

**Scarborough Chess Club
Annual General Meeting
Thursday, September 7, 2006
7:30 p.m. to 10:00 p.m.
The Jack Goodlad Community Centre
929 Kennedy Road
Scarborough, Ontario, Canada**

Minutes

Present: Bryan Lamb
Andrew Philip
Maurice Smith
Gord Blackman
Doug Gillis
Jim Paterson
Ted Termeer
Pino Verde

Regrets: Steve Karpik

1) Welcome

Scarborough Chess Club (SCC) President Bryan Lamb welcomed everyone to the 2006 Annual General Meeting (AGM).

2) Minutes of 2005 AGM

The 2005 AGM minutes were approved as presented.

3) President's Report

Bryan Lamb gave a verbal report on the 2005-2006 club activities. He mentioned the stability of the club that has been achieved through staying at a good location which has resulted in an increase in club membership. Given these factors, Bryan was optimistic about the upcoming year. Bryan also referenced the Club Championship and mentioned the winners of each section. Finally, he thanked Vice President Maurice Smith for acting at the club's Team Coordinator for the past year.

4) Vice President's Report

Maurice Smith presented the Vice President's Report. He stated that he had been in constant contact with the City regarding the permit for the Community Centre. Opening and setting up the club was also one of his responsibilities. He also mentioned his role as Team Coordinator. He noted that he was in charge of the coffee service and set it up each week.

5) Treasurer's Report

Treasurer Andrew Philip presented his report. Highlights include:

Total Revenue: \$2,067.00

Total Expenses: \$2,657.32

Net loss: \$580.32

Bank Balance: \$1774.07

A motion was made to accept the Treasurer's Report. The motion was seconded and approved.

6) Secretary's Report

Due to the absence of the Secretary, Steve Karpik, no Secretary's Report was presented.

7) Elections of Executive Committee Members

a) Election of President

Andrew Philip nominated Bryan Smith. Bryan was acclaimed as President for 2006-2007.

b) Election of Vice President

Jim Paterson nominated Maurice Smith. Maurice was acclaimed as Vice President for 2006-2007.

c) Election of Treasurer

Maurice Smith nominated Andrew Philip. Andrew was acclaimed as Treasurer for 2006-2007.

d) Election of Secretary

Jim Paterson nominated Steve Karpik. Steve was acclaimed as Secretary for 2006-2007.

e) Election of Special Officer

There was some discussion as to whether Bob Armstrong would accept a nomination as Special Officer. It was decided to leave the position vacant and Maurice would ask Bob if he was willing to accept.

8) New Business

a) Pairings

It was agreed that pairings would be made at 7:15 p.m. and games would start at 7:30 p.m. After the first week, anyone who did not show up without contacting an Executive member beforehand would be paired and his/her game would be forfeited and rated.

b) Clocks

Additional clocks would be purchased, with one being a digital clock for the first board. The number of clocks would be decided after the Treasurer reviewed the club's financial situation at an Executive meeting to be held before the end of September.

c) Computer

A new computer would be purchased for the club, if the Treasurer agreed that it could be budgeted for at the Executive meeting.

d) Trophies

Trophies would be purchased for the Sectional winners of the Club Championship. This was also tentative upon approval of the Treasurer.

e) Carbonized Score Sheets

Carbonized score sheets would be used for the first three boards.

f) Howard Ridout Memorial Tournament

It was agreed that one tournament would be named the Howard Ridout Memorial Tournament in honour of the late beloved long-time member of the club who devoted hours of his time promoting the club with simultaneous exhibitions at shopping malls.

g) Changes to the Scarborough Chess Club Constitution

The following changes to the club's constitution were proposed:

- "Organization" section:
 - Remove the reference to the TD Coordinator;
 - Add an Officer-at-Large position on the Executive Committee;
- "Elections" section:
 - After "Voting shall take the form of majority hand approval from the members present" add "except in the case of voting for Executive Officers which shall be in the form of a secret ballot."

These changes were approved.

9) Adjournment

The meeting was adjourned. The next AGM is scheduled for the first Thursday following Labour Day in 2007 (Thursday, September 6, 2007).