

EAST KILBRIDE CHESS CLUB AGM

SEASON 1999/2000

1. Apologies.
2. Minutes of previous meeting.
3. Presidents Address.
4. Secretary's Report.
5. Treasurer's Statement of Account and fixing of annual subscriptions and board fees.
6. Wilson report.
7. Club Championship Report.
8. Presentation of Prizes.
9. Motions
10. Election of Office Bearers and Management Committee
11. AOB.

1999/2000 annual subscription and board fees.

Annual subscription for Adults £20,

New Adult members £15

Unwaged £7

Juniors Free.

Board fees £2 for Adults and £1 for Junior's per night.

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE EAST KILBRIDE CHESS CLUB
HELD IN THE COURT SUITE ON 19 AUGUST 1999**

1998/99 COMMITTEE: I MacKenzie (President)
J Dykes (Secretary)
T Brisbane (Treasurer)
Ordinary Members: P Gosetti, A Williamson and S Carson

1. Apologies for Absence

Apologies for absence had been received from Scott Miller, Hugh Heighway and Graham Perrins.

2. Minutes of Previous Meeting

A Williamson proposed that the minutes of the 1998 AGM be accepted as a true record. This was seconded by S Carson. There were no matters arising from the minutes.

3. President's Address

In a brief address, the President noted the club seemed to have a better atmosphere than in previous years. Everyone was more involved in week to week activities, whereas previously, higher graded players attended only on match nights. The President anticipated that membership would stabilize and the friendlier atmosphere would continue.

4. Secretary's Report

The Secretary began his report by saying that this had been an uncontroversial year. It is true that the club had lost its top players over the last couple of years but now more people are coming on a regular basis and strength is of secondary consideration.

Four new players had been graded. Unfortunately, Andrew Horne had only played 7 graded games therefore he had missed out on a grading as a minimum of 8 graded games are required.. Susan McKinlay had received a grading of 920 which places her 3rd or 4th in her age group in the Grading List. The Secretary continued by mentioning that the lack of juniors was disappointing.

To increase publicity for the club, the Secretary had arranged for the East Kilbride News to come the following week to take a photograph of all prizewinners. In addition, the next 4 weeks would be free for new members.

The Secretary circulated league tables for the 1998/1999 season. In the Glasgow League Div. 3, the 'A' team finished in second place and in Div. 5, the 'B'; team finished in ninth position. In the Lanarkshire League Div. 1, the 'A' team finished in eighth position and in Div. 2, the 'B' team finished in seventh position.

5. Treasurer's Report & 1999/2000 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 £1008.40 and the Income was £1147.09, leaving a balance of £138.69 compared to £80.96 for season 1997/98. The rent of the hall for South Lanarkshire Council had come to £864.00 and the board fees collected had amounted to £874. Acceptance of the Treasurer's Report was proposed by S McKay and seconded by J Johnston.

5.2 1999/2000 Annual Subscription & Board Fee

The management proposed no changes to the fees, i.e.

	Subscription	Board Fee
Adult	£20	£2.00
New adult	£15	£2.00
Unwaged	£7	£2.00
Juniors	nil	£1.00

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

6. Report on the Wilson Tournament

The Wilson Tournament controller presented a report on the tournament. The winner was Piero Gosetti with 15 points. Noteworthy aspects were Jim Johnston scoring 7 out of his last 11 games and Susan McKinlay's win over Ian MacKenzie.

7. Report on the Club Championship

The Club Championship Controller gave his report on the tournament. Piero Gosetti and Tom Brisbane were joint winners with 5 points out of a possible 6. Mike Reynolds was the early leader but dropped out of the competition after sustaining a loss against Ian MacKenzie. Andrew Williamson scored a notable victory over Tom Brisbane. Highest ungraded players were Jim Johnston and Andrew Home with 3/4/6. The controller asked players to let him know if they would be unable to play on certain nights in future.

8. Presentation of Trophies

The Secretary presented the Club Championship jointly to Piero Gosetti and Tom Brisbane, the Wilson Trophy to P Gosetti and Club Championship Ungraded trophies to Jim Johnston and Andrew Home. Andrew Williamson won the Sword of Damocles trophy for the largest increase in grading throughout the season with a minimum of 20 games played. Susan McKinlay received the Junior Trophy.

9. Motions.

Apart from the 1999/2000 fees (dealt with in section 5 above), no motions had been received.

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 S Carson and seconded by G Waterston.

Treasurer: Nomination - T Brisbane, proposed by A Williamson and S Carson.

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

Proposals for team captains:

Glasgow League: A Team - S McKay, proposed by T Brisbane and seconded by J Dykes.

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

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

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

Proposals for tournament controllers:

Club Championship Controller - J Johnston, proposed by P Gosetti and seconded by S Carson.

Wilson Trophy Controller - A Williamson (with deputy T Brisbane), proposed by J Johnston and seconded by A Horne.

All posts were accepted by the nominees.

11. AOB

The Secretary proposed that the club purchase a Grading List and this was accepted by the members present.

East Kilbride Chess Club

Wilson Trophy

1999/2000

Final Standings

POS	NAME	PTS.
1)	Tom Brisbane	17
2)	Andrew Horn	15.5
3)	Piero Gosetti	15
4)	Jim Johnston	12.5
=5)	Stewart McKay	11
=5)	Susan McKinlay	11
7)	Ian MacKenzie	10.5
=8)	John Dykes	9.5
=8)	Alec Nisbet	9.5
10)	Andrew Williamson	8
11)	Vincent Farrell	7.5
=12)	Graham Kay	4
=12)	Alan McConnell	4
14)	Scott Miller	3
15)	Steve Carson	2.5
16)	Gordon Waterson	2
=17)	Frank Whitelaw	1
=17)	Tony Dunlop	1

For the Guidance of Secretaries entering teams in the Glasgow Chess League for the 2000/2001 Season I attach the expected line up of teams and the numbers in each team. Please take into account the precautionary provisos in the following paragraphs!

Cathcart 'A' Division 1
 Glasgow Montrose 'A'
 Shettleston Polytechnic 'A'
 Crowwood 'A' 8 man teams
 Polytechnic 'B'
 Phones'A' Giffnock
 'A' Cambuslang
 'A'

Bearsden Division 1

 Cathcart 'B' Division 2
 Holy Cross A
 Phones'B' Paisley
 YMCA 'A'
 Daltnuir 'A' 8 man teams
 Polytechnic 'C'
 Crowwood 'B'
 Giffnock 'B'

Glasgow Montrose 'B'
 Dis' and Ablebodied 'A' Division 2

Holy Cross 'B' Division 3
 Inverclyde Central
 Cumbernauld East
 Kilbride 'A'
 Bothwell & Uddingston 8 man teams
 Bellshill
 Knightswood
 Glasgow Montrose 'C'
 Knight Moves 'A'
 Cathcart *C Division 3

 Holy Cross *C Division 4
 Strathclyde Police
 Renfrew
 Glasgow Maccabi 'A' 6 man teams
 Polytechnic 'D'
 Netherton
 Cathcart 'D'
 Carluke
 Cambuslang 'B'
 Giffnock C Division 4

 Bishopbriggs 'A' Division 5
 Knight Moves 'B'
 Dis' and AblebodiedB' 4 man teams
 East Kilbride 'B'
 Bishopbriggs 'B'
 Holy Cross 'D' Division 5

The table on the left shows the effect of the promotion and relegation process

If any team defaults then the other teams move up.

The fees for club affiliation, team entrance and AK Millar are club £8.25

Div1-3 £27.50

Div4 £20.65

Div5 £13.75

AKM £4.00

extra league handbooks £1.00

AK Millar prizes

Shettleston £40.00 reduction

Renfrew £20.00 reduction

Polytechnic £10.00 reduction

Giffnock £10.00 reduction

My Phone Number is:-

0141 578 3713

A W Driver 10/7/2000

EAST KILBRIDE CHESS CLUB

Statement of Accounts 1999/2000

INCOME

	£	(1998/99)
Balance b/f	138.69	(80.96)
Interest	1.27	(1.63)
Board Fees	825.00	(874.00)
Subscriptions	192.00	(190.50)

Total	1156.96	(1147.09)

Average board fee = £ 20.12
Current hall rent = £ 22.80

EXPENDITURE

	£	(1998/99)
Rent of Hall	916.80	(864.00)
Glasgow League	77.50	(63.50)
Scott.Chess Assoc	33.50	(20.00)
Lanarkshire League	28.00	(22.00)
Trophies	14.00	(22.20)
Stationery	14.50	
Gratuity	6.00	
Photocopying	5.50	(5.50)
Engraving	4.62	(5.20)

Total	1100.42	(1008.40)

BALANCE

	£
Income	1156.96
Expenditure	1100.42

Total Surplus (Deficit)	56.54

ASSETS

	£
Current A/C (July 2000)	51.77
Cash in hand "	4.77

Total Assets	56.54

T Brisbane
Treasurer
24 August 2000