

## **Minutes**

Hamilton Chess Club Annual General Meeting, 23 Sept 2014, Hamilton Boys High School

### **Meeting Opened**

8:25 pm

### **Present**

Richard Dare, Fuatai Fuatai, Hilton Bennett, Stefan Wagner, Graham Nolan, Daniel Davis, , David Whiting, Gary Judkins, Sivaram Manoharan, Richard Jackson, Murray Tuatini, Ian Kennedy, , Matt Crombie, Joel Crombie, Dhusar Chatterjee, Craig Scott, Suriya Srinivasan, Elijah Dewit, Sean Clark, Nithin Perumal, Joel Kaumoana, Calib Wilson, Thys Joubert,

### **Apologies**

Michael Freeman, Eddie Tan

### **Minutes of Previous AGM**

The minutes of the previous AGM, held 27 Aug 2013, were previously circulated to members.

Motion: Previous minutes accepted as accurate (Proposed: Kennedy, Seconded: Jackson). Carried.

### **Election of Office Bearers**

No nominations were received. The incumbent office bearers having indicated a willingness to remain in post for a further 12 months were endorsed as such by acclaim.

H Bennett: President. I Kennedy: Secretary/Treasurer. R Jackson: Committee

### **Treasurers Report**

Income for the year was \$5201, expenses \$5580, leaving a net loss of \$379. Club assets stand at \$4834 of which \$2964 is cash and the remainder comprising boards, sets, clocks etc

### **General business**

There were no items of general business

### **Meeting Closed**

There being no further business the meeting was declared closed at 08:35 pm

Appendix 1. Financial Report.

**Hamilton Chess Club Incorporated 2547704 (society number)**

**Year April 2013 - March 2014**

**Financial Statement for 2014 Financial**

<b>Income</b>	<b>2014</b>	<b>2013</b>
Membership fees	\$ 675	1,015
Non-member contributions	\$ 2	
Tournament entry fees	\$ 4,164	4,170
Chess Coaching	\$ -	
NZCF player registration	\$ 360	320
Donations	\$ -	20
<b>Total Income</b>	<b>\$ 5,201</b>	<b>5,525</b>

<b>Expenses</b>	<b>2014</b>	<b>2013</b>
Tournament venue rental	\$ 60	180
Tournament prize money	\$ 1,960	2,355
Tournament non-cash prizes/food/books	\$ 1,123	610
Chess Coaching	\$ -	
NZCF Club Affiliation	\$ -	
NZCF Rating/Grand Prix fee	\$ 956	889
NZCF player registration	\$ 320	300
Incorporation fee	\$ -	
Equipment	\$ 491	687
Stationery, miscellaneous*	\$ 670	505
<b>Total Expenses</b>	<b>\$ 5,580</b>	<b>5,530</b>

<b>Total Income</b>	\$ 5,201	5,525
less total expenses	\$ 5,580	5,530
<b>Net Surplus (loss)</b>	<b>\$ ( 379 )</b>	<b>(5)</b>

<b>ASSETS</b>	<b>2014</b>	<b>2013</b>
Cash in Bank - Society Cheque Account	\$ 1,781	1,779
Cash in Bank - event/internet banking account	\$ -	
Cash in hand	\$ 183	564
Clocks	\$ 2,101	1,627
Boards	\$ 344	344
Sets	\$ 336	336
Other	\$ 89	37
<b>Total Assets</b>	<b>\$ 4,834</b>	<b>4,687</b>

<b>LIABILITIES</b>	<b>2014</b>	<b>2013</b>
	\$ -	-
<b>Total Liabilities</b>	<b>\$ -</b>	<b>-</b>

<b>Total Assets</b>	<b>\$ 4,834</b>	<b>4687</b>
less total liabilities	\$ -	
<b>Net Assets (liabilities)</b>	<b>\$ 4,834</b>	<b>4687</b>
<b>Total funds as at 31 March</b>	<b>\$ 4,834</b>	<b>4687</b>

