

Bundaberg Chess Club AGM Meeting Agenda 17/9/2025

Held U3A rooms commencing 6pm

Opened: 6:00 pm

Attendance:

Apologies:

Item 1 – Admin (Peter)

1.1 Acceptance of Minutes for previous committee meeting held 2nd July 2025

Motion: That the minutes of 2nd July 2025 be accepted.

Moved: Peter Seconded:

1.2 Financial Report

Motion: The financial statements be accepted.

Moved: Elizabeth Seconded:

1.3 Matters arising from the last committee meeting:

Start time of Bundaberg Classic - Discussion regarding start time. Plan for next year tournament to be held earlier on the Saturday. Further discussion including chessplayers to be conducted.

School coaching in Martin's absence - Martin is away for holidays next year. Peter to look at getting a blue card so as to provide coverage during his period away. 5 schools.

Avoca Children's tournament to be held 21st October – first notice of tournament sent beginning 21st July. Request for volunteers who can help on the day with just helping kids asking chess game questions.

Christmas party – 5 minute blitz tournament followed by Subway lunch. Club to provide lunch.

Item 2 – Presidents Report (Martin)

Motion: That the President's report for 2025 be accepted.

Moved: Martin Seconded:

Item 3 – Election of members of Management Committee (Martin)

3.1 – Members nominated

President:

Nominated:

Motion: That _____ be appointed President.

Moved: Seconded:

Vice President:

Nominated:

Motion: That be appointed Vice President.

Moved: Seconded:

Secretary:

Nominated:

Motion: That be appointed Secretary.

Moved: Seconded:

Treasurer:

Nominated:

Motion: That be appointed Treasurer.

Moved: Seconded:

Tournament Director (non management committee position):

Nominated:

Motion: That be appointed Tournament Director.

Moved: Seconded:

Item 4 – Lifetime memberships (Peter)

4.1 – Phil Mulholland

Item 5 - Club Fees and Nightly Fees for next AGM (Peter)

5.1 Club Fees

\$15 adult club membership – 1/7 – 30/6

\$7.50 for juniors

\$25 family

5.2 Nightly Fees

\$3 member adult

\$1 member child

\$4 non member adult

\$2 non member child

Annual payment in lieu of night fees to remain at \$150??

Motion ; That both club and nightly fees for members and non members remain unchanged for 2025- 2026 financial.

Moved: Seconded:

Item 6 – CAQ Delegate (Peter)

Motion ; That Martin Carter remain as the CAQ delegate for the AGM or to arrange a proxy.

Moved: Seconded:

Item 7 – Bank Cheque Signatories and Online Account (Elizabeth)

Current signatories are Elizabeth Harris, Phil Mulholland and Martin Carter

Motion ;

Moved: Seconded:

Item 8 – Club championship

Motion ; That the club championship be held as a 25+10 Allegro and be held

Moved: Seconded:

Item 9 – Other business

10.1 Update on Bundaberg Classic

10.2 Update on Octobers Children's Tournament

10.3

Meeting closed at: