

Canberra Chess Club

Annual General Meeting - 15 June 2022

Meeting opened at 7pm

Chair: Roy Teymant

Attendance

Henk Doel	Brian Butler	Roy Teymant
Gary Trevean	Syed Assad	Simon Louie
Clyde Robins	Jozo Rosic	David Bulbeck
Mark Scully	Milan Grcic	Cam Cunningham
Mark Pollock	Nathalie Tisserand	Angelo Feliu
Cameron Sare	Vithyan Jeyasingham	Benjamin Irons
Zeke Kamppi	Julian Tallis	

Apologies

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Minutes of Previous AGM

The minutes of the previous AGM were accepted as correct.

Moved: Mark Scully

Seconded: Gary Trevean

President's Report

Roy Teymant presented the Presidents report at the request of the President:

2021 was the first full year in the club's new premises at Dundas Court in Phillip (Canberra Academy of Chess). (Previously the club had played at the Hellenic Club in the City.) In general player numbers were lower than in previous years. This may have been due to concerns regarding COVID-19 or due to the change of venue (ie due to a less central location with fewer facilities) or a combination of these factors.

During 2021 there was no play from the middle of August to the beginning of November due to COVID-19 lockdowns, which unfortunately meant that there was no Club Championship held for 2021.

Some efforts have been made this year to find another venue and we are currently waiting on a response from the Canberra Southern Cross Club and are in discussions with the Weston Raiders club.

Roy thanked the committee for their ongoing efforts.

Moved: Simon Louie

Seconded: Brian Butler

Treasurer's Report

The clubs financial position is healthy with an annual income of \$2887 exceeding expenditure by \$274 and resulting in a current balance of \$6875, see attached detailed Treasurer's Report.

David Bulbeck suggested looking at the current annual subscription fee of \$20, given that subscription income is not currently meeting non-rent expenses. This was generally agreed, without being formally voted on.

The Treasurer's report was accepted.

Moved: Simon Louie

Seconded: Angelo Feliu

Election of Office Bearers for 2022/23

The following members were elected, all unopposed.

President **Henk Doel**

Proposed: Angelo Feliu

Seconded: Roy Teyment

Vice President **Simon Louie**

Proposed: Henk Doel

Seconded: Gary Trevean

Treasurer **Brian Butler**

Proposed: Cam Cunningham

Seconded: Clyde Robins

Secretary **Gary Trevean**

Proposed: Roy Teymant

Seconded: Nathalie Tisserand

Committee Member **Syed Assad**

Proposed: Simon Louie

Seconded: Roy Teymant

Unelected Positions

Simon Louie agreed to continue as Director of Play and Syed Assad agreed to continue maintaining the website.

Other Business

Trial of another venue (Weston Raiders Club)

There was considerable discussion regarding the merits of playing at the current venue (Canberra Academy of Chess) versus playing at a licensed club, with strong views supporting both options. The committee agreed to investigate some trial nights at the Weston Raiders Club.

Close

The meeting closed at 7.30pm.

Gary Trevean

Secretary

Canberra Chess Club