

Chess Victoria 2018-2019 AGM Held at Box Hill Chess Club (21A Electra Avenue) on the 10th of February, 2019

1. Opening of Meeting

6:36 Meeting Opened

Chairman Geoffrey Keenan opened the meeting and introduced the Committee from the year 2018-2019.

2. Attendance and Apologies

Apologies from Gerrit Hartland, Gary Wastell (interstate), Kerry Stead (interstate), Ian Laurie

Attendance

Executive

Leonid Sandler (President)
Peter Tsai (Vice-President)
Trevor Stanning (Treasurer)
Chris Wallis (Acting Secretary)
Katrin Aladjova (Executive Member)
Geoffrey Keenan (Chairman)

Apologies

Gary Wastell (Life Member)
Gerrit Hartland (Life Member)
Ian Laurie (Life Member)
Kerry Stead (Secretary)

Box Hill Chess Club

Howard Liston
Tanya Kolak
Scot Sharman

Canterbury Junior Chess Club

Jarren Das
Carrie Tan
Scott Crowley
Adrian Chew Lee
Marcus Raine

Chess Artists Caulfield

Tom Kalisch

Croydon Chess Club

Ian Birchall
Kyle Gibson

Melbourne Chess Club

Simon Dale
Thai Ly
Richard Snow

Mentone Chess Club

Metin Mustafa

3. Adoption of Minutes of previous AGM held 11/2/18

Motion 3a: That the minutes of the previous Chess Victoria AGM held 11/2/2018 be adopted.

Mover: Metin Mustafa (Mentone CC)

Seconder: Howard Liston (Box Hill CC)

CWD (Motion carried without dissent)

4. Annual Reports

President's Report (Leonid Sandler)

- 2018 saw many exciting events at a variety of clubs
- Many allegros/casual events
- The ACF has cut fees for Blitz and Rapid events to 10c a game on a Victorian initiative
- Victorian Open 2018 very successful
- Congratulations to BHCC for organisation of the Australian Open
- In 2018 two Victorians, Bobby Cheng and James Morris, made the Australian Olympiad Team; Darryl Johansen was Captain of the Women's Team, Gary Wastell helped at the Olympiad
- Victorians Jamie Kenmure and Gary Wastell are involved with FIDE commissions
- Junior chess development: All 4 titles of the 2017 National Schools Finals were won by Victorian schools

- Justin Tan has achieved and been awarded the GM title, Bobby Cheng has fulfilled the requirements of the GM title and will be awarded it by FIDE, Karl Zelesco has fulfilled the requirements of the IM title and will be awarded it by FIDE.
- CV helped secure clocks for many clubs by liaising with the ACF, and has acquired about 180 clocks of its own
- Thank you to Kerry Stead for his service as Secretary and the rest of the Committee for their efforts.

Treasurer's Report (Trevor Stanning)

- Cash surplus of \$2760, adding to healthy reserves (mostly from schools activity)
- Sponsorship of selected events: Australasian Masters, Australian Open (decision to help was in the relevant year for this AGM), Noble Park Junior Program, Olympiad Appeal
- Equipment lent to the Box Hill Chess Club with which to run the Australian Open
- DGT clocks purchased through the ACF, deal with DGT at very low prices
- Encouragement for grants under the Guidelines for Management of Financial Reserves program. The Treasurer emphasised that he wants help getting the reserves down.

Simon Dale (MCC) asked why it is important to get the reserves down. Trevor Stanning answered that:

- As a not for profit we need to have strategic aims for the money. Trevor is concerned that a future committee might spend the money on a risky scheme if there is too much.
- If we go over \$100,000 the model rules become more onerous

Ian Birchall (Croydon Chess Club): Will CV reduce fees for

clubs?

Treasurer answers:

- Information we use to invoice has come from websites from the larger clubs.
- Smaller clubs lagging as don't always promptly publish their results and report on tournaments.
- ACF now has a Treasurer who will work through and issue missing invoices from last few years.

Richard Snow asked whether there are any CV initiatives for Women's/Girls chess and/or money spent on publicity?

LS stated that there has been successful participation by girls in interschools, including 250 girls in the finals, but the publicity is left to the companies which organise the interschool on CV's behalf.

Thai Ly [MCC] asked whether CV has considered bringing the Oceania Zonal to Melbourne, and whether there are any factors against running it in Melbourne compared with Sydney. LS agreed that this would be an excellent idea and suggested the Oceania Youth event could be held in Melbourne too, he will raise the possibility with the ACF President.

Katrin Aladjova mentioned that the CV Committee has been considering the idea of renewing the Victorian Women's Championship.

Thai Ly asked about the Wyndham chess club, LS replied that there will be a motion to provisionally affiliate that club, which is a junior chess club meeting at Werribee and Hoppers Crossing. It has declared about 20 members.

Motion 4a: Adoption of annual reports:

That the President's Report and Treasurer's Report be adopted.

Mover: Howard Liston (Box Hill CC)

Seconder: Metin Mustafa (Mentone CC)

CWD

5. Election of Executive Members

Each position had only one nominee.

- a) Leonid Sandler confirmed as President.
- b) Peter Tsai confirmed as Vice-President
- c) Trevor Stanning confirmed as Treasurer
- d) Chris Wallis confirmed as Secretary
- e) Committee Members: Tom Kalisch and Katrin Aladjova confirmed.

6. Election of General Meetings Chairman

- a) General Meetings Chairman, Geoffrey Keenan returned.

7. Notice of Motions

None.

8. General Business

- Provisional affiliation of Wyndham chess club.

Motion: Moved by Leonid Sandler, Seconded by Katrin Aladjova
Vote to consider the motion, required a 2/3 majority as the motion was not on notice.

8a: That motion 8b be tabled for discussion and voting.

20 for,
None against.

Motion 8b: That Wyndham chess club be given provisional affiliation.

Moved by: Leonid Sandler

Seconded by: Katrin Aladjova

Motion CWD.

Meeting Closed by the Chairman: 7:17 pm