



# **CHESS ASSOCIATION OF QUEENSLAND INC**

Affiliated with the Australian Chess Federation Inc  
Member of the Sports Federation of Queensland Inc

## **2014 ANNUAL GENERAL MEETING**

### **AGENDA**

To be held at the Aboriginal Centre for Performing Arts  
59-69 Shafston Avenue, Kangaroo Point, Brisbane  
on Saturday, December 13 at 3pm

#### **ITEM 1 - ACCEPTANCE OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING**

#### **ITEM 2 - BUSINESS ARISING FROM THE PREVIOUS MINUTES**

#### **ITEM 3 - REPORTS**

- 3.1 Receiving reports from the 2014 Council**
  - 3.1.1 President's Report**
  - 3.1.2 Membership Secretary's Report**
  - 3.1.3 Ratings Officer's Report**
- 3.2 Receiving statements of income, expenditure, assets and liabilities of the Association**
- 3.3 Receiving the auditor's report for the financial year ended 30 September 2014**

#### **ITEM 4 - ELECTION OF OFFICERS**

- 4.1 Declaration of vacancies for all Council positions, and election of interim chairman**
- 4.2 Determination of voting rights**
- 4.3 Appointment of scrutineers**
- 4.4 Election of Council officers for 2014**
  - 4.4.1 Nominees**

<b>President:</b>	Mark Stokes
<b>Vice President:</b>	Andrew Fitzpatrick
<b>Secretary:</b>	Sam Long
<b>Treasurer:</b>	Jim Rogers and Tyson Walker
<b>Membership Secretary:</b>	Gail Young
<b>Regional Liason Officer:</b>	Allan Menham
<b>Ratings Officer:</b>	Matt Gilpin
<b>Publicity Officer:</b>	Michael D'Arcy
<b>Junior Chess Coordinator:</b>	Tyson Walker
<b>Development Officer:</b>	Heather Richards

- 4.5 Confirmation of Council appointees for 2014**



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## ITEM 5 - APPOINTMENT OF AUDITOR

## ITEM 6 - SPECIAL BUSINESS

- 6.1 That the CAQ introduce a new by-law that the agenda for each council meeting be sent to all affiliated clubs at least one week before the meeting, and that the minutes of the meeting be sent to all the affiliated clubs within two weeks of the meeting taking place.

Moved by Patrick Byrom

- 6.2 That the CAQ INC pay 50% of the ACF Australian Grand Prix fees, not including late fees, for events held by CAQ Affiliated Clubs that are entered in the ACF Australian Grand Prix in 2015.

Moved by Mark C Stokes

- 6.3 That the CAQ INC run a Queensland Participation Grand Prix in 2015, with total prizemoney of \$2000, and with all prize money to be won by CAQ Members only.

Moved Mark C Stokes

- 6.4 That this December 2014 AGM of the CAQ INC recommend that the 2015 CAQ INC Council support CAQ Affiliated Clubs with a \$300 subsidy to run Regional Week-Enders or a \$150 subsidy to run Week-Enders in South-East Queensland, and that the subsidy cheque be posted once the event entry form is placed on the CAQ Website.

For the purposes of this motion, Redcliffe, Brisbane, Logan, Sunshine Coast and Gold Coast Tournaments will be considered South-East Queensland Week-Enders and be entitled to a \$150 subsidy, and all other CAQ approved Week-Enders will be considered Regional Events and be entitled to a \$300 subsidy.

Moved Mark C Stokes

- 6.5 That this December 2014 AGM of the CAQ INC recommend that the 2015 CAQ INC Council grant the CAQ Affiliated Club awarded the 2015 Queensland Open an extra \$500 subsidy on top of any other subsidy to organize and run the 2015 Queensland Open and that this \$500 subsidy cheque be posted to the organizing CAQ INC affiliated Club once the 2015 Queensland Open entry form is placed on the CAQ Website.

Moved Mark C Stokes

## ITEM 7 - GENERAL BUSINESS