

THE CAMP CHESS CLUB

MINUTES OF ANNUAL GENERAL MEET 1991

HELD AT THE CAMP HIGH SCHOOL

ON 1ST MARCH, 1991. AT 8.00 PM

PRESENT - H. QUARESIMI, ~~H. WILKES~~ WILKES, R. ADAMS,
P. KIRKMAN, B. SMITH, D. FOSTER, J. TARNASKI,

Chairman - S. WILSON, D. FOSTER
Apologies - A. WILKES

MINUTES - MINUTES OF ~~AN~~ AGM HELD NOVEMBER, 1989
WERE READ & CONFIRMED.

Moved P. KIRKMAN,

Seconded H. QUARESIMI

FINANCIAL REPORT - H. QUARESIMI STATED THAT HE HAD UNDERTAKEN
ANALYSIS OF FINANCIAL STATEMENTS SINCE THE
RESIGNATION OF THE CLUB'S TREASURER &
REPORTED THAT THE CLUB HAD \$512.00 IN
HAND.

ELECTION OF OFFICERS - THE CHAIRMAN DECLARED ALL POSITIONS
VACANT.

THE MEETING ~~WAS~~ INSTRUCTED P. KIRKMAN
TO CALL FOR THE ELECTION OF OFFICE
HOLDERS FOR 1991.

THE FOLLOWING MEMBERS WERE ELECTED:
UNOPPOSED:-

PRESIDENT	D. FOSTER	PROPOSED	P. KIRKMAN	SECONDED	H. WILKES
VICE "	S. WILSON	"	H. QUARESIMI	"	R. ADAMS
SECRETARY	A. WILKES	"	S. WILSON	"	P. KIRKMAN
TREASURER	H. QUARESIMI	"	D. FOSTER	"	B. SMITH
CLUB DOP	A. WILKES	"	P. KIRKMAN	"	R. ADAMS
CATERING OFFICER	H. QUARESIMI	"	S. WILSON	"	R. ADAMS
EXERCISES	R. ADAMS	"	P. KIRKMAN	"	D. FOSTER
Press SECRETARY	C. GRIFFITHS	"	D. FOSTER	"	A. WILKES

~~CHAIRMAN~~

CHAIRMAN.

~~D. FOSTER~~ THE MEETING AGREED THAT
D. FOSTER CHAIR THE MEETING.

FEES.

IT WAS RESOLVED THAT THE FOLLOWING FEES.

~~BE~~ APPLY FOR 1991.

ANNUAL MEMBERSHIP SENIORS \$10.00
STUDENTS \$7.00

MEETING FEES. SENIORS \$3.00
STUDENTS \$2.00.

FINANCIAL

IT WAS RESOLVED THAT SIGNATORIES FOR ~~THE~~ THE
CLUB'S BANK ACCOUNTS BE CHANGED TO THE
FOLLOWING:-

H. RUMBLESMITH, D. FOSTER, S. WILSON.

WITH ANY TWO REQUIRED.

ADDRESS.

IT WAS RESOLVED THAT THE CLUB'S POSTAL
ADDRESS BE CHANGED FROM PADDINGTON P.O.
TO ASHROVE P.O. AN APPLICATION TO BE MADE
FOR A BOX AT ASHROVE P.O.

THERE BEING NO FURTHER BUSINESS THE
MEETING CLOSED AT 9:20 PM.

D. F. Foster PRESIDENT.

S. Wilson Vice president