



ACA Annual General Meeting

October 11, 2015

Edmonton Chess Club, Edmonton

Meeting called to order at 3:41 PM by ACA President David Miller.

In attendance: Vice President Micah Hughey, Secretary Vlad Rekhson, Executive Director Vladimir Pechenkin, General Directors Ali Razzaq, Leah Hughey, Jim Daniluk, Terry Seehagen and Giridhar Koneru. Also in attendance: Dustin Koperski, Mike Zeggelaar, Tristan Tran-Ly, Robert Brazeau, Nicolas Haynes, Butch Villavieja, Joseph Young, Martins Efemuai, Sardul Purewal, Belsar Valencia, Daniel White, Roy Yearwood, Nimai Koneru, Jeff Wang and Chenxi Wu.

David gives his presidential address to the membership emphasizing some of the recent events. Those include Rick Pedersen's resignation as President in January, 2015, the AGLC audit as well as the last casino event in June, 2015. The Association's current situation is quite stable.

The financial statement for 2014 is presented by Vladimir. The ACA was able to carry out most of the projects in 2014 ending the year in a healthy financial state. The Association continues receiving grants from the Recreation and Physical Activity Division of Alberta Culture and Tourism.

Jim moves to accept the financial statement, Nicolas seconds. Unanimous.

Following the agenda, David invites the attendees to make motions from the floor. No motions are made.

The next item on the agenda is the election of officers. Most importantly, the President's term has expired. David will not run again and will move to the position of the Past President. Jim nominates Vlad - accepted. David nominates Robert - accepted. Micah seconds both nominations. The candidates give speeches presenting their vision for the future of chess in Alberta and explaining what they are going to do if elected. The ballots are cast and counted twice. Vlad emerges as the winner and becomes the new ACA President.

As a result of the presidential election the Secretary position becomes vacant. Vlad nominates Giri as the Secretary, Leah seconds. Giri accepts the nomination and becomes the Secretary by acclamation.

Vlad nominates Ali as the Treasurer, Robert seconds. Ali accepts the nomination and becomes the Treasurer by acclamation.

5 General Director positions are vacant. Jim, Terry and Jina will serve until 2016 so there are four 2-year and one 1-year positions available.

David nominates Dale Haessel, Chenxi seconds. Dale is not present but expressed his desire to run prior to the meeting.

Micah nominates Robert, Nicolas seconds. Nomination is accepted.

Micah nominates Leah, Chenxi seconds. Nomination is accepted.

Dustin nominates Tristan, Nicolas seconds. Nomination is accepted.

Vlad nominates Dustin - accepted.

Vlad nominates Sardul - declined.

Dustin has expressed interest in filling the 1-year position. Therefore, no elections are required. Dale Haessel, Robert Brazeau, Leah Hughey and Tristan Tran-Ly become ACA Directors for 2015-2017.

Jim makes a motion to adjourn the meeting, Dustin seconds. Unanimous. The meeting is adjourned at 4:25 PM.

ACA Balance Sheet

Assets as of December 31, 2014

Cash - Operating Account	\$	50,030.12
Cash - Casino Account	\$	50,930.73
Savings Account - Operating Account	\$	51,969.44
Total	\$	152,930.29

Liabilities as of December 31, 2014 \$ -

Assets as of August 31, 2015

Cash - Operating Account	\$	55,140.17
Cash - Casino Account	\$	112,009.90
Savings Account - Operating Account	\$	52,321.87
Total	\$	219,471.94

Liabilities as of August 31, 2015 \$ -

Operating Statement for Alberta Chess Association for the Year Ending December 31, 2014

INCOME

ASRPWF Association Development Program	\$	27,373.00	
ACAT Organizational Sport Support Grant	\$	27,373.00	
Alberta Sport Connection Grant	\$	2,500.00	
ACA School Teaching Program	\$	1,950.00	
Junior Tournaments Entry Fees	\$	4,280.00	
ACA Associate Memberships	\$	243.00	
ACA Tournament Dues	\$	1,710.00	
Sponsorship	\$	2,500.00	
Equipment	\$	395.00	
Other income	\$	135.00	
TOTAL INCOME	\$	68,459.00	\$ 68,459.00

EXPENSES

GENERAL EXPENSES

Administration	\$	3,099.13	
Alberta Chess Report	\$	630.00	
In Province Travel	\$	3,114.01	
Bank charges	\$	539.63	
Equipment	\$	1,152.50	
TOTAL GENERAL EXPENSES	\$	8,535.27	

BOARD OF DIRECTORS

Meals	\$	514.24	
Travel	\$	1,056.26	
Venue	\$	157.50	
TOTAL BOARD OF DIRECTORS EXPENSES	\$	1,728.00	

EXECUTIVE DIRECTOR

Office expenses	\$	2,086.96	
Payroll and Deductions	\$	44,459.84	
TOTAL EXECUTIVE DIRECTOR EXPENSE	\$	46,546.80	

ACA TOURNAMENTS

Prize Fund Support	\$	2,600.00	
CFC Rating Fees	\$	4,436.18	
TD Honoraria	\$	2,625.00	
TD Workshops	\$	150.00	
Venue Rental	\$	10,368.43	
Trophies	\$	2,845.02	
TOTAL TOURNAMENT EXPENSES	\$	23,024.63	

PROJECTS

2014 Calgary International	\$	6,496.76	
ACA Coaching Program	\$	2,896.00	
School Teaching Program	\$	1,611.74	
Road Warrior Program	\$	500.00	
TOTAL PROJECT EXPENSES	\$	11,504.50	

OUT OF PROVINCE TRAVEL

AB Champion to Canadian Closed	\$	1,953.20	
Canadian Youth Chess Championship	\$	5,000.00	
AB Junior Ambassador to World Youth Championship	\$	500.00	
AB Junior Champion to North American Junior Championship	\$	1,000.00	
AB Women's Champion to North American Youth Championship	\$	1,000.00	
AB Senior Champions to Canadian Seniors Championship	\$	1,000.00	
TOTAL OUT OF PROVINCE TRAVEL EXPENSES	\$	10,453.20	

TOTAL EXPENSES:	\$	101,792.40	\$ 101,792.40
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NET INCOME (LOSS)

	\$	(33,333.40)	
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