

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE EAST KILBRIDE CHESS CLUB  
HELD IN THE COURT SUITE ON 20 AUGUST 1998**

**1996/97 COMMITTEE:** I MacKenzie (President)  
J Dykes (Secretary)  
T Brisbane (Treasurer)

**Ordinary Members:** B Carlin, M Reynolds, A Williamson

**1. Apologies for Absence**

Apologies for absence had been received from I MacKenzie, G Waterson and S McKay.

**2. Minutes of Previous Meeting**

M Reynolds proposed that the minutes of the 1997 AGM be accepted as a true record. This was seconded by A Williamson. T Brisbane asked about the progress of club Web site. A Williamson replied that matter was still in hand. The Secretary welcomed new member Scott Miller to the club.

**3. Presidents Address**

There was no President's Address as the President was unable to attend the meeting due to a prior engagement.

**4. Secretary's Report**

The EK Chess Club had been suffering due to lack of support from members. In particular, the 3 Edinburgh based players had withdrawn from the Glasgow League A Team and some other players could not play for personal reason. Basically, the team captain just ran out of people to play. The Lanarkshire League A Team had similar problems. The Lanarkshire B Team managed to play most matches and finished in the mid-table. This season the A and B teams will be in the same division and so 2 separate pools of players will be required.

The club is planning to hold 4 or 5 open nights in September to coach potential new members. There is a lack of juniors as there is no natural influx of young players from schools. It is proposed to advertise the club in the East Kilbride News and apply for a grant from the Arts Council.

The Scottish Junior Chess Association are proposing to hold all junior matches at Holy Cross and Airdrie YMCA Chess Clubs. This means that if East Kilbride managed to get a Junior Team in the league, they would lose them for 10 evenings and we would require to provide transport to the central venues. Members were asked for their views on this matter. Some members said that they would be willing to provide transport if it was done on a rota basis.

Due to the reduced number of members for season 1998/99, the Secretary proposed that the Glasgow League B be withdrawn and re-entered in Division 6. This would mean that the club requires 8 players for the Glasgow League A team in Division 2 and 4 players for the B team in Division 6. In the Lanarkshire League, 2 four-man teams would be required for teams A and B in Division 2.

Acceptance of the Secretary's report was proposed by T Brisbane and seconded by M Reynolds.

**5. Treasurer's Report & 1998/99 Annual Fees**

**5.1 Statement of Accounts**

The Treasurer circulated a copy of the Statement of Accounts to each member. The total expenditure for the year was £909.21 and the Income was £990.17, leaving a balance of £80.96 compared with a balance of £207.36 for season 1997/98. The rent of the hall from South Lanarkshire Council had come to £741.00 and the board fees collected had amounted to £570.10.

Acceptance of the Treasurer's Report was proposed by P Gosetti and seconded by A Williamson.

## 5.2 1998/99 Annual Subscription & Board Fee

The management committee proposed the following changes to the fees:

	Subscription	Board Fee
Adult	£20	£2.00 (20p increase)
New Adult	£15	£2.00 (20p increase)
Unwaged	£7	£2.00 (20p increase)
Juniors	nil	£1.00 (10p increase)

As all members present were in favour, the motion was carried.

## 6. Report on the Wilson Tournament

The Wilson Tournament controller, A Williamson, presented a report on the tournament. The scores were down compared to last season. The winner was P Gosetti with 14 points out of 25 games. T Brisbane was second with 12 points and T Dunlop was third with 10½ points.

## 7. Report on the Club Championship

The Club Championship Controller, J Dykes, gave his report on the tournament. The club champion for the year was M Reynolds, scoring 6 points out of 6 games. T Brisbane and J Dykes were second equal on 4 points. The highest ungraded player was S Carson. 12 players took part in the competition.

## 8. Presentation of Trophies

The Secretary presented the Club Championship to M Reynolds, the Wilson Trophy to P Gosetti and the Club Championship Ungraded trophy to S Carson. J Dykes won the Sword of Damocles trophy for the largest increase in grading throughout the season with a minimum of 20 games played.

## 9. Motions.

P Gosetti proposed that members being transported to away matches in another members car be required to donate a fee to the driver. The motion was not accepted and so the fee would be left voluntary.

S Carson proposed that any member transporting junior members to away games would be allowed to claim money from the club. The amounts would be £1.50 for a journey to Holy Cross Chess Club and £3.00 for a journey to Airdie YMCA Chess Club. The motion was seconded by J Dykes and accepted by all members present.

## 10. Election of Office Bearers and Management Committee

President: Nomination - I MacKenzie, proposed by T Brisbane and seconded by J Dykes.

Secretary: Nomination - J Dykes, proposed by P Gosetti and seconded by S Carson.

Treasurer: Nomination - T Brisbane, proposed by J Dykes and seconded by P Gosetti.

All of the above remain in post as no other nominations were forthcoming.

Proposals for team captains:

Glasgow League: A Team - P Gosetti, proposed by T Brisbane and seconded by S Carson.

B Team - S Carson, proposed by J Dykes and seconded by P Gosetti.

Lanarkshire League: A Team - I MacKenzie, proposed by J Dykes and seconded by T Brisbane.

B Team - A Williamson, proposed by S Carson and seconded by P Gosetti.

Proposals for tournament controllers:

Club Championship Controller - J Dykes, proposed by T Brisbane and seconded by A Williamson.

Wilson Trophy Controller - A Williamson, proposed by P Gosetti and seconded by S Carson.

All posts were accepted by the nominees.

## 11. AOB

S Carson suggested that we try to raise extra funds for the club by holding a sponsored event.

**EAST KILBRIDE CHESS CLUB**

**Statement of Accounts 1998/99**

<b>INCOME</b>	<b>£</b>	<b>EXPENDITURE</b>	<b>£</b>
Balance brought forward	80.96	Rent of Hall	864.00
Interest	1.63	Glasgow League	63.50
Board Fees	874.00	Lanarkshire League	28.00
Subscriptions	190.50	Scottish Chess Association	20.00
	-----	Purchase of Trophies	22.20
Total Income	1147.09	Photocopying	5.50
		Engraving	5.20
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		Total Expenditure	1008.40
<b>BALANCE</b>	<b>£</b>	<b>ASSETS</b>	<b>£</b>
Income	1147.09	Current A/C (July 1999)	61.30
Expenditure	1008.40	Cash in hand "	77.39
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Total Surplus (Deficit)	138.69	Total Assets	138.69

T Brisbane  
Treasurer  
19 August 1999