

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, Quickplay tournament controller, and Wilson controller.
10. Presentation of Trophies.
11. A.O.C.B
12. Close of meeting.

Motions

1. All new members, joining the club, must become a full member i.e. pay annual subscription and monthly fees.
2. Adult members shall be eligible for a no additional cost family membership, covering their children.
3. Club junior members shall continue to be classed as junior members while they are still in full time education.

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE EAST KILBRIDE CHESS CLUB
HELD IN THE MURRAY OWEN CENTRE ON 17 AUGUST 2006**

2004/05 COMMITTEE: I. MacKenzie (President), J. Dykes (Secretary), T. Brisbane (Treasurer)
Ordinary Members: A.Nisbet, J.Johnston, A.Williamson, J.Melvin, P.Gosetti, A.Howie.

1. Apologies for Absence

Apologies for absence had been received from Gordon Rattery, Martin Edwards and Gordon Waterson.

2. Ratification of last year's minutes

Peter Sidebotham proposed that the minutes of the 2004/05 AGM be accepted as a true record, this was seconded by Craig Miller. 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 a record turnout of 18 members were in attendance at the meeting.

4. Secretary's report

In his report, the Secretary mentioned that the club had reached stability as far as the membership was concerned. He also noted that there were several active members of the club, which could not function effectively without them. The teams in the various divisions were doing well and a vote of thanks should go to the various captains for their commitment.

The main point of the report was the club's change of premises. There had been some problems in the Court Suite, mainly about the tables, which were not suitable for playing chess on. A few possible venues had been looked at. Some did not have adequate disability access. The Murray Owen Centre and Alison Lea were the 2 main contenders and the Murray Owen was decided upon as it was a more modern building although more expensive.

5. Treasurer's Report and Setting of Annual Fees

The Statement of Accounts for 2005/06 were attached to last year's minutes. The total income for the year was £1712.95 and the total expenditure was £1476.26 giving a surplus of £236.69. The Treasurer's report was accepted by all present. It was noted that moving to the Murray Owen Centre would increase the payment for the hall from £26.30 to £34.77 per night. To compensate for this rise, the annual fees would have to be increased.

The following motion had been proposed by the mancom for annual fees for 2006/07.

- 1) Retain the current subscription rates, i.e. £25 for an adult member, £12 for an unwaged adult member and £15 for a new adult member.
- 2) Set the board fee to £9 per month for all adult members and £1 per week for junior members.

After some discussion it was agreed that some members may want to pay the board fee by different methods. Ideally members would pay by standing order but the total could be paid in 3 payments of £36 each or 1 payment of £108. This was agreed by the members nem con. New members would pay a pro-rata amount depending on when they join the club.

Some discussion then ensued on whether the club should apply for a grant. It was agreed that the club needed some new equipment and that a grant through the national lottery or the district council should be pursued. The President proposed to go for grant from the lottery as this may be more beneficial to the club than one from the district council. The Secretary proposed that the club register as a charity for a grant from the local council as the club would be a benefit to the community.

The Secretary agreed to get details of how to register as a charity and the President volunteered to contact the charity commissioners for details.

Various other methods of raising money were discussed, e.g. 1) a Simultaneous exhibition open to all EK players and 2) a tournament with an entry of £17 (less £2 for Chess Scotland members), which would need 32 people to cover prizes and grading fees.

6. Wilson Trophy Report

A brief report was given by the controller. The winner was Jim Johnston on 18 points with Craig Miller second on 14 points and Stewart McKay third on 13 points.

7. Club Championship Report

The winner was Craig Miller on 7/7 with John Dykes in second place on 5/7. Special mention goes to Alan McConnell who had some excellent results. John Dykes thanked the people who took the time to play him at home.

8. Motions

Motion 1. The club moves to the Murray Owen Centre (proposed and seconded by E.K.C.C. Mancom). Accepted by all present.

Motion 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 and seconded by Andy Howie). Carried with 1 abstention.

9. Election of Office Bearers, Team Captains and Controllers

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

It was proposed to offer the Treasurer an Honorarium of £100 to mark 30 years as Treasurer of E.K. Chess Club. The Treasurer accepted this kind offer and thanked the members for their generosity.

The following team captains were elected:

| Team | Nomination | Proposed by | Seconded by |
|-------------|-------------------|--------------------|--------------------|
| GLA | Alex Nisbet | Jim Johnston | Andy Howie |
| GLB | Jim Johnston | Andy Howie | Alex Nisbet |
| GLC | Andrew Williamson | John Melvin | Henry Lynn |
| LLA | Craig Miller | Duncan McDonald | Andy Howie |
| LLB | Paul Denham | John Dykes | Duncan McDonald |
| LLC | John Melvin | Andrew Williamson | Tony Dunlop |
| RapidPlay 1 | Alex Nisbet | Andy Howie | Ian MacKenzie |
| RapidPlay 2 | Jim Johnston | Andrew Williamson | Andy Howie |

Andy Howie was nominated as RapidPlay 3 team captain, National League Team Captain, Wilson Trophy Controller and Club Championship Controller, proposed by John Melvin and seconded by Jim Johnston.

Players volunteering for the Rapid Play event were Frankie Murray, Tom Brisbane, Stewart McKay, Alex Nisbet, Ian Nisbet, David Nisbet, Tony Dunlop, Jim Johnston, Ian McKenzie, Paul Denham, John Melvin, Alan McConnell, Henry Lynn, Andrew Williamson as reserve and Duncan McDonald as reserve.

The numbers of players required for the Glasgow league A, B and C teams are 8, 6 and 4 respectively.

Andrew Wilson was nominated as the auditor, proposed by Andy Howie and seconded by John Melvin.

10 Presentation of Trophies

The President presented the Club Championship Shield to Craig Miller, the Wilson Trophy to Jim Johnston, the Sword of Damocles Trophy to Alan McConnell and the Gosetti Trophy to Duncan McDonald. The prize winners were to select a keepsake trophy which would be engraved. The President also presented a trophy to each of the following Rapid Play team members, Tony Dunlop, Pierro Gosetti, Stewart McKay, Frankie Murray, Ian McKenzie, John Melvin and Duncan McDonald. The Secretary asked all prize winners if they could return the following week with their prizes as the East Kilbride News would be taking photographs.

11 AOCB

- 1) The Secretary informed the members that in 2 years time the club would be celebrating it's 40th anniversary and he proposed that a sub-committee be set-up to prepare for the event. The sub-committee would consist of the 3 office bearers and 2 other members. Paul Denham and Andrew Williamson volunteered to be members.
- 2) It was proposed to invite Stephen Mannion to give a simultaneous exhibition in September. EK news would be invited to take photographs.
- 3) Andy Howie proposed to run a 4 week allegro competition in September.
- 4) South Lanarkshire Council may contact the club as regard the Protection of Children Act. It was recognised that Andy Howie is a responsible adult in this regard.
- 5) It was noted that Alex Nisber Jnr. was top Scottish player in the Scottish Boys Championship.
- 6) In response to a question from Alan McConnell, the start and finish times at Murray Owen would be 7.15 to 10.30.
- 7) Jim Johnston informed members that in the Glasgow and Lanarkshire leagues a mobile phone going off would incur a time penalty of 2 min the first time it happens and then loss of game if it happens a second time. However in the Dumbartonshire league it is immediately loss of game.
- 8) It was noted that a player may step up to a higher team 4 times in the Lanarkshire League.

12 Close of meeting

The President closed the meeting at 2205.

EAST KILBRIDE CHESS CLUB

Statement of Accounts 2006/2007

| INCOME | £ | EXPENDITURE | £ |
|---------------|---------|-------------------------|---------|
| Board Fees | 1983.00 | SLC Hall Rent | 1420.50 |
| Subscriptions | 465.00 | Glasgow League | 138.50 |
| SNCL Rebate | 10.00 | Honorarium to Treasurer | 100.00 |
| Bank Interest | 7.97 | Trophies & Engraving | 98.15 |
| | ----- | Lanarkshire League | 51.00 |
| Total | 2465.97 | Chess Scotland | 41.95 |
| Balance BF | 236.69 | Simultaneous | 40.00 |
| | ----- | SNCL | 40.00 |
| Total | 2702.66 | Dum.&Dist Chess Assoc. | 30.00 |
| | | Stationary | 16.00 |
| | | | ----- |
| | | Total | 1976.10 |
| | | | |
| BALANCE | £ | ASSETS | £ |
| Income | 2702.66 | Current A/C | 723.06 |
| Expenditure | 1976.10 | Cash in hand | 3.50 |
| | ----- | | ----- |
| Total Surplus | 726.56 | Total Assets | 726.56 |

T Brisbane
Treasurer
22 August 2007

Audited by: