

2013 BCCF Annual General Meeting

Executive Airport Plaza Hotel

7311 Westminster Hwy. Richmond, BC V6X 1A3

19 May 2013

The meeting was convened by President Roger Patterson at 3 pm.

Members in attendance: Roger Patterson (President), , Gyah Awatramani Michelle Butchart, Eugenio Campos, Lyle Craver (Secretary), Ryan Cucvais, Valer Eugen Demian, Maxim Doroshenko, Edward Enns, Andrew Hoyer, Richard Ingram, Omar Jessa, Chris Johnston, , , Vivien Lai Paul Leblanc, Lara Lo, Michael Lo, Len Molden, Stewart Paulsen, Joe Soliveu, Butch Villavieja, Anderson Yee, Lester Yee

1. Approval of Agenda – the following items were added to the agenda:
 - 6.c BC Closed issues (mostly relating to FIDE rating)
 - 6.d BC Junior chess
2. Review of 2012 minutes
 - a. Moved to accept minutes of the 2012 meeting: Moved & Seconded Len Molden, Edward Enns. (passed)
3. Reports of Officers:
 - a. President – Roger Patterson (see attached) . Moved & Seconded to accept Paul Leblanc / Gyah Awatramani
 - b. Treasurer – Paul Leblanc (see attached) Moved & Seconded to accept Len Molden / Butch Villavieja
 - c. Secretary – no report except to report that the meeting is to elect 5 CFC Governors
 - d. VP Interior BC – position vacant
 - e. VP Northern BC – no report
 - f. VP Lower Mainland – position vacant
 - g. Junior Coordinator (see attached) read by Roger Patterson. Discussion of rating system and possible BC Junior Chess rating system Moved & Seconded to accept Len Molden / Eugenio Campos

- h. BC Chess Foundation (see attached)– Paul Leblanc – explanation of role of BC Chess Foundation and source of funds. Moved to accept Eugenio Campos / Stewart Paulsen

4. Old Business – none

5. Election of Officers:

- a. Officers of the BCCF (by acclamation except as stated)
 - i. President – Eugenio Campos (note that at this point Roger offered Eugenio the chair but was asked to continue chairing the meeting)
 - ii. VP – Northern BC – vacant
 - iii. VP – Interior - vacant
 - iv. VP – Vancouver Island – Mark Dutton
 - v. Secretary – Lyle Craver
 - vi. Treasurer – Paul Leblanc
 - vii. Junior Coordinator – Ken Jensen and Maxim Doroshenko were nominated. In a show of hands vote Jensen received 3 votes, Doroshenko got more than 15 (the secretary stopped counting at that point)
 - viii. Bulletin Editor – Stephen Wright
 - ix. BC Chess Foundation –Paul Leblanc, Howard Wu, Roger Patterson
 - x. Note: it was agreed at the 2010 AGM that the Webmaster is an appointed position. The president announced his re-appointment of Len Molden
- b. Governors of the Chess Federation of Canada (5) Eugenio Campos, Lyle Craver, Valer Eugen Demian, Mark Dutton, Paul Leblanc,
- c. Executive Members At Large – Mr. Demian becomes a member of the Executive at Large as elected CFC Governors.

6. New Business

- a. Notice of motion of proposed constitutional changes to be voted at the 2014 AGM (see attached)
- b. Discussion of what programs might be feasible in light of improved financial position – this was an open-ended discussion

with no final conclusions reached. It was left to the new Executive for further action.

- c. FIDE rating issues relating to FIDE rating of BC Closed – a full discussion took place, the Secretary (who is also CFC Secretary) undertook to discuss this with the CFC President pointing out that the BC Closed had been FIDE rated for many years and that it was desired to continue doing so. It was stated a large part of the problem resulted from changes in FIDE regulations which had the effect of disqualifying less active FIDE titleholders from directing FIDE-rated events. Some felt this was strictly due to financial considerations by FIDE rather than any genuine need.
- d. A general discussion on BC Junior Chess was held. An issue was raised concerning BCYCC fees. It was pointed out that the organization by that name was mostly Vancouver based and that it was not desired to shackle prospective organizers. The outgoing President noted that there had been only two weeks' notice of the BC Junior championship which was not felt to be enough particularly given its status as a qualifier for the BC Closed
- e. Motion to authorize the President (the amount to be ratified by the Executive) to set an honorarium for the Bulletin Editor (Craver / Patterson) - CARRIED

7. Adjournment – the meeting was adjourned at 4:25pm

Appendix 1: Executive reports

BCCF President's Report, May 2013

I would like to start by listing some of the activities the BCCF has supported this year. It is important that members realize what their money is being used for.

In the last year, the BCCF:

- Funded the BC Closed.
- Provided funding for BC's Active Championship.
- Provided funding for the first BC Senior Championship
- Provided funding for the BC Junior Champion to attend the 2012 Canadian Junior
- Provided an honorarium for editorship of the BCCF Bulletin
- Maintained our website.

It has generally been a good year for BC chess. Tournament activity was up substantially over the year with record attendance for many events and with several new events on the calendar. The Canadian Open was also held in Victoria, BC for the first time (and over a decade since the last time in BC.)

Victoria Doknjas in combination with Paul Leblanc organized BC's first Senior Championship which was a quite successful event. The BCCF executive provided \$300 in direct support (as well as the \$100 provided for all BC champions if they play in the national version of their event). I would recommend that the BCCF continue to support this event and suggest \$200 as appropriate (in addition to the above mentioned \$100).

The only incident of note has been a disagreement between the CFC and BC Junior Chess over the requirements for qualification to the CYCC. This disagreement has not been resolved as of writing (May 1).

As to budget, expenses were more or less in line with those proposed in the pro-forma budget presented last year. The only unplanned expense was the amount provided for the BC Senior Championship. Revenue was up substantially however by about \$800. It really was a good year.

My assessment is that we can and should increase our program spending by about \$500/year. Good ideas that will increase the tournament experience in BC should be cultivated. Some ideas that have been suggested to me are a) something special for the 40th Keres in a few years. b) reviving the Mackasey Memorial tournament (which players are grouped into 6 player round robins).

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Pro Forma budget 2012-2013 [approx actual]

Income:

Recurring Membership:	\$1600 [\$2400]
Canadian Open:	\$600 [\$612]
Foundation:	\$750 [\$769]
Total:	\$2950 [\$3781]

Expenses:

BC Closed:	\$800 [\$880]
BC Womens Closed:	\$100 [\$0]
BC Senior Championship:	\$0 [\$300]
Web page & admin:	\$250 [\$45]
BC Active Champ:	\$300 [\$300]
Honoraria:	\$200 [\$200]
Contingency:	\$200 [\$25]
Unallocated:	\$1100 (\$500 recurring, \$600 one time)
Total:	\$2950 [\$2850 including the \$1100 that was unallocated]

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Pro Forma budget 2012-2013

Income:

Recurring Membership:	\$2000
Foundation:	\$850
Total:	\$2850

Expenses:

BC Closed:	\$1000
BC Senior :	\$200
BC Champion Travel funding:	\$200
Web page & admin:	\$250
BC Active Champ:	\$300
Honoraria:	\$200
Contingency:	\$200
Unallocated:	\$500
Total:	\$2850

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Respectfully submitted:

Roger Patterson, 2012-2013 BCCF President.

**British Columbia Chess Federation
Financial Statement
1 May 2012 – 30 April 2013**

	<u>2011/2012</u>	<u>2012/2013</u>
Revenue: Membership Revenue	2,334.50	3548.00 (1)
From BCCF Foundation	662.36	769.46 (2)
Interest	<u>2.84</u>	<u>2.31</u>
Total Revenue:	2,999.70	4,319.77
Expenses: BC Championship	752.32	878.88
BC Senior	N/A	300.08
BC Active	300.00	300.00
Honourarium	200.00	200.00 (3)
Donation to 2012 CYCC	250.00	N/A
Website Annual Fee	159.50	185.08
FM Fees (Laceste, Doroshenko)	203.00	N/A
Travel BC Jr. Champion	N/A	100.00
Registrar of Societies	<u>65.00</u>	<u>25.00</u>
Total Expenses	1,929.82	1,989.04
Transfer to BCCF Foundation	N/A	3,700.00

**Balance Sheet
30 April 2012**

Assets: Bank Account	5,986.80	4,501.49
Account Receivable CFC	<u>516.00</u>	<u>632.00</u>
Total Assets	6,502.80	5,133.49

Notes:

1. 2011/2012 membership revenue included 392.00 actually earned in 2010/2011 but received in 2011/2012. 2012/2013 membership revenue included 612.00 from one-time event Canadian Open. Adjusted for both items, membership revenue increased by 50% in 2012/2013
2. The Foundation earned 769.46 for the period ending 30 April 2012. This was transferred to the BCCF in June 2012. The Foundation earned 828.24 for the period ending 30 April 2013. This will be transferred to the BCCF in June 2013
3. BCCF Bulletin Editor

P.C. Leblanc, Treasurer
10 May 2013

BC CHESS FOUNDATION ANNUAL REPORT 30 APRIL 2013

Assets:

	<u>Market Value</u>	<u>Cost</u>
440 TSX 60 units @ 17.86	7,858.40	7,386.24
200 Royal Bank Preferred @ 25.68	5,136.00	3,988.95
145 AltaGas Utilities @ 37.54	5,443.30	3,018.85
77 Royal Bank @ 60.78	4,680.06	4,090.70
200 Bank of Montreal Bond ETF @ 16.34	3,268.00	3,021.27
Cash	<u>765.60</u>	<u>765.60</u>
Total	27,151.36	22,271.61

Liabilities:

Total Income earned FY 2011/2012 payable to BCCF 828.24

Net Equity: 26,323.12

Paul Leblanc
Treasurer
10 May 2013

Junior Coordinator's Report

May 16, 2013

This season saw many new things. In many ways it will mark the resurgence of Junior Chess in BC. Record levels of participation are only the first sign. BC Junior Chess is maturing as the provincial association responsible for junior chess in the province. We continue to push for accreditation as a provincial sporting association. A number of new organizers have entered the scene promising a bright future with many events across the province.

With many choices for monthly junior opens the BCJC executive was able to focus its efforts on delivering its mandate to run provincial championships and related qualifiers. In another first the Fraser Valley K-12 Championship was held in Abbotsford, resulting in a number of new schools participating.

The introduction of the Vancouver Chess school has created a focal point for juniors in the city and has improved the quality of play there. In addition they offer a full calendar of events bringing more opportunities for participation.

The adoption of the NWSRS rating system is complete with most schools now having codes and all players have ID's with school and grade identified. The adoption of a new rating system became necessary when the CFC forced BC Juniors out of their system. Surprisingly there was a significant fuss raised by the CFC executive on the matter this year. Adults not involved in junior chess were quick to say that the junior program should follow the adult CFC model. Parents of juniors who have graduated to adult chess argued that the junior program would better suit them if it mirrored the adults.

This situation highlights the fundamental difference between BC Junior Chess and the CFC. The CFC appears to focus all of its efforts and resources towards sending a team to the Olympiad. Similarly the CFC Youth coordinators' sole ambition is to send a team to the WYCC with as many support people as possible. Thus the beneficiaries of the entire national program are the 20 or so players who may end up attending each event.

BC Junior Chess is focused on promoting participation and developing skills amongst all its roughly 1,000 members. While many of the parents of the top 20 players would like us to make their kids a priority the reality is we would not be where we are today if we ignored the needs of the other 980 members. This year we helped start 28 new chess clubs in BC. Our Chess in the Schools program provides free support to parents and teachers, giving the gift of the chess experience to kids. We also created Chess for Children to bring the chess experience to under privileged kids and schools. Chess for Children is the only registered charity in Canada supporting chess.

While BC Junior Chess expands participation across the province we also strive to provide resources and opportunities to develop skills. Our program used to serve the top 2% as well as the other 98% . The truth is since the CFC eliminated the junior rating requirements we have been unable to provide everything our top students need. They will now have to rely on the adult program of events to which they have graduated.

Anyone interested in becoming involved in the junior program is invited to attend the upcoming BC Junior Chess AGM. There promises to be another lively discussion with topics including ratings, the CFC, the BCYCC and the BC Junior Championship.

Sincerely,

Ken Jensen
Junior Coordinator,
BC Chess Federation

Appendix 2: 2013-2014 Executive

2012-2013 BCCF Executive (CFC Governors are shown by +)

President	Alonso Campos+		bccf.president@gmail.com eacchess-arts@hotmail.com
VP Vancouver Island	Mark Dutton+	Suite 405, The Lady Julia, 1514 Church Avenue, Victoria, B.C. V8P 0A3 250-298-8188 Cel: 250-507-7944	markdutton@shaw.ca
VP Northern BC	Vacant		
VP Interior	Vacant		
Secretary	Lyle Craver +	4797 Hoskins Road North Vancouver, BC V7K2R3 ph 604-980-2040 fax 604-987-5303	lcraver@shaw.ca
Treasurer & BC Chess Foundation Trustee	Paul Leblanc +	1012 Spiritwood Place Victoria, BC V8Y 1C6	pc-leblanc@shaw.ca
Junior Coordinator	Maxim Doroshenko	Ph 778-628-6798	maxim@vanchess.ca
E-Mail Newsletter Editor, Past President	Stephen Wright	5661 Elm Street Vancouver, BC V6N 1A3 604-221-7148	swright2@telus.net
Member at	Valer Eugen		vdemian@shaw.ca

Large	Demian +		
Past President & BC Chess Foundation Trustee	Roger Patterson		l.roger.b.patterson@gmail.com
BC Chess Foundation Trustee	Howard Wu	3907 Stamboul Street Victoria, BC V8P 4L3	hwu@islandnet.com
Clubs Coordinator	Vacant		
Publicity Coordinator	Vacant		
Tournament Coordinator	Vacant		

Note: all positions given as vacant are all specifically mandated in the BCCF Constitution. In addition to these the membership has the right to create and elect an officer to serve for the coming year. At the 2010 Annual General Meeting the position of Webmaster was made permanent and became an appointed position.

2013-2014 BC Chess Foundation Trustees: (contact info see above)

- Paul Leblanc (chair, BCCF Treasurer)
- Roger Patterson
- Howard Wu