

The City of REDCLIFFE CHESS CLUB Inc.

Minutes of the Annual General Meeting of the Redcliffe Chess Club Inc. held in F Block of the Grace Lutheran College, Buchanan Street, Rothwell Qld on Wednesday 18th December, 2024 commencing at 7.11pm.

Present: Mark C. Stokes (President); Max Kershaw (Secretary); Tony Weller (Treasurer) Nikola Maljkovic (Committee member); Jai Turner (Committee member) and Allan Fossey (Club archivist).

Apologies: Nil received.

Minutes from the previous AGM: The minutes of the 2023 held on 20th December, 2023 as circulated were adopted as a true and correct record of that meeting. Moved Tony Weller and seconded by Nikola Maljkovic that the minutes of the 2022 AGM meeting were a true and correct record. This was adopted unanimously. There was no business arising from the 2022 AGM.

President's Report: The President's report for the 2024 year as per attachment no.1 was read to the meeting. Adoption of this report was moved by Mark C.Stokes and seconded by Tony Weller and was carried unanimously by acclamation.

Treasurers Report: The Treasurers financial statement for the period ending 30th November, 2024 (as per attachment no.2) was presented to the meeting. Together with a comprehensive report. The following points were noted:

1. Expenditure for the year amounted to \$12,168.90 with incomes amounting to \$13,526.00 thus resulting in a surplus of \$1,357.10.
2. Largest expenses were: ACF fees \$1,207.30; Arbiter fees

\$2,000.00; catering supplies \$1,947.00 and tournament prizes of \$5,080.00. Major income increases were mainly in tournament entry fees.

3. Accumulated funds on hand as at 30/11/2024 were \$20,959.31.

An annual return will be lodged with the Office of Fair trading in the new year. Adoption of the Treasurers report for the period ending 30th November, 2024 was moved by Tony Weller and seconded by Max Kershaw and was adopted unanimously.

Secretary's Report: The meeting was advised that all necessary compliance requirements had been met by the club during the year. The CAQ continues to provide the necessary insurance coverage for the club.

Election of Office bearers:

The Club President advised that there were only one nomination for each of the Executive positions, they being:

Club President: Mark C.Stokes
Secretary: Max Kershaw
Treasurer: Tony Weller
Committee: Jai Turner
Youth Rep: Nikola Maljikovic.

As there was no necessity to call for further nominations the President declared all club Executive positions for the 2025 year to be filled.

The meeting also endorsed the following non Executive committee positions:

Club website editor: Rohan Pyne.

Club Archivist: Allan Fossey.

Notice of Motions:

The following notice of motions as circulated with the AGM business agenda were resolved as follows:

6.1 That the Redcliffe Chess Club thank our current President Mark C Stokes for his time and effort in running the Redcliffe Chess Club Inc during 2024 and in recognition of the costs he incurs he be given a gift card of \$200 as a token of the Club's appreciation.

Moved by Max Kershaw and seconded by Tony Weller and on being put to the meeting this notice of motion was adopted.

6.2 That the Redcliffe Chess Club thank our current Treasurer Tony Weller with a gift of \$100 card for his time and effort in keeping the Club's accounts up to date on a regular basis and for completing required Office of Fair Trading paperwork in recognition of the personal costs incurred in this position.

Moved by Max Kershaw and seconded by Mark C. Stokes and on being put to the meeting this notice of motion was adopted.

General Business:

1. Allan Fossey informed the meeting that his research had revealed that the Redcliffe Chess Club was formally established by Mr. Black. This historical documentation (3 gigabytes in size)

Trophy Presentation:

At the conclusion of the AGM the Club President formally announced the club trophy winners for 2024 as per the following:

SUMMER SWISS: =1st Michael D'Arcy and Jai Turner, Best Juniors Max Phillips, Iris Wang.

FEB LIGHTNING: 1st Jai Turner Best Junior Max Phillips.

MARCH BLITZ: =1st Jonathan Jones, Jai Turner Best Junior: Braeden Levy.

VIV GREENELSH MEMORIAL: 1st Max Phillips Best Juniors Iris Wang, Braeden Levy, Dylan Pu

LOU WILKINSON MEMORIAL: =1st Jai Turner, Rohan Pyne Best Junior Elizabeth Williams

NORM BRAYBROOKE CLASSIC: =1st Austin Hamilton, Allan Fossey Best Juniors Nikola Maljkovic

and Braeden Levy

2 Wednesday nights ALLEGRO CHAMPIONSHIP: 1st Rohan Pyne Best Juniors Nikola Maljkovic,

James ChengYi Xia and Oliver Allen

MIKE DYER MEMORIAL: =1st Austin Hamilton, Jai Turner Best Junior James ChengYi Xia

2024 CLUB CHAMPIONSHIP: =1st Michael D'Arcy, Jai Turner and Allan Fossey

Best Junior 2024 CLUB CHAMPIONSHIP: Sophia Xu

Best u1500 ACF CLUB CHAMPIONSHIP: =1st Tony Weller, Rohan Pyne

Best u1000 ACF CLUB CHAMPIONSHIP: Tom Weber

Best Junior u1200 ACF in CLUB CHAMPIONSHIP: James ChengYi Xia

Best Junior u1000 ACF in CLUB CHAMPIONSHIP: Iris Wang

Best Junior u500 ACF in CLUB CHAMPIONSHIP: Aiden Henry

2024 President's Award: Sophia Xu

CAQ 2024 CLUB TEAMS OF 6 CHAMPIONSHIP: The President advised that our club was the Board 5 winner in Team 1 – won by Tony Weller and the Board 3 equal winner in Team 2 = won by Nikola Maljkovic. A hearty congratulations to both Tony and Nikola for both doing the Redcliffe Chess Club proud.

There being no further business the meeting closed at 7.34pm. The President wished everyone a merry Christmas and a Happy New Year for 2025.

At the conclusion of the meeting, the President advised that the club will reopen the 2025 season on Wednesday 20th January, 2025 at 7.00pm with round 1 of the Summer Swiss event.

There being no further business the meeting concluded at 7.39pm. The club President wished all members a safe and merry Christmas.