



# CHESS ASSOCIATION OF QUEENSLAND INC

Affiliated with the Australian Chess  
Federation Inc ABN 95 728 873 325

## 2024 RESUMED ANNUAL GENERAL MEETING MINUTES

**Held over Zoom on Tuesday 4 March 2025 at 7:00 PM**

**Attendance:** Michael D'Arcy, David Esmonde, Mark Stokes, Martin Carter, Patrick Byrom, Iago Roche-Maxwell, Ronald Bourke

Meeting opened at 7.00pm

### ITEM 1 – APOLOGIES

Donna McGettigan

### ITEM 2 – AUDITOR'S REPORTS

**Receiving the Auditor's Report for the year ended 30 September 2024.**

Auditor's Report has been presented. Remuneration Statement has been presented.

**Motion:** That the Auditor's Report and Remuneration Statement for the year ended 30 September 2024 be accepted.

**Mover:** Michael D'Arcy

**Seconder:** David Esmonde

**CARRIED UNANIMOUSLY**

### ITEM 3 – SPECIAL BUSINESS

**That item 19.8 of the CAQ Constitution is amended to read: Not less than seven days' notice shall be given by the Secretary to members of the Council of any ordinary or special meetings of the Council. Such a notice shall clearly state the nature of the business to be discussed thereat.**

**MOVED: SAM BUCKLEY**

**Motion:** That item 19.8 of the CAQ Constitution is amended to read: Not less than seven days' notice shall be given by the Secretary to members of the Council of any ordinary or special meetings of the Council. Such a notice shall clearly state the nature of the business to be discussed thereat.

**Mover:** Sam Buckley

**Seconder:** Michael D'Arcy

**CARRIED**

**That item 20.2.2 of the Constitution be amended to read: If applicable, the receiving of the auditor's report upon the books and accounts for the preceding financial year; or, an auditor's statement as prescribed by the Associations Incorporation Act 1981.**

**MOVED: SAM BUCKLEY**

**Motion:** That item 20.2.2 of the Constitution be amended to read: If applicable, the receiving of the auditor's report upon the books and accounts for the preceding financial year; or, an auditor's statement as prescribed by the Associations Incorporation Act 1981.

**Mover:** Sam Buckley

**Seconder:** Michael D'Arcy

**CARRIED**

**That item 25.10 of the CAQ Constitution be amended to read: If applicable, all such statements shall be examined by the auditor, who shall present his report upon such audit to the Secretary prior to the holding of the Annual General Meeting next following the financial year in respect of which such audit was made.**

**MOVED: SAM BUCKLEY**

*Tyson Walker joined the meeting.*

**Motion:** That item 25.10 of the CAQ Constitution be amended to read: If applicable, all such statements shall be examined by the auditor, who shall present his report upon such audit to the Secretary prior to the holding of the Annual General Meeting next following the financial year in respect of which such audit was made.

**Mover:** Sam Buckley

**Seconder:** Ronald Bourke

**CARRIED**

**That item 20.3.2 of the CAQ Constitution be amended to read: or the requisition in writing signed by the Presidents of at least six Affiliated Clubs, at least three of such signatories being the Presidents of metropolitan clubs and at least three being the Presidents of regional clubs, or on the requisition in writing signed by at least thirty or one-third, whichever is higher, of the associate members other than limited junior or cadet members of the Association. Such requisition shall clearly state the reasons why such special general meeting is being convened and the nature of the business to be transacted thereat; or**

**MOVED: SAM BUCKLEY**

**Motion:** That item 20.3.2 of the CAQ Constitution be amended to read: or the requisition in writing signed by the Presidents of at least six Affiliated Clubs, at least three of such signatories being the Presidents of metropolitan clubs and at least three being the Presidents of regional clubs, or on the requisition in writing signed by at least thirty or one-third, whichever is higher, of the associate members other than limited junior or cadet members of the Association. Such requisition shall clearly state the reasons why such special general meeting is being convened and the nature of the business to be transacted thereat; or

**Mover:** Sam Buckley

**Seconded:** Michael D'Arcy

**CARRIED**

*Gail Young joined the meeting.*

**That the CAQ Constitution be amended by the deletion of Clause 24 (Common Seal).**

**MOVED: SAM BUCKLEY**

**Motion:** That the CAQ Constitution be amended by the deletion of Clause 24 (Common Seal).

**Mover:** Sam Buckley

**Seconded:** Patrick Byrom

**CARRIED**

Michael thanked Donna for her hard work and everyone for their patience with the Auditor Report process. Thinking of you all with Cyclone Alfred.

Being no further business AGM closed at 7.26pm