

Scarborough Chess Club
2016 Annual General Meeting Minutes
Thursday, September 8, 2016
7:30 p.m. to 9:30 p.m.
Birkdale Community Centre
1299 Ellesmere Road
Scarborough, Ontario, Canada

1) 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 8, 2016 at the Birkdale Community Centre. Maurice welcomed all in the room and thanked them for their attendance at the AGM.

2) Roll Call

Warren McKelvie
Sean Lei
Jim Patterson
Nicky Joseph
Maurice Smith
Pino Verde
Omar Shah
Ken Kurkowski
John Stitt

3) President's Report

Omar Shah reported on the club forfeit policy and how we are trending in the right direction by driving the number of forfeits down. Omar said that we will continue to use the larger room for parents to wait in. Omar also shared that we now have a complete membership list. 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 Ken 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

There was no Officer at Large Report.

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.

9) Facebook Admin Report

There was no Facebook Admin report. Results will continue to be posted on Facebook.

10) Other Business for 2015/2016

There was no other business for 2015/2016

11) Elections

- a. Jim nominated Omar for President – acclaimed
- b. Pino nominated Maurice for Vice President – acclaimed
- c. Omar nominated Ken for Treasurer – acclaimed
- d. Sean nominated Warren for Secretary – acclaimed
- e. Warren nominated Sean for Officer at Large – acclaimed
- f. Pino nominated Omar for Tournament director – acclaimed
- g. Ken was appointed Facebook Admin by Executive

12) Motions

a) McKELVIE/KURKOWSKI

That the deadline for members to request a bye be changed from 6:00 p.m. to 6:30 p.m. on the day of the game. Passed unanimously.

b) SHAH/KURKOWSKI

That the policy of paying Club and C.F.C. Membership for any S.C.C. Junior who plays in the World Youth Chess Championship be changed. The memberships will only be paid to those S.C.C. Juniors who finished in the top ten of their group at the W.Y.C.C. Passed unanimously.

c) KURKOWSKI/SHAH

That any member who borrows chess sets and /or clocks be charged \$1.00 for each chess set and \$5.00 for each chess clock. The member must ask for approval of both the President and Vice President and be granted that approval. Borrowing chess equipment for a S.C.C. Promotional event is excluded from this ruling. Passed unanimously.

d) SHAH/McKELVIE

That the ruling for forfeits be amended in order that a member who forfeits three times is excluded from the remainder of that tournament and is not paired in the next tournament. Passed unanimously.

13) Other Business for 2016/2017

No other business for 2016/2017

14) Adjournment

The meeting was adjourned at 8:30 p.m.

The next AGM is scheduled for the first Thursday in September 2017.

Appendix A: Presidents Report

We had a great year during 2015/2016 implementing a number of changes to improve the chess experience for all of our members.

Forfeits were down this year as we continued to stress the importance of requesting byes for all of our members. We also ensured that the forfeit policy was clearly understood by members and parents and consistently enforced. As a further measure to reduce forfeits we have worked to have all bye requests go to the SCC regrets email address.

During the last year we began using the larger room for parents and overflow games. We hope to continue this practice in the next year.

Starting on time is very important for me and I am very pleased to say that more often than not we were able to get play started at 7:30 pm or very shortly after.

I am pleased to say that we were able to increase our inventory of digital clocks and now most, if not all, games will be played with a digital clock.

It was a pleasure to work with the other members of the Executive. We could not have accomplished the above without your time and dedication.

I enjoyed my time as President and if nominated I will run again.

Omar Shah
President, Scarborough Chess Club
September 8, 2016

Appendix B: Vice President's Report

Throughout the year, along with the President I contacted the Supervisor at Birkdale Community Centre advising her of our program and its requirements. I completed the documentation for our permit and its requirements for the rooms at the Centre.

I have developed a members list in Excel on my computer that shows all our members names, addresses, birth dates of Juniors, C.F.C. & Club due dates and e-mail addresses.

I followed up with any members who were in danger of missing their due dates for C.F.C or Club payments.

I participated in discussions with the President, and at times with the Executive in order that the right decisions were made regarding the Club Policies.

I believe the Club had a good year due in part to the work the Executives and all our great volunteers who we could not do without.

I will stand for Vice President again if nominated.

Maurice Smith
Vice President, Scarborough Chess Club
September 8, 2016

Appendix C: Treasurer's Report

Scarborough Chess Club 2015-2016 Financial Report

	2015-2016	2014-2015
OPENING BALANCE	15,521.03	13,597.61
Revenues		
Club Memberships	15,350.00	16,104.00
CFC Dues Collected	3,872.00	3,486.00
Coffee & Concession	N/A	0.00
Book & Equipment Sales/Rentals	224.00	113.00
SCC share of CLCC T-Shirt Sales	105.00	N/A
Total Revenues	19,551.00	19,703.00
Expenses		
Rent	11,325.68	10,700.76
CFC Rating Fees	2,695.05	2,369.61
CFC Dues Remitted	3,773.09	3,486.00
CFC Affiliation Fee	28.25	
Website Hosting/Domain Name	270.52	270.52
Coffee Supplies/refreshments	11.02	74.84
Trophies/prizes	144.15	148.46
Chess Equipment	541.55	384.93
Miscellaneous Supplies	65.24	344.46
Bank/Misc. Charges	0.00	0.00
Total Expenses	18,854.55	17,779.58
Net Income	696.45	1,923.42
CLOSING BALANCE	16,217.48	15,521.03