

Minute of Stepps Chess Club AGM – held on Thursday, 4/10/18

at 7.15 in Stepps Cultural Centre

In attendance: P.Boyce, I.Brownlee, D.Bryson, M.Conn, A.Gallagher, E.Heron, W.Hulme, L.Melvin, J.McIntosh, G.Nolan, J.Peacock, A.Pollock, D.Ross, J.Smalls, M.Theodoreson, P.Thomson and W.Toland. (17)

Jim McIntosh chaired the meeting. He welcomed those present.

The previous minute was proposed by A Pollock and seconded by I Brownlee.

Apologies: Tom Beattie, Alex Gillies, Alan MacAulay and Ian Robertson.

Secretary's Report: Secretary Drew Pollock reported that the club had enjoyed its most successful season - winning not only the Dunbartonshire and Lanarkshire Leagues, but also for the first time the Glasgow League - thus completing an unprecedented treble.

Treasurer's Report: A balance sheet was distributed, showing that the club finances were healthy. This was in part due to a grant from North Lanarkshire Council and a generous donation from Mrs Jean Henery - widow of late club member, Bob Henery. The treasurer recommended club fees remained the same - £50 (employed adults), £25 (senior citizens) and £10 for juniors (unchanged). This was approved by the meeting.

Election of Office Bearers: Andrew Pollock, Jim McIntosh were re-elected as secretary and treasurer. Les Melvin agreed to take on role of Club President. The previous season's captains were all elected en bloc - namely Douglas Bryson, Malcolm Theodoreson, William Hulme, Jim McIntosh and Andrew Pollock.

Child Protection Policy: Members were reminded about the policy document and their position in this regard was explained. Members were urged to view the policy – published on the club website.

Privacy Policy: Members were shown the new Privacy Policy and asked to agree to the principals therein. Members not present would be approached to get their agreement to the policy and how it affected them. The Policy would be published on the club website.

Letting Issues: The difficulties of obtaining a second room for club nights were discussed and it was agreed that we would do our best to cope if the second room were to be unavailable.

Prizegiving: Prizes were distributed to team members of the successful teams.

AOCB: The secretary advised members to comply with any requests from the janitors – in particular to ensure that the premises were vacated by 10pm.

The meeting was closed at 8.15pm.