

British Columbia Chess Federation
Box 15548
Vancouver, BC
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Minutes of 1994 Annual General Meeting
Atrium Inn, Vancouver, BC, May 21, 1994

1. **The meeting was convened at 3:05 pm by Treasurer Lyle Craver.**

BCCF Members present were David Adamson, Mark Barnes, Gary Basanta, Jonathan Berry, Paul Bisailon, Francisco Cabanas, John Chang, Lyle Craver, Harold Daykin, Charles Fekete, Bob Holmes, Dave Hunter, Justin Kalef, Glen MacDermid, Marcel Milat, Tracy Olson, Rod Planas, Kornelia Robinson, Gilbert Sommerfeld, Lynn Stringer, William Tate, Wilson Yeung.
Others present were: Jeremy Crowhurst, Ian Martinovsky

2. **Reading of Minutes of 1993 Annual General Meeting.** Motion to adopt minutes as read moved by Holmes, seconded by Daykin. Passed unanimously. (All motions below are passed unanimously except as noted.)

3. (a) **President's report:** (read by the Treasurer) the outgoing President Serge Kaminski made special thanks to organizers Jim Kanester, Lynn Stringer and George Hara as well as Harold Daykin and Elaine Humphrey for their work in Junior chess. His report emphasized that successful chess organization requires broad support and that 3 or 4 people cannot do it all.

3 (b) **Treasurer's report:** see attached. The treasurer noted that as per last year's resolution since no minutes and financial statements had been received from the Northern BC Chess Association, no further rebates would be paid to the NBCCA until the situation changed.

3 (c) **Junior Coordinator's report:** see attached.

3 (d) **Island Vice-President's report:** Mrs. Stringer reported on numerous events held during 1993-94 in Victoria and elsewhere on Vancouver Island.

3 (e) No other reports were presented at this years' meeting.

4. **ELECTION OF OFFICERS:**

- President: Wilson Yeung

The following offices were each elected by acclamation:

- Treasurer: Lyle Craver

- Secretary: Lyle Craver (Note: this is the first time in recent years these two positions have been combined)

- Northern Vice-President: open

- Interior Vice-President: George Hara

- Island Vice-President: open

- Junior Coordinator: Justin Kalef

- Tournaments Coordinator: Bob Holmes

- Publicity Coordinator: Tracy Olson

5. **Election of CFC Governors:** The following persons were elected as Governors of the Chess Federation of Canada: Jonathan Berry, Francisco Cabanas, Lyle Craver, George Hara, Jim Kanester, Lynn Stringer, Wilson Yeung. Gilbert Sommerfeld was chosen as 1st Alternate.

6. **NEW BUSINESS:**

a) A discussion was held concerning remuneration of Tournament Directors. No clear consensus was reached but at least 3 Directors spoke saying they don't take fees except possibly expenses and/or entry fees.

Moved by Daykin, seconded Sommerfeld "That it is considered acceptable for tournament directors' honoraria to be considered an acceptable tournament expense". Passed unanimously.

b) Moved (Berry/Stringer) "Whereas the Chess Federation of Canada ensures that copies of En Passent are mailed without additional charges to CFC members residing overseas; and Whereas BCCF members, Life or otherwise, residing overseas should be entitled to all the rights and privileges of members residing in BC;

and

Whereas neither the BCCF President nor the BCCF Executive has the power to unilaterally deprive any BCCF member in good standing of the aforementioned rights and privileges,
Therefore be it Resolved that, without the necessary amendment(s) to the BCCF Constitution or the explicit motions passed by the BCCF AGM to the contrary, BCCF Life Members residing overseas be sent all future issues of Counterplay magazine effective immediately."

It was pointed out that no previous action of the BCCF either executive or via any previous annual general meeting had in fact deprived anyone of the magazine and thus the resolution was totally unnecessary.

The resolution was passed (with several abstentions) and the president undertook to get the appropriate addresses and forward them to the person responsible for producing mailing labels for Counterplay.

c) The Secretary-Treasurer reminded organizers present that the CFC pays a rebate of \$1 per new membership or renewal but ONLY if the BCCF affiliate number (#934) was entered on Membership forms submitted to the CFC. He also reminded organizers of BC Closed qualifying events that \$1/player was required to be remitted to the BCCF to increase the BC Closed prize fund - and that this requirement had largely been ignored during 1993-94.

7. **Adjournment:** Moved (Craver/Daykin) adjournment with the 1995 meeting to be held during the Saturday of the 1995 Keres Memorial. MOTION PASSED. Meeting adjourned 5:00pm.