

2022 BCCF Annual General Meeting
Executive Hotel Vancouver Airport
7311 Westminster Hwy., Richmond, BC V6X 1A3
22 May 2022

AGENDA

1. Welcome

President Stephen Wright opened the meeting at 3:13 pm

2. Registration of Members

Eduardo Azmitia, Eric Gu, Joe Roback, Victoria Doknjas, Stephen Wright, Konstantin Pyryaev, Don Hack, Roger Patterson, Lyle Craver, Tyler Sanderson, Mats Philipzig, Hani Albitar, Paul Leblanc, Berry de Groot

3. Approval of Agenda

Approved unanimously.

4. Review and Approval of 2021 minutes

Approved by D. Hack and R. Patterson

5. Reports of Officers

5.1 President (Stephen Wright) - approved R. Patterson and E. Azmitia - See appendix 1

5.2 Treasurer (Paul Leblanc) - approved L. Craver and R. Patterson - See appendix 2

5.3 BCCF Foundation (Paul Leblanc) - approved R. Patterson and K. Pyryaev - See appendix 3

5.4 Secretary (Berry de Groot) - No report

5.5 Vice President Vancouver Island: (Roger Patterson) - No report

5.6 Tournament Coordinator: (Michael Lo) - No report

5.7 Clubs Coordinator: (Rob Swartz) - No report

6. Unfinished Business

No unfinished business to discuss.

7. Election of Directors

(all candidates approved by acclamation)

7.1. Officers of the BCCF

1. President: Stephen Wright (Nominated by R. Patterson)

2. Secretary: Berry de Groot (Nominated by P. Leblanc)

3. Treasurer: Paul Leblanc (Nominated by R. Patterson)

7.2. Other BCCF Executive Members

1. Vice President: R. Patterson (Nominated by P. Leblanc)

2. Tournament Coordinator: Michael Lo (stand again)

3. Bulletin Editor: Stephen Wright (stand again)

4. Junior Coordinator: vacant
5. Clubs Coordinator: Rob Swartz (stand again)
6. Publicity Coordinator: Alina Calota (stand again)
7. Webmaster: vacant (appointed position)
8. CFC Voting Members - eight to be elected: Lyle Craver, Berry de Groot, Don Hack, Victoria Jung-Doknjas, Paul Leblanc, Michael Lo, Eric Gu (Nominated by T. Sanderson), Joe Roback.
5. Wright stepped down
9. BCCF Executive Members At Large: Joe Roback (Nominated by K. Pyryaev)

7.3. BC Chess Foundation Trustee

1. Paul Leblanc (stand again)

8. New Business

8.1 Option for donating on the website

This is a request made by K. Pyryaev, however no conclusive action items were taken away, as there were challenges to how those donations were to be accepted.

8.2 Conversation on how to be an arbiter / get arbiter status

This conversation was taken offline after the meeting, in general there are resources online on how to become an arbiter.

8.3 Website maintenance

It was brought up that website maintenance is a challenge.

Tyler offered support to help with the website if that was needed.

Currently the website in a stable position, new clubs were updated and tournaments were updated.

Transitioning to another website would not be an easy task, the goal of a new website should be that it is easy to maintain and self servable for the various people to maintain.

8.4 Bulletin

The need of the bulletin was questioned during this meeting, however there was consensus in the group that the bulletin was read by various people and the general consensus was that it was liked by the readers.

8.5 Volunteer Recognition

During the meeting it was brought up that volunteer recognition was important (by T. Sanderson). There was consensus on that point, there was no consensus on how and what kind of shape of form this had to done. Suggestions given were:

- Recognition in the bulletin
- Recognition during tournaments
- Recognition by providing a certificate
- Providing public recognition

Meeting was adjourned by Stephen

Appendix 1 – President's Report 2021-2022

In the last ten months (the previous AGM was in July) we have seen several more waves of covid but health restrictions have lifted to the point where in-person tournaments have not only become feasible but have replaced the previous online events in the BCCF calendar. From a small beginning (the Closed normally only involves eight players anyway) we have seen record numbers in all our regular events – the Jack Taylor Memorial, BC Open, Grand Pacific Open, and now the Paul Keres Memorial. As before there is a high proportion of juniors, yet numbers have been boosted by non-junior players who previously played online during the pandemic but now want to try 'real' events. Master-level players still seem reluctant to return to over the board play but presumably this will change.

Financial the BCCF is doing well, with (as usual) income outstripping expenses. Apart from funding our normal championships and events, aid was provided toward starting a chess club in Salmon Arm; this led to the provision of a site for the BC – Alberta match and the reappearance of Interior chess with the Okanagan Open. Funding to support BC representatives Keith MacKinnon and Veronica Guo in the Canadian Zonals was also provided.

Areas of concern: there has been the lack of our usual junior championships and national qualifiers which because of covid have not taken place for two years, plus in general there are few junior-only introductory events at the moment. (For that matter we don't have the small and medium adult events of twenty to forty players that used to populate the calendar years ago – organizers are few and far between.) Ten months ago our previous webmaster had gone into silence and we didn't even have access to our own website. Thanks to the work of Roger Patterson and Anthony Vipond of Winterwind the website is now stable and updated on a regular basis, although its final form has yet to be determined.

Respectfully submitted,

Stephen Wright 22 May 2022

Appendix 2 – Treasurer's report

British Columbia Chess Federation Financial Statement 1 May 2021 – 30 April 2022

	2021/2022 Budget	2021/2022 Actual	2022/2023 Budget	Remarks
BCCF dues	3,300	2,742.50	4,200	including 800 from junior events
Foundation	1,721.83	0	2,187.74	income from Foundation retained by Foundation in 2021/2022
VCS Ad	0	180	180	
Interest	0	1	1	
Revenue	5,021.83	2,923.50	6,568.74	total revenue
BC Closed	1,600	1,600	1,100	Victoria 2021, Vancouver 2022
Jr Chess	1,500	245	1,500	Intermat. Potential cost 1900. Overage will be covered by 2023/2024 junior fund income
Bulletin	500	500	500	
Webmaster			300	
BC Active	0	0	(200)	assuming will not be held
BC Senior	0	0	200	
BC Junior	200	0	200	
BC vs WA	300	0	500	
BC vs AB	500	0	500	
FIDE Titles	0		100	players and arbiters
BC Women	200	516.35	500	
Travel	600	400	900	national championships (200 per trip now raised to 300)
Fees	100	213.11	40	website, BC Societies
Grants	200	104.75	300	support new clubs and events etc. 2021/2022 grant for Salmon Arm CC
Misc.	0	90.99	0	Recognition award
All Expenses	5,700	3,670.20	6,640	
Surplus	-678.17	-746.70	- 71.26	

Balance Sheet 30 April 2022

	2021	2022	Remarks
Bank Account	5,746.53	4,445.51	
Payable	0	-90.99	Achievement award

Payable		-400	Travel to Zonal Mackinnon/Guo
Receivable	1,777.50	+2,742.50	BCCF dues from CFC
Receivable		+90	VCS ad on website
Receivable	0	0	Investment income from Foundation. Retained by Foundation in 2021 and 2022
Net Assets	7,524.03	6,787.02	Including junior fund
Jr Fund	1,056.33	959.83	

FY 2021/2022 BCCF Junior Financial Statement

Balance at end of FY 2020/2021 1,056.33
Revenue from BCCF fees junior events 148.50

Expenditures:

Intermat 245.00

Junior Fund balance at end of FY 2021/2022 959.83

Paul C. Leblanc, Treasurer
May 2022

Stephen Wright, President

Total BCCF tournament attendance (not including all-junior events). 12 month totals ending 30 April for year given:

2012 - 527 players
2013 - 568 players not including 2012 Cdn open
2014 - 603 players
2015 - 605 players
2016 – 724 players
2017 – 776 players
2018 – 858 players
2019 – 1073 players
2020 – 965 players
2021 - 612 players
2022 – 865 players

Appendix 3 – BCCF Foundation annual report

BC CHESS FOUNDATION ANNUAL REPORT 30 APRIL 2022

Assets:

	<u>Market Value</u>	<u>Cost</u>
600 TSX 60 units (XIU) @ 31.80	19,080.00	12,577.19
77 Royal Bank (RY) @ 129.75	9,990.75	4,090.70
400 KEG Restaurants @ 15.99	6,411.34	6,396.00
182 Pembina Pipeline @ 48.61	8,847.02	5,363.42
265 Bank of Montreal REIT ETF (ZRE) @ 26.49	7,019.85	5,829.11
93 BCE (BCE) @ 68.30	6,351.90	4,867.08
300 Bank of Montreal Bond ETF (ZCM) @ 14.88	4,706.42	4,464.00
Cash	<u>2,484.00</u>	<u>2,484.00</u>
Total	64,633.52	46,329.26

Liabilities:

Total income earned FY 2021/2022 payable to BCCF 2,187.74

Remaining Equity after payout: 45,463.30

Paul Leblanc
Treasurer
15 May 2022

Payout History:

2009	\$358.01
2010	\$624.88
2011	\$662.36
2012	\$769.46
2013	\$828.24
2014	\$900.46
2015	\$1,054.93
2016	\$1,229.53
2017	\$1,338.83
2018	\$1,430.47
2019	\$1,566.15
2020	\$1,519.48
2021	\$1,721.83
2022	\$2,187.74