



Alberta Chess Association Annual General Meeting

Meeting called to order: October 13, 2013. 4 pm.

In attendance: ACA Board members: Jina Burn, Bradleyley Willis, Rick Pedersen, Dale Haessel, David Miller, Ali Razzaq. Also in attendance: Armine Arzumanyan, Carlito Somera, Tristan Tran-Ly, Richard Pua, Richard Wang, Jim Daniluk, Hubert Shi, Diwen Shi, Alexey Taranik, Vladimir Pechenkin, Aaron Sequillion, Nic Haynes, Trevor Robertson, Daniel Kazmaier, Dante Briones.

Rick Pedersen presents the financials and asks for comments or questions.

Jina makes motion to accept the financials. David seconds. All in favour. Passed unanimously. (see financials below).

Vlad presents the review of the year. The major changes occurred in junior chess as the association is now supporting a lot more junior competitions than in the past. Also, of mention was a terrificly organized Fort McMurray Open and AB Women's Championship, as well as the newly established club in Banff.

Rick opens the elections and allows Vlad to head that part of the meeting.

Nominations for President: Bradley nominates Rick Pedersen. Rick accepts the nomination.

Aaron nominates Jina Burn, Jina declines.

Rick remains as the President. Wins by acclamation.

Treasurer: Ali Razzaq indicates that he will not run for re-election and nominates Armine Arzumanyan. Armine accepts the nomination and becomes the Treasurer..

Secretary: The secretary position became vacant with one year to go. Rick Pedersen nominates Dale Haessel, Dale accepts the nomination and becomes the Secretary.

Five director positions are vacant. Four two year terms and one single year term, since Dale Haessel moved up to the Secretary position.

Jim Daniluk nominates Bradley Willis- accepted.

Rick Pedersen nominates Ali Razzaq: accepted.

Richard Wang nominates David Miller accepted.

Jim Daniluk nominates Hubert Shi: Accepted

Aaron Sequillion nominates Alexey Taranik: declined

Armine Arzumanyan nominates Aaron Sequillion-declined

Dale Haessel nominates Nic Haynes: declined

David Miller nominates Tristan Tran-Ly: declined

Aaron Sequillion nominates George Bukowski-Decilned

Ali Razzaq nominates Vladimir Pechenkin: Accepted

Aaron Sequillion nominates Trevor Robertson: Accepted

Candidates make speeches and elections are held.

New directors are:

Vladimir Pechenkin, Ali Razzaq, Bradley Willis, David Miller, 1 year director: Hubert Shi.

Rick Pedersen opens the floor for new business. No new business is introduced.

David Miller makes a motion to adjourn the meeting, Jina Burn seconds. Passed unanimously. Meeting adjourned at 4:45 pm.

Operating Statement for Alberta Chess Association for the Year Ending December 31, 2012

INCOME

ASRPWF Association Development Program	\$	27,373.00	
ASRPWF Association Support Grant	\$	27,373.00	
ACA Associate Memberships	\$	904.00	
ACA Tournament Dues	\$	3,270.50	
Admin	\$	0.27	
Other Revenue	\$	122.00	
Casino Deposit	\$	77,238.23	
Venue rebate	\$	150.00	
Bank Rebate	\$	59.40	
Donation	\$	1,238.00	
Book Donation program	\$	100.00	
Calgary International City grants	\$	8,500.00	
Sponsorship	\$	2,500.00	
Tournaments:	\$	19,930.00	
TOTAL INCOME	\$	168,758.40	\$ 168,758.40

EXPENSES

GENERAL EXPENSES

Admininstration	\$	3,265.59
Alberta Chess Report	\$	1,470.00

In Province Travel	\$	1,446.40	
Bank Charges	\$	59.40	
Membership rebates	\$	86.00	
Miscellaneous	\$	146.00	
TOTAL GENERAL EXPENSES	\$	6,473.39	
BOARD OF DIRECTORS			
Meals	\$	916.60	
Travel	\$	1,140.00	
Venue	\$	630.00	
TOTAL BOARD OF DIRECTORS EXPENSES	\$	2,686.60	
EXECUTIVE DIRECTOR			
Office equipment	\$	1,351.32	
Payroll	\$	42,000.00	
Payroll Deductions	\$	2,981.76	
TOTAL EXECUTIVE DIRECTORS EXPENSE	\$	46,333.08	
ACA TOURNAMENTS			
Prize Fund Support	\$	800.00	
Canadian Chess Federation - Rating Fees	\$	2,156.25	
TD Honorarium	\$	2,030.00	
Tournament Expenses	\$	2,834.70	
Venue Rental	\$	5,983.74	
Entry Fees Retuned as Prizes	\$	17,700.00	
TOTAL TOURNAMENT EXPENSES	\$	31,504.69	
PROJECTS			
AB Junior Ambassador	\$	1,000.00	
Project: 2012 Calgary International	\$	12,990.04	
Canadian Olympic team support	\$	4,000.00	
Books matching grant program	\$	202.62	
Canadian Jr Calgary	\$	3,235.00	
Road Warrior Program	\$	500.00	
TOTAL PROJECT EXPENSES	\$	21,927.66	
OUT OF PROVINCE TRAVEL			
Alberta Champ to Canadian Closed	\$	1,113.60	
Canadian Youth Chess Championship	\$	4,811.69	
Alberta Champion to Canadian Junior	\$	1,000.00	
Canadian Chess Challenge	\$	10,983.60	
TOTAL OUT OF PROVINCE TRAVEL EXPENSES	\$	17,908.89	
TOTAL EXPENSES:	\$	126,834.31	\$ 126,834.31
NET INCOME (LOSS)			\$ 41,924.09

ACA Balance Sheet

Assets as of September 1, 2013

Cash - Operating Account	\$	60,692.00
Cash - Casino Account	\$	15,522.43
Savings Acct.-Operating Account	\$	51,030.28
Total	\$	127,244.71

Liabilities as of September 1, 2013 \$ -