

## **Victoria Chess Club**

Minutes of the Annual General Meeting held January 30, 2019 at 7 pm

Present:        Roger Patterson (president)  
                     Alois Holznecht (vice president)  
                     Paul Leblanc (treasurer)  
                     Marc Moisan  
                     Bernie Stanley  
                     Raemur Bedward

1. The president called the meeting to order at 7 pm.

### **Reports**

2. The previous year's minutes were reviewed. It was moved by Bernie Stanley and seconded by Paul Leblanc that the minutes be accepted without corrections. The motion was carried.
3. The president presented his annual report (see appendix A). It was moved by Marc Moisan and seconded by Bernie Stanley that the president's report be accepted as presented. The motion was carried.
4. The treasurer presented his annual report (see Appendix B). It was moved by Bernie Stanley and seconded by Raemur Bedward that the report be accepted as presented. The motion was carried.

### **Election of Officers**

5. Roger Patterson being willing to remain president and having received no other nomination, it was moved by Paul Leblanc and seconded by Alois Holznecht that he be accepted as president. He was declared elected by acclamation.
6. Alois Holznecht being willing to remain as vice president and having received no other nomination, it was moved by Roger Patterson and seconded by Paul Leblanc that he be accepted as vice president. He was declared elected by acclamation.
7. Paul Leblanc being willing to remain as treasurer and having received no other nomination, it was moved by Marc Moisan and seconded by Alois Holznecht that he be accepted as treasurer. He was declared elected by acclamation.

8. Garth Edgar having given notice to the president that he did not wish to carry on as secretary, Roger Patterson nominated Marc Moisan and Paul Leblanc seconded the nomination. He was declared elected by acclamation.

### **New Business**

9. Roger Patterson enquired as to the intent of the membership regarding the active tournaments for the year. The consensus was that we should have two tournaments, the one already scheduled for March as well as one in the Fall, most likely September. Marc Moisan remarked that we could probably add an additional trophy for the upcoming active tournament. In the previous ones we had trophies for the overall winner (Champion) as well as the top player rated under 1700. The members present were receptive to an additional trophy for the top player rated under 1400 depending on the turn out.
10. Paul Leblanc moved that the sum of \$138 be donated by the club to cover the cost six trophies, four of which we used for the Victoria Open and the BC vs. Wash. Tournament. Roger Patterson seconded the motion and it was carried.
11. Marc Moisan remarked that the constitution contains some items that might be out-of-date and should be updated. Paul Leblanc stated that he knows how to update it and Roger Patterson pointed out the need to advertise any proposed change ahead of the Annual General Meeting. The matter was tabled.

### **Adjournment**

12. There being no further business, it was moved by Roger Patterson and seconded by Raemur Bedward that the meeting be adjourned. The meeting was adjourned at 7:44 pm.

## **Appendix A**

### President's Report 2019

R. Patterson

- Attendance this year has been similar to or higher than previous years with a typical night between 15 and 20 people but with a number of nights well above 20. As a result, we asked the library to purchase additional equipment (two clocks) which they did. As is the case historically, there is a large turnover in club members from year to year although the total remains nearly the same.
- It has been reported to me by the library that they have received favourable comments about how welcoming the club is. Something which pleases both them and me.
- The club organized two 1 day active events this year. The first in March was attended by 38 players. The second, in September, had 36 players. The library provides a free site for these events so costs are limited to the prizes and hiring a tournament director.
- The club continues to get support from Thrifty's Food which allows us to organize these events.
- This year, a number of people helped out with various club functions. This is absolutely well appreciated by myself to have help in keeping things going. Thanks to Marc Moisan, Reza Sadari, and Bernie Stanley for their work in organizing the club night events and the weekend active events.

### Pro-forma Budget for 2019

1. Revenue
  - a. Thrifty's: \$800
2. Expenses:
  - a. Active events (two at \$200 each): \$400
  - b. Engraving: \$40
  - c. BC Societies fee: \$40
  - d. Misc. supplies: \$20
  - e. Support and trophies for community events \$300

### Results of Club events:

**Club Championship** (Gonnason Cup): Roger Patterson  
**Victoria "B" Trophy** (Sept.-Dec): Paul Leblanc  
**Cox Trophy** (May-Aug.): Roger Patterson  
**MacAdam Cup** (Jan-April): Roger Patterson, Reza Sadari  
**March Active:** Roger Patterson and Rod Brown  
**September Active:** Patrick Huang.

Jan. 2019

Roger Patterson

President

**Appendix B****VICTORIA CHESS CLUB 31 DEC 2018 FINANCIAL STATEMENT**

	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Opening Balance	<b>2,544.54</b>	<b>2,695.26</b>	<b>2,598.09</b>	<b>2098.42</b>	<b>2,164.13</b>
<b>Income</b>					
Nightly Fees	1,472.00	256.00	0	0	0
Donation/Thrifty's Grant	0	0	0	405.50	819.79
Book Sales					60.00
Bank Account Interest	1.13	0.94	0.24	0.21	0.24
Equipment Sales	230.00	0	0	0	0
<b>Net Income</b>	<b>1,703.13</b>	<b>256.94</b>	<b>0.24</b>	<b>405.71</b>	<b>880.03</b>
<b>Expenses</b>					
Club Rent	1,125.00	200.00	0	0	0
Insurance	0	0	0	0	0
Rent/TD for Active Events	50.00	0	0	0	100.00
New Equipment	314.21	104.02	340.99	0	0
Trophies and Engraving	38.30	25.09	133.93	300.00	151.97
BC Societies Fee	25.00	25.00	25.00	40.00	40.00
<b>Net Expenses</b>	<b>1,552.41</b>	<b>354.11</b>	<b>499.92</b>	<b>340.00</b>	<b>291.97</b>
<b>Surplus</b>	<b>150.72</b>	<b>-97.17</b>	<b>-499.68</b>	<b>65.71</b>	<b>588.06</b>
<b>Closing Bank Balance</b>	<b>2,695.26</b>	<b>2,598.09</b>	<b>2,098.42</b>	<b>2,164.13</b>	<b>2,752.19</b>

Paul Leblanc

Treasurer

11 January 2019