

AGM Agenda

1. Apologies
2. Ratification of last year's minutes.
3. President's opening remarks.
4. Secretary's report.
5. Treasurer's report and setting of annual fees.
6. Wilson Report.
7. Club Championship report.
8. Motions.
9. Election of Office bearers, Team captain's, Club Championship controller and Wilson controller.
10. Presentation of Trophies. (Can all Trophy winners return to the club with their trophies next Thursday at 7.15pm for the E.K. News to take a picture.
11. A.O.B
12. Close of meeting.

Motions

1. The club moves to the Murray Owen Centre (Proposed and Seconded by E.K.C.C. Mancom)
2. To play for East Kilbride chess club in the Glasgow league and/or the Lanarkshire league, the East Kilbride club member must be registered as an East Kilbride player in both leagues. (Proposed by John Dykes. Seconded by Andy Howie)

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE EAST KILBRIDE CHESS CLUB
HELD IN THE COURT SUITE ON 25 AUGUST 2005**

2003/04 COMMITTEE: I. MacKenzie (President), J. Dykes (Secretary), T. Brisbane (Treasurer)
Ordinary Members: P.Gosetti, A.Howie, J Johnston, A.McConnell, A.Nisbet, A.Williamson

1. Apologies

Apologies had been received from Alan McConnell, John Dykes and Alex Nisbet.

2. Ratification of last year's minutes

Jim Johnston proposed that the minutes of the 2003/04 AGM be accepted as a true record, this was seconded by Andrew Williamson. There were no matters arising which would not be covered in the course of this meeting.

3. President's opening remarks

The President welcomed everyone to the meeting and made a few opening remarks from the chair. He noted that 13 members were in attendance at the meeting.

4. Secretary's report

The Secretary could not attend the meeting but had sent his report in. He mentioned that the club was in a healthy state with 21 members last season and 17 playing in the club championship. All teams played well last season with a special mention to the Glasgow League B team who were promoted to Division 3. Congratulations were given to Craig Miller for winning the Club Championship and to David Nisbet as the Junior Club Champion. Also to Andy Howie who won both the Wilson Trophy and the Sword of Damocles and to Piero Gosetti for winning the Gosetti Shield. The Secretary took the opportunity of thanking Andy Howie for including him in the Club Championship and to all his opponents who visited his home to play the matches. He also mentioned that IM Stephen Mannion would be giving a simultaneous at the club on Thursday 22nd September.

5. Treasurer's report and setting of annual fees

The Treasurer circulated a copy of the club's statement of accounts to all members. The total income for the year was £1889.89 and expenditure amounted to £1526.03, making a surplus of £363.86. The Treasurer noted that the club had made a net loss of £121.96 as £485.82 had been brought forward from 2004. He also mentioned that over the season the average board fee collected was £23.17 per week compared to a hall rent of £25.32 per week. Acceptance of the report was proposed by Piero Gosetti and seconded by Peter Sidebotham.

The committee had decided to retain the club annual fees as follows:

Adult members:	£2.00 per night and £25.00 annual subscription.
New adult members:	£2.00 per night and £15.00 annual subscription.
Unwaged adult members:	£2.00 per night and £12.00 annual subscription.
Junior members:	£ 1.00 per night.

This was proposed for acceptance by Henry Lynn and seconded by John Melvin. The Treasurer reminded members that all subscriptions were payable by the end of October.

6. Wilson Trophy Report

A brief report was given by the controller. The winner was Andy Howie on 19 points with Piero Gosetti second on 18 points.

7. Club Championship Report

The winner was Craig Miller. The controller mentioned that the option of taking a 1/2 point bye in rounds 1 to 6 had worked well.

8. Team Selections

The Secretary had produced provisional Glasgow and Lanarkshire league team lists with gradings for the purpose of picking team captains. Captains for the Rapid play team to be decided at the AGM when it is known who wants to play in the tournament.

9. Election of Office Bearers, Team Captains, Club Championship Controller and Wilson Trophy Controller

Andy Howie proposed Ian MacKenzie as President, John Dykes as Secretary and Tom Brisbane as Treasurer. This was seconded by Craig Miller and accepted by all 3 nominees.

The following captains were elected:

Glasgow League: Alex Nisbet as A team captain, Jim Johnston as B team captain and Andrew Williamson as C team captain.

Lanarkshire League: Tom Brisbane as A team captain, John Melvin as B team captain and Piero Gossetti as C team captain.

Rapid Play: Craig Miller as A team captain, Andy Howie as B team captain and Jim Johnston as C team captain.

Andy Howie as National League team captain and Ian MacKenzie as Dumbarton League team captain.

The following controller was elected:

Andy Howie as Club Championship and Wilson Trophy controller.

The President proposed a vote of thanks to Alan McConnell for 3 years as team captain.

10 AOCB

1) It was proposed to pay Stephen Mannion £30 plus expenses for the simultaneous exhibition on 22 September. EK news would be invited to take photographs.

2) Andy Howie proposed to run a 4 week allegro competition in September.

3) Andy Howie mentioned that he would like to play in the Nancy Elder.

4) Craig Miller to consider playing in the Mclssac.

5) Jim Johnston mentioned 2 new rules in the Glasgow League:

1) mobile phones going off means automatic loss of game and 2) players cannot write down a move before making it.

6) The President congratulated Tom Brisbane for completing 30 years as Treasurer.

Statement of Accounts 2005/2006

INCOME	£	EXPENDITURE	£
Board fees	974. 50	SLC Hall Rent	901. 32
Subscriptions	372. 00	Stuart Hotel	140. 00
Bank Interest	2. 59	Glasgow League	158. 50
	-----	Trophies & Engraving	71. 00
Total	1349. 09	SNCL	40. 00
Balance BF	363. 86	Simultaneous	40. 00
	-----	Chess Scotland	38. 95
Total	1712. 95	Dum. & Dist Chess Assoc	22. 50
		Subscription Refund	12. 00
		Loss	10. 00
		Lanarkshire League	42. 00
		Total	<u>1476. 27</u>
BALANCE	£	ASSETS	£
Income	1712. 95	Current A/C	168. 94
Expenditure	1476. 27	Cash in hand	67. 74
Total Surplus	<u>236. 68</u>	Total Assets	<u>236. 68</u>

East Kilbride Chess Club 2005 AGM Secretary's Report

The club is in a healthy state, with 21 members last season and 17 playing in the club championship.

The teams all held their own in the various leagues with the exception of the A team in the Glasgow League Rapid play, where we were relegated. A special mention to the Glasgow League B team who were promoted, making it a six man team this year in Division 3. Also the Lanarkshire B team did well retaining their place in Division 1.

It was nice to see a new name on the Club Championship Trophy with Craig Miller winning it in his first season at the club. Young David Nisbet took over from his elder brother as Junior Club Champion in the competition.

The hard working Andy Howie managed to do the double by winning both the Wilson Trophy and the Sword of Damocles as the most improved adult. I think a special mention should be made about the excellent improvement of both young Alex and David Nisbet. I wonder how long it will be before we have the name Nisbet on boards one, two and three of the A team.

The Gosetti shield will take pride of place for the next year on the sideboard of the Gosetti household. Well done Piero.

I would like to take the opportunity to thank Andy Howie for including me in the club championship and to all my opponents who were kind enough to allow me home advantage in the tournament. Also to Piero and Jim for helping to keep my game up to scratch over the close season.

We have secured the services of Gordon Rattray in the Lanarkshire League and SNCL this season and also the services of IM Stephen Mannion for a club simultaneous on Thursday 22nd September for all club members and hopefully potential new members, who we may be able to attract to the club through the simultaneous display.

Can I finish by pointing out if any member is looking for information throughout the season; I am only ever a phone call away.

John Dykes Club Secretary

EAST KILBRIDE CHESS CLUB

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T Brisbane
Treasurer
26 June 2006

Audited by: