



The Alberta Chess Association

Annual General Meeting Agenda

October 11, 2009, 2:30 pm (Between rounds 3 & 4 of the Alberta Open)

Edmonton Chess Club, #204 10840-124 St

Present:

Roy Yearwood, Tim Pradzinski, Ford Wong, Bruce Thomas, Richard Pua, Paul Usselman, Ali Razzaq, Phil Holmstrom, George Sponga, Vlad Rekhson, Micah Hughey, Tony Ficzero, Mike Sekuloff

(1) Call to Order and introduction of Officers –President

Mike called meeting to order at 2:41, and announced the board.

Reading last minutes. Tony read All in favour, passed

(2) Reading of the Minutes of the last AGM – Secretary

Rick Pedersen (secretary) was not present, so Tony Ficzero read the minutes from the last AGM.

Micah motioned to approve the minutes without any changes. Vlad Rekhson seconded. All were in favour.

(3) President's Address – President

Mike said we have insurance and that if anyone had any questions they could contact Tony on the ACA toll free line.

Mike wanted to show some appreciation to 3 individuals who have done very much for chess. He thanked Vlad Rekhson, Micah Hughey, and Bruce Thomas for their hard work and dedication to chess in Alberta. Mike then presented each of them with a Tim Horton's gift card.

(4) Financial Report and Statement – Treasurer

Richard Pua did not have a report ready, and gave a brief account on the bank balances from both the Revenue and Casino accounts. Richard said he was unable to do his position as Treasurer as he did not have enough time to commit to the position. Most of his job revolved around writing cheques, going to bank and working with Tony. Richard said the Treasurer's position involves a considerable amount of work. Richard thanked Tony for his help. It's much easier to assume the Treasurer's position and he hopes someone will take up the job.

Tim Pradzinski asked if we had \$70k in the Casino account. Richard said yes, as we received a casino cheque recently.

Our next casino will be Jan-Feb 2010.

Roy Yearwood asked when the financial statements will be assessable. Richard said Tony has been putting them together. Tony said they should be ready by the end of October.

Paul Usselman asked if we have an auditor. Tim said we just need two people who will provide an internal audit.

Ford Wong said he and John Quiring had done this in the past.

Roy Yearwood mentioned that we haven't had an external audit recently. Tim said we don't need it.

Roy Yearwood said we can't accept the Treasurer's report.

Micah made a motion to accept the Treasurer's report, Vlad Rekhson seconded. All were against the report. The financial report was not approved.

Tony will complete the financials and post them on the ACA website at the end of October, or at the latest, the first week of November.

(5) Old Business – President

No old business.

(6) New Business – President

Mike asked for any new business. No items were presented.

(7) Executive Director's Report – Tony Ficzero

Tony read the Executive Director's report.

Mike Sekuloff motioned to accept the report. Vlad Rekhson seconded.

All were in favour.

(8) Election of Officers and Directors

Micah Hughey took the chair.

President:

Vlad nominated Mike Sekuloff

Micah nominated Vlad, he declined

Phil nominated Micah, he declined

Mike Sekuloff was declared president by acclamation

Treasurer

Vlad nominated Phil Holmstrom. Phil asked how much work was required. Richard told him that there are lots of cheques each month, some deposits, etc. Tim said the treasurer needs to do all financial reporting for ASRPWF.

Phil accepted

No other nominations

Phil was acclaimed Treasurer

4 Directors

Micah nominated Tim, he declined

Aaron nominated **Ali Razzaq**, he accepted

Micah nominated **Vlad Rekhson**, he accepted

Vlad nominated Ford Wong, Ford declined

Tony nominated **Roy Yearwood**, he accepted

Tim nominated **Richard Pua**, he accepted

Mike declared nominations closed. Elections over.

Mike will fill Ali in on where we meet and other details.

(9) Adjournment

Micah made a motion to adjourn, Tim seconded. All in favour

Meeting adjourned at 3:33