

Scarborough Chess Club
2018 Annual General Meeting Minutes
Thursday, September 6, 2018
7:30 p.m. to 9:30 p.m.
Birkdale Community Centre
1299 Ellesmere Road
Scarborough, Ontario, Canada

1) Roll Call

Warren McKelvie
Sean Lei
Jim Patterson
Maurice Smith
Omar Shah
John Stitt
Hassan Pishdad
Guy Hulbert
Bo Kong
Liam Henry (visiting Master)
Richard Liu
Carl Veacock
Joseph Tavana
Fengxi Mao

2) Call to order

Club Vice President Maurice Smith called to order the Annual General Meeting of the Scarborough Chess Club at 7:30 p.m. on September 6, 2018 at the Birkdale Community Centre. Maurice welcomed all in the room and thanked them for their attendance at the AGM. Maurice asked for approval of the 2017 minutes. Jim moved for approval and was seconded by Omar.

3) President's Report

The President's report was read by Omar Shah and circulated. Please see Appendix A for the complete President's Report.

4) Vice President's Report

The Vice President's report was read by Maurice Smith and circulated. See Appendix B for the Vice President's Report.

5) Treasurer's Report

The Treasurer's Report was reviewed by Maurice and circulated. It was unanimously approved. See Appendix C for the Treasurer's Report.

6) Secretary's Report

There was no Secretary's Report.

7) Officer at Large Report

Sean Li reported that pairings throughout the year went smoothly and that not allowing players to play-up helped to minimize errors.

8) Tournament Director's Report

Omar Shah reported on forfeits and the fact that members will continue to be reminded to request a bye if they cannot attend. Omar has received his National Arbiter designation and will conduct FIDE rated tournaments for the top section.

9) Facebook Admin Report

Results will continue to be posted on Facebook.

10) Other Business for 2017/2018

There was no other business for 2017/2018

11) Elections

- a. Guy nominated Omar for President – acclaimed
- b. Carl nominated Maurice for Vice President – acclaimed
- c. Omar nominated Sean for Treasurer – acclaimed
- d. Sean nominated Warren for Secretary – acclaimed
- e. Omar nominated Bo for Officer at Large – acclaimed
- f. Joseph nominated Omar for Tournament director – acclaimed
- g. Omar were appointed Facebook Admin by Executive

12) Motions

a) Joseph/Bo

Players may play up if they are within 100 rating points of the next level. A \$30 fee will be charged for playing up. Players must give 72 hours notice if they wish to play up. You may not change sections after a tournament has begun. Passed. 7 in favour, 2 abstained

b) SHAH/LEI

That there be 4 sections 1800 plus, U1800, U1400 Juniors, U1000 Juniors. Passed unanimously.

13) Other Business for 2017/2018

No other business for 2017/2018

14) Adjournment

The meeting was adjourned at 9:15 p.m.

The next AGM is scheduled for the first Thursday in September 2019.