

**Minutes of the Alberta Chess Association annual meeting  
Calgary , Alberta  
October 14, 2002**

Board members in attendance

Ronald Hinds  
David Ottosen  
Roy Yearwood  
Ford Wong  
Tom McKay  
Dave Gomboc  
Bob Davies  
Alexander Kazakevich

Attendees:

Juraj Pivovarov  
John Quiring  
Jovette Jolicoeur  
Adrien Regimbald  
Micah Hughey  
Greg Beebe  
Jim Daniluk  
Art Milne  
Arthur Odachowski

Call to Order 2:10

1. President's Address

The ACA's main objective is to promote chess in Alberta. It is an affiliate of the Chess Federation of Canada, and as such represents Alberta Chess to the CFC and to provincial government bodies. The ACA also has a disciplinary function in Alberta chess, mostly for its own events.

The budget is a healthy one and we are trying hard to assist junior chess within the province and new clubs.

I would like to thank the board members and other volunteers for their work and dedication. They deserve much credit.

2. Treasurer's report

The report from the treasurer was

ALBERTA CHESS ASSOCIATION  
STATEMENT OF RECEIPTS AND DISBURSEMENTS  
Year Ended December 31, 2001

<b>Revenues</b>	
<b>ASRPW Foundation Base Grant</b>	<b>9,600.00</b>
<b>Memberships</b>	<b>851.50</b>
<b>Interest</b>	<b>3,211.47</b>
<b>Fundraising</b>	<b>62542.45</b>
<b>Tournaments</b>	<b>6179.67</b>

<b>Sales</b>	<b>333.24</b>
<b>TOTAL</b>	<b>82,718.33</b>

	<b>Expenses</b>
<b>Tournaments</b>	<b>12,325.30</b>
<b>Club Support</b>	<b>3,200.00</b>
<b>ACR</b>	<b>1,270.07</b>
<b>Administration</b>	<b>623.04</b>
<b>Board Of Directors</b>	<b>1,034.56</b>
<b>TD Workshop</b>	<b>226.99</b>
<b>Travel to Championships</b>	<b>5,946.39</b>
<b>Tournament Equipment</b>	<b>5,641.65</b>
<b>TOTAL</b>	<b>30,268.00</b>

<b>Net Income (Loss)</b>	<b>52,450.33</b>
<b>Unexpended Revenue</b>	
<b>Beginning Of Year</b>	<b>89,905.12</b>
<b>Plus Net Income (Loss)</b>	<b>52,450.33</b>
<b>End Of Year</b>	<b>142,355.45</b>

### 3. Elections

Vice-President elect	Micah Hughey
Treasurer	Dave Gomboc

Board members-at-large

Dr. Grant Brown  
 Arthur Odachowski  
 James Chapman  
 Ford Wong  
 Archie Robertson (one year for Tom McKay)

4, New Business                      NONE

5. Adjourned