

SPECIAL GENERAL MEETING - AUGUST 14TH, 1987.

MEETING OPENED AT 8.20pm. AT SENIOR CENTRE

ATTENDANCE: P. BYROM, D. APPLETON, R. TAYLOR, T. CARROLL,
H. QUARESMINI, P. CROWIN, C. STOWASSER, B. COX, G. SMITH
D. FOSTER, B. WILLCOCK (S. LAYCOCK)

APOLOGIES: MR. AND MRS. WATKINS, S. WILSON, J. GRANGE
N. COBBOLD.

P. BYROM requested that D. Foster consider whether she should chair the meeting.
D. Appleton was subsequently elected to chair the meeting.

VOTING RIGHTS:

The secretary read the list of current members. Discussion ensued about just who was and was not a member.

MOTION: "That a vote of no confidence in the committee that made the decision on membership (ed. note: committee meeting 4/8/87 placed certain restrictions on membership) applications."
C. STOWASSER
B. WILLCOCK. CARRIED

MOTION: "That Mr. and Mrs. Watkins have not satisfied membership requirements set down by the committee."
P. BYROM
G. SMITH CARRIED

THE CHAIR ruled that those persons should be accepted as members for the purposes of voting rights.

CONSIDERATION OF VENUES

Each venue was covered and considered, with supporters of certain venues giving reasons why a particular venue should receive membership support.
The Chair ruled that the optional

preferential voting system shall be used, following the usual preference distribution system.

VOTING WAS COMPLETED WITH THE PRESENT VENUE, THE SENIOR CENTRE, WINNING BY A CLEAR MAJORITY. (13 votes of 23 total votes)

MOTION: "That a new night fee of \$2.50 for seniors and \$1.50 for juniors, students and pensioners be adopted." D. FOSTER
C. STOWASSER
2.)

'GREAT AUSSIE PICNIC': Decision was made that the committee should look at this event.
3.)

'LEGAL QUABMIRE'

MOTION: "That the Jap chess club support the drafting of a letter by a recommended solicitor, to be sent to the C.A.D., requesting a deferment of the "defence case" ~~by~~ decision by the Council, to allow for a presentation of the defence case and relevant documents to the Jap's recommended solicitor, to allow the club to receive legal opinion on the case."

G. SMITH

P. BYRON

CARRIED.

MEETING CLOSED AT. 10.45 p.m.

THE GAP CHESS CLUB COMMITTEE MEETING
OF 4 AUGUST, 1987

P 1

Meeting opened at 8.20 p.m.

PRESENT: P. BYROM, D. FOSTER, S. WILSON, G. SMITH,
B. WILLCOCK

APOLOGIES: D. APPLETON, J. GRANGER, P. CROWIN

MINUTES OF THE LAST MEETING WERE ACCEPTED AS
READ. (16 MARCH '87 MEETING) Accepted: D. Foster
G. Smith.

BUSINESS ARISING:

P. Byrom asked whether any non-C.A.Q. members
wanted to play in the Flood Cup, in
regard to the rating of the tournament
and the effect upon its being rated,
with non-C.A.Q. affiliated players.

TREASURER REPORT: Report Accepted: P. Byrom
S. Wilson

C.A.Q. REPORT:

G. Smith gave a brief outline of the C.A.Q.
meeting in July. Acknowledged: B. Willcock
P. Byrom

MOTION: "That the C.A.Q. consider introducing
a levy, to be collected from tournament
organisers, to allow the rating of
tournaments which do not fulfill the
requirement that all participants in
A.C.F. rated tournaments be members of
a State association." Proposed: D. Foster CARR
Seconded: G. Smith.

CORRESPONDENCE: Correspondence "In" + "Out" tabled.

MEMBERSHIP APPLICATIONS:

1. DAVID APPLETON Proposed: D. Foster
Seconded: G. Smith

2. ... to ... applications

for membership, that were given much P2 consideration. A number of motions were put forward as a result.

MOTION 1:

"That John Helt be accepted for membership of the club, on the understanding that he pay his membership fee and submit a formal application."

P. BYROM
B. WILLCOCK
CARRIED

MOTION 2:

Motion of S. Wilson's amended to read: -
That the same conditions of membership that apply to John Helt, apply to Mr. Jenkins, with the additional requirement that Mr. Jenkins demonstrate that he intends to become a bonafide member of the club."

AMENDED: B Willcock
G. Smith.

CARRIED

MOTION 3:

"That Mr. and Mrs. Watkins be accepted as members, under the same conditions as Mr. Jenkins."

G. SMITH
P. BYROM.

CARRIED

RECOMMENDATIONS OF SPECIAL MEETING:

NOTION: "That this meeting ratify the recommendations of the special meeting of 31 July 1987, in relation to the Special General Meeting of the club and the time and place of such meeting." PBYROM
B WILLCOCK.

CARRIED

(These recommendations are listed in the minutes of the meeting of 31/7/87, for reference)

1. S. WILSON queried the possible sources of concern about the present venue. He suggested guidelines for the consideration of the issue of club venue. Debate ensued about the reasons for the Club's relocation.

2. Doug Foster proposed a preferential system of voting for selecting a club venue. Stuart Wilson proposed what Pat Bayson neatly called "a binary system" of voting. The meeting decided that a system of optional preferential voting be adopted. The outcome to be ratified by a $2/3$'s majority of voting members.

3. PROXIES :- A proxy voting form will be posted to members.

MEETING CLOSED AT 12-15 pm.

NOTICE OF SPECIAL GENERAL MEETING
TO BE HELD ON FRIDAY, 14 AUGUST 1987
AT THE GAP CLUB HEADQUARTERS AT 8-00 PM.

A meeting of members, in attendance at the Gap club on 31 July, 1987, passed a resolution, that it was unable to decide whether, it was desirable for the club to change its venue, as full information was not available. It recommended that a special general meeting be held to resolve the issue. The meeting also passed a resolution that only venues that have actually been investigated, be considered at the special general meeting.

Accordingly, all members are urged to attend and decide this matter. Several alternative venues are being investigated, and if any member has any suggestions as to a suitable venue, please come to the meeting with full details (quality of venue, wheelchair access, storage space, public transport, meeting times, closing time, cost and competition for venue i.e. do we have to share) or notify the Secretary or President as soon as possible, if you cannot chase up this information yourself.

FINALLY, ALL MEMBERS ARE ENCOURAGED TO ATTEND THIS IMPORTANT MEETING AND CONTRIBUTE TO THE DEBATE. IF YOU DO NOT ATTEND, YOUR PREFERENCE RE VENUE AND GENERAL OPINIONS ON THE SUBJECT, CANNOT BE TAKEN INTO ACCOUNT.

REGARDS,
GEORGE SMITH
SECRETARY

4 AUGUST 1987
P.O. Box 162
RED HILL Q. 4059.
PH. 368049.

THE SECRETARY
THE GAP CHESS CLUB

In accordance with Clause 10 of the Gap Chess Club Constitution, we, the undersigned, request that a special general meeting be held, as a matter of urgency, to consider the viability of the Gap Chess Club, at its present location. We suggest that an alternative venue, such as the Ironside State School, be seriously considered.

If such a meeting is organised, we suggest that it be held as soon as possible, preferably before the end of July.

George Smith

Russell Laybourn

Michael Crocker

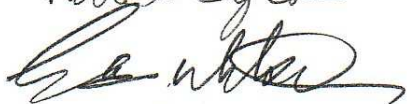
Sam Carroll

C. H. Stowase.

Peter Crozier

B. Wilkes

Patricia Eggo



H. A. Inaresmini.

M. D. Appleton.

GENERAL MEETING AT CLUB H.Q. - THE SENIOR CENTRE

31 JULY 1987

PRESENT: D. Grice, G. Smith, P. Byrom, B. Wilcock, D. Appleton,
H. Guaresmini, M. Creeker, P. Kirkman. (Visitor: L. Berr)

MOTION 1: "That this meeting put a recommendation to a special general meeting on the question of the desirability of the fap chess club moving to another location."

D. FOSTER

G. SMITH

CARRIED.

MOTION 2: "That this meeting recommend to the committee that the S.G.M. to discuss the issue of the club's location be held next week, Friday, 7 August, 1987 at 8 p.m. at the Senior Centre. and that the committee instruct the secretary to notify all members."

D. APPLETON

G. SMITH

AMENDMENT TO MOTION 2:- "That the words, "next week, Friday, 7 August 1987 at 8 p.m." be replaced by, "Friday, 14 August 1987 at 8 p.m..."

D. Foster

P. Byrom

CARRIED.

MOTION 3:

"That this meeting obtain volunteers to investigate other possible venues and report to the S.G.M."

P. BYROM

D. APPLETON

CARRIED

MOTION 4:

"That this meeting recommend to the S.G.M. of 14 August, that only venues which have been investigated prior to the meeting, be considered."

D. APPLETON

P. BYROM

CARRIED

The meeting noted the special conditions

and requirements for a club venue, that
needed to be considered.

NOTION 5:

"That this meeting is undecided on the
question of the desirability of a change
of club venue, as full information is
not available."

D. APPLETON

P. BYROM

CARRIED

MEETING CLOSED.

D. Foster