



Alberta Chess Association  
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## Minutes of Meeting

October 13, 2019 @ Edmonton Chess Club 3:30 pm (Between rounds 3 & 4 of the Alberta Open)

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

Current members

Angelo Tolentino

Jim Daniluk

Dale Haessel

Rafael Arruebarrena

Assembly

12 members present

Angelo calls to order and introduces board members.

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

People read the minutes and Jim makes the motion to pass the minutes, Dale seconds passes with no opposed

(3) President's Address – President

Angelo indicates the succesful youth chess championship in Fort McMurray. No more Executive Director position due to lack of funding. Angelo indicates this is his last year as president. He will be stepping down.

(4) Financial Report and Statement – President/Treasurer

The statement were done in a rush as Ali Razzaq as exiting treasurer didn't attend the meeting. Dale asks about the amount on the operating account as it's indicated that 85000 are in the account but there was a comment on this Ali Razzaq said the account was over 100000 accounting for the last payment from the government came into the account for the Executive director account. Dale asks if this money is earmarked for the Executive Director position, as we could not then spend it on other expenses. The new board will need to investigate the matter.

Jim brings a new situation regarding Ali e-transferring money to a phishing scam for the amount of \$2187. Not clear if the bank will get the money back. Micah asks if a police report should be filed in case, due to it being a fraud. Angelo indicates that the claim was made to the bank but not to the police. ACA board agrees that a police report will be filed for the matter. An internal investigation will be made onto the controls we have to see how the money could have been transferred without any invoice to backup.

Trevor Robertson puts forth the motion and Jim Daniluk seconds to accept the treasurers report. 8 in favor, 4 abstain.

#### (5) New Business – President

Richard Pua mentions for people who are Tding tournaments should have the check ready by the end of the tournament so they don't have to wait up to two months after the tournament and e-mail a string of board members to receive the payment for TD duty. Jim and Micah indicate that the check should be delivered after the tournament is rated. Jim says waiting two months is not acceptable. Richard says more people should have signing authority in the major cities for the province to avoid delays. Angelo says the money could be earmarked for the TD when the planning meeting is done and we already know who the TDs would be, Jim indicates that the TDs sometimes change so it's not practical to do the checks before hand. Terry asks to clarify if the board members can receive payment honorariums. Jim says there was an exception for board members to receive honorariums as TDs, but now it's not clear if this is still in force. Dale cites examples of this happening in the Calgary International.

#### (6) Executive Director's Report –

Not applicable this year as ED is not available now.

#### (7) Election of Officers and Directors

Expiring positions for director are Dale, Jordan, Daryl and Wojtek. Jim explains steps for filling the positions, first people nominated, then if none they will be asked to run and finally if still vacant the board has the power to assign people to the vacant positions.

Angelo explains the President's position responsibilities.

Jim nominates Rafael for president, which he accepts. No other nominations are put forth so he's elected by acclamation.

Angelo explains the Treasurer's position responsibilities.

Michael Ludwig nominates David Ludwig for the position of Treasurer, which he accepts. Micah seconds the nomination.

Directors are up for voting, Jim explains the nomination process. Micah nominates Terry Seehagen, Jim Daniluk seconds. Jim Daniluk nominates Dale Haessel, which he accepts. David Ludwig nominates Micah Hughey, but he doesn't accept the nomination.

Micah asks if we can change the bylaws in the AGM, Jim replies a three week notice is required for this. Micah nominates Jason Wihnon, David Ludwig seconds but Jason Wihnon declines. David Ludwig nominates Michael Ludwig, he accepts, Micah seconds. No more nominations are forth coming so the one year director position is left vacant. Richard Pua asks if the board member positions are compatible with being ED and is told he can apply while being a board member. Trevor

Robertson nominates Richard Pua and Micah Hughey seconds, Richard Pua accepts the nomination for only a one year term.

Michael Ludwig  
Dale Haessel  
Terry Seehagen  
Richard Pua

Are acclaimed as board members.

Jim indicates the two more important meetings are the planning and the budget meeting which members must attend.

Positions up for election  
President  
Treasurer  
4 Directors

(8) Adjournment

Angelo calls for a motion to adjourn the meeting. Micah motions to adjourn the meeting, Trevor seconds the motion. Meeting is adjourned at 16:28.