

AUCKLAND CHESS ASSOCIATION INC

Minutes of Annual General Meeting held in the Stables Café, Alexandra Park, on 18th March 2018

Present:

Helen Milligan (chair), Daniel Johns (minutes), Tingling (Lynn) Wei (all North Shore); Paul Morten (Howick-Pakuranga); Bruce Pollard (Waitakere)); John McRae and David Taylor (both Papatoetoe); Simon Lyall (Auckland Chess Centre). Lin Nah was in attendance.

The meeting opened at 6:31 PM.

Apologies: none.

The minutes of the previous AGM were read in summary, and confirmed, subject to the correction of typographical errors.

Matters arising: None.

The **Annual Report**, having been previously circulated, was adopted.

The **Annual Accounts**, not having been previously circulated, were presented, and were adopted.

There were no **accounts for payment**.

Setting fees: It was resolved that all fees set for the year 2017 be retained for 2018.

Those fees are:

Affiliation: \$2 per adult, \$1 per junior

Interclub fees: A-Grade and B-Grade \$25 per team

Junior \$15 for the first team from each club and \$10 for each subsequent team

Lightning \$15 for the first team from each club and \$10 for each subsequent team

Election of officers:

The following nominations were made:

<i>Position</i>	<i>Nominee</i>	<i>Nominator</i>	<i>Seconder</i>
Chair	Helen Milligan	Simon Lyall	John McRae
Vice-Chair	John McRae	Daniel Johns	Paul Morten
Secretary	Daniel Johns	Paul Morten	Simon Lyall
Treasurer	Tingling (Lynn) Wei	Helen Milligan	Simon Lyall
Committee	Bruce Pollard	Daniel Johns	Helen Milligan
	Simon Lyall	Helen Milligan	Paul Morten
	David Taylor	John McRae	Daniel Johns
	Paul Morten	Helen Milligan	Daniel Johns
	Keong Ang	Helen Milligan	Simon Lyall

All nominees were declared elected unopposed. Bruce Pollard was thanked for his long

service as Treasurer.

Tournaments:

It was noted that the only challenge for the Jenkins Trophy in 2017 was from Howick and Pakuranga Chess Club; any necessary decisions were left to the Committee.

It was resolved that ACA organize an A-Grade Interclub, a B-Grade Interclub (for players rated under 1800 on the latest NZCF rating list), a Junior Interclub (for players under 14 on 1st January 2018), and a Teams Lightning event.

General Business: Helen suggested that the clubs that are Affiliate Members of ACA should organize the 2019 Interschool events for their respective regions, and that ACA should indicate to NZCF its support for their doing so. She pointed out that the clubs had the advantage of people with useful local knowledge (e.g. knowledge of which teachers should be contacted). She further suggested that ACA might obtain and store tables that might be used at these events. It was agreed that the clubs ought to run the events, and that Helen should write to NZCF on behalf of ACA. Any decisions about tables were left to the Committee.

The meeting closed at 7:26 PM.