

ACTCA AGM 2013

Date: 28 Mar 2013

Venue: Aegean Room, Hellenic Club, Woden

Attendees: Cam Cunningham (President), Denis Jessop, Roy Teymant, Erik Jochimsen, Shanon Vuglar, Stephen Priest, Shun Ikeda, Mark Kethro, Erika Kethro, Sunny Yoon, Thompson Qin, Paul Dunn (A/Secretary)

Apologies: Glenn Ingham, Matt Radisich, Jenni Mason

The meeting opened at 7:37 p.m. with Cam Cunningham in the chair.

Previous Minutes

These were presented to the meeting and after a discussion:

Moved Roy T/Stephen P that the minutes of 2011 AGM be accepted. Passed

Treasurers Report

The written Treasurers Report from Matt Radisich (Treasurer) was presented to the meeting. This report showed the Audited Financial Statements for 2010. Discussion took place on the details of the report. Matt's report said that he was working on the finalisation of the 2011 and 2012 Financial Statements.

Moved Shanon V/Erik J to accept the Accounts as presented. Passed

Defcredit Account

The problems with the account were noted as the executive does not know who the signatories are and Defcredit will not change signatories without permission from the previous signatories. It was needed for Matt to liaise with Cam to sort out the problems with the account. Denis J said that he believed that he was a signatory originally along with Neil James and Jan de Gier.

Moved Roy T/Cam C to accept the Treasurers Report. Passed

Election of Officers

Cam C declared all positions vacant.

Paul D took the chair and called for nominations as follows:

President Cam Cunningham (Erik J/Shanon V) Only nomination declared elected.

Vice President Glenn Ingham (Stephen P/Mark K) Only nomination declared elected.

Handwritten signature and text:
PRESIDENT ACTCA 31/03/13

Treasurer Matt Radisich (Roy T/Shanon V) Only nomination declared elected.

Secretary Stephen Priest (Paul D/Cam C) Only nomination declared elected.

Junior Representative No nominations received

Moved Shanon V/Cam C to leave the position vacant Passed.

Cam C resumed the chair.

Website Maintenance

Alana had been updating it. Paul D volunteered to assist with updating it. Shaun Press has the details to access it.

ACT Junior Chess League Report

Mark K gave a verbal report which covered the following:

Northside (Mirabelle at Aranda Primary) and Southside (Rajan at trinity) clubs.

Junior Development Squad.

Australian Junior Championship January 2014.

Accounts for 2009 (Wendy Liu current Treasurer)

63 entrants in the ACT Junior Lightning Tournament.

ACTJCL currently has no President.

Andras Toth's Coaching Seminar


Shanon V said that the last seminar was successful and asked the Committee to organise further seminars this year. It was agreed that the Committee would organise further seminars in discussion with Andras.

Timing of the AGM

It was suggested that the timing of the AGM made it difficult for some members to attend. It was agreed that the Committee should examine the timing of the AGM. Roy T offered to liaise with the City Club to obtain a room on Thursdays if required.

Closure

The meeting closed at 8:15 p.m.


President ACTJCL
13/11/13