

**East Kilbride Chess Club**  
**AGM Agenda**  
**Murray Owen Centre Thurs 7<sup>th</sup> Sept 2017**

1. Apologies
2. Last year's minutes
3. President's opening remarks - if possible
4. Club Secretary's report
5. Club Treasurer's report and setting of annual fees
6. Competition Reports
  - Wilson Trophy
  - Sword of Damocles
  - Allegro Cup
  - Gosetti Trophy
  - Club Championship
7. East Kilbride Open
8. Juniors
9. Fixtures Secretary Report
10. Motions/Agenda Items
  - S Gray reimbursement
  - Storage/Room
  - Simultaneous Yes/No
11. Club Constitution
12. Office Bearers
13. Tournament Controllers
14. Player Pools
  - Glasgow "B" Team: Yes/No
  - SNCL "B" Team: Yes/No
15. Team Captains
16. AOCB



Action 2	Arrange for Stewart Gray to be reimbursed for room fees for juniors which he has paid personally (£40)	Andy Howie
Action 3	Arrange for 2017/18 membership of Chess Scotland	Andy Howie

It was agreed that Jim Johnston would pay entry fees for the Glasgow, Dumbarton and Lanarkshire Leagues at the respective fixture meetings and his membership fee would be adjusted accordingly.

## 6. Competition Reports

### **Wilson Trophy (Jim Johnston)**

- Winner: Tony Dunlop by 5 points
- Second: Graham Dobbie

### **Gosetti Trophy (Jim Johnston)**

- Winner: Tony Dunlop (77.27%)

### **Sword of Damocles (Jim Johnston)**

- Winner: Tony Dunlop: 115 grading points increase
- Second: Jim Johnston 84 grading points increase

### **Club Championship (Andy Howie)**

- Winner (2016): Alan Jelfs

### **Allegro Cup (Andy Howie)**

- Winner: Lennart Koehn (fifth year running!).

## 7. East Kilbride Open Tournament (Andy Howie)

The tournament wasn't held in 2017 due to issues of arbiter availability.

The meeting agreed that it would be appropriate to hold the tournament in 2018 to mark the 50<sup>th</sup> anniversary of the club's founding. 25 non-EK players would be needed to break even, which would require advertising.

Action 4	Arrange for arbiter support and advertise 2018 tournament as appropriate	Andy Howie
Action 5	Approach potential EK or other businesses for possible sponsorship	Tony Dunlop

## 8. Junior Section Report (Stewart Gray)

The club currently has three or four juniors who attend regularly, paying £1 per night and following a programme of structured learning based on the successful system adopted by Lenzie Academy. East Kilbride players have had some success in congresses.

Stewart wants to try to increase numbers by approaching St. Vincent's School. Graham has offered to help and they will work out the details outside the meeting.

Andy Howie proposed a vote of thanks to Stewart for his work with the juniors, and this was unanimously approved.

## 9. Fixtures Secretary Report (Jim Johnston)

It was agreed that the club numbers were not sufficient to support a second Glasgow League team in addition to the "A" team (made up of eight players), so EK would not be entering a GL "B" team in season 2017/18.

The club would continue to operate two teams in both the Lanarkshire and Dumbarton Leagues (made up of four players each).

An SNCL "A" team was confirmed. The possibility of an SNCL "B" team was deferred for confirmation at a later date.

Action 6	Canvass interest and confirm the viability of an SNCL "B" team	Stewart Gray
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## 10. Motions

As the Juniors started at 7:00, it was agreed that it should be possible for Stewart to ensure that equipment was available in the club room even if the large hall was being used.

Action 7	Investigate whether better storage solutions (lockable boxes?) were available.	Graham Dobbie
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No simultaneous was held in 2017, due to lack of numbers in 2016, and it was agreed that lack of numbers meant that it was no longer feasible to book Steven Mannion for this.

Action 8	Write to Steven Mannion confirming that we weren't able to book him for this year and thanking him for his involvement with EK over previous years.	Graham Dobbie
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## 11. Club Constitution

Action 9	Draft revised constitution taking inspiration from Lanark's to make it potentially possible to apply for grant funding in the future. Constitution also to include provision that a quorum at AGMs should be composed of a percentage of the previous year's members rather than a fixed number.	Graham Dobbie
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## 12. Office Bearers

Existing office bearers re-confirmed/re-elected as follows:

Office	Name
Secretary	Graham Dobbie
President	Ian McKenzie
Treasurer	Andy Howie
Fixtures Secretary	Jim Johnston

## 13. Tournament Controllers

Tournament controllers for were re-confirmed as follows:

Tournament	Name
Wilson Trophy	Jim Johnston
Club Championship	Andy Howie

Allegro Tournament	Andy Howie
Sword/Gosetti	Jim Johnston
EK Open	Andy Howie

#### **14. Formation of Player Pools**

It was noted that Lennart Koehn had confirmed his availability for the Glasgow League for 2017/18 and would consider playing in Lanarkshire and Dumbarton Leagues depending on his opponent. This was unanimously welcomed.

Player pools for each team would be defined at a later date. There were thirteen adults who were not "home only".

#### **15. Selection of Team Captains**

<b>Team</b>	<b>No of Players</b>	<b>Captain</b>
Glasgow League "A"	8	Duncan McDonald
Lanarkshire League "A"	4	Graham Dobbie
Lanarkshire League "B"	4	- Tbc
Dunbartonshire League "A" EK Wanderers	4	Frankie Murray/ Duncan McDonald/ AN Other
Dunbartonshire League "B" EK Rovers	4	Frankie Murray/ Duncan McDonald/ AN Other
SNCL "A"	5	Tony Dunlop
SNCL "B" (possible)	5	Stewart Gray

#### **16. AOCB**

It was noted that it might be an idea to have a non-playing captain for the next match against Hamilton.

The meeting closed at 20:40.

#### **Summary of Actions:**

Action 1	Add Graham Dobbie as additional signatory with bank	Andy Howie
Action 2	Arrange for Stewart Gray to be reimbursed for room fees for juniors which he has paid personally (£40)	Andy Howie
Action 3	Arrange for 2017/18 membership of Chess Scotland	Andy Howie
Action 4	Arrange for arbiter support and advertise 2018 tournament as appropriate	Andy Howie
Action 5	Approach potential EK or other businesses for possible sponsorship	Tony Dunlop
Action 6	Canvass interest and confirm the viability of an SNCL "B" team	Stewart Gray
Action 7	Investigate whether better storage solutions (lockable boxes?) were available.	Graham Dobbie
Action 8	Write to Steven Mannion confirming that we weren't able to book him for this year and thanking him for his involvement with EK over previous years.	Graham Dobbie

Action 9	Draft revised constitution taking inspiration from Lanark's to make it potentially possible to apply for grant funding in the future. Constitution also to include provision that a quorum at AGMs should be composed of a percentage of the previous year's members rather than a fixed number.	Graham Dobbie
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