



NEW ZEALAND CHESS FEDERATION INC.

Member of F.I.D.E.

Affiliated to NZ Olympic Committee

P.O. Box 216, Shortland St, Auckland 1140, New Zealand

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ANNUAL GENERAL MEETING

The annual general meeting of the New Zealand Chess Federation Inc. was held at 7.30pm Wednesday 3rd January 2018 at the venue of the 125th New Zealand Chess Congress in Palmerston North.

Minutes

1. Roll Call.

Present:

Chairman: Murray Chandler (also Delegate for Hamilton CC)

Delegates: Mike Steadman (Auckland CC), Edward Rains (Canterbury CC), Bernard Carpinter (Hawke's Bay), Stan Yee & Tony Booth (Howick-Pakuranga CC), Helen Milligan (Mt Maunganui RSA CC, North Shore CC & Papatoetoe CC), Leighton Nicholls (Otago), Anton Reid (Upper Hutt), Bob Smith (Waitakere), Russell Dive & Ross Jackson (Wellington)

Observers: Simon Lyall (ACC), Jack James & Mark Noble (Manawatu Knights CC), Bill Forster & Antony Kerr (Wellington CC), Alexandra Jule & Dusan Stojic

A minute's silence was observed in memory of Peter Stuart.

2. Confirm Minutes of the AGM held in Wellington on 3rd January 2017.

Confirmed; all in favour

3. Receive and adopt the annual report and accounts.

Annual report

Confirmed; all in favour

Accounts

It was noted that a more modern accounting system such as Xero would be adopted by either ticket.

Approved, subject to minor tweaks. All in favour. Treasurer to take up the corrections necessary with Martin Dreyer.

4. Election of Life Members (no nominations received).

5. Election of Patron and Vice-patrons.

No change. Continue with Jim Benson (patron), Chris Benson and Tony Booth (vice patrons)

6. Selection of Returning Officer

Voting papers were returned to Helen Milligan for entry into a spreadsheet; Bill Forster observed and checked.

7. Election of members of the Council for 2017.

Active officers and Auckland councillors:

Howick-Pakuranga CC (Murray Chandler, Paul Spiller, Winsome Stretch, Mike Steadman, Grant Kerr, Bob Gibbons, Ying Wang, Tony Carpinter)
and

North Shore CC (Keong Ang, Peter Stuart, Helen Milligan, Tingling Wei, Pierre Braganza, Arnold van den Heuvel, Kitty Lu, Simon Lyall)

Show of hands: all in favour of the Howick-Pakuranga nomination except clubs represented by Helen Milligan (ie Mt Maunganui CC, Papatoetoe CC and North Shore).

The voting was confirmed by a count of votes: 21 votes for Howick-Pakuranga and 5 for North Shore.

Voting recorded as follows:

Affiliated Club	votes	Delegates	Council vote
Auckland CC	5	Mike Steadman	HP
Canterbury	2	Edward Rains	HP
Hamilton	2	Murray Chandler	HP
Hawke's Bay	1	Bernard Carpinter	HP
Howick-Pakuranga	2	Stan Yee & Tony Booth	HP
Mount Maunganui	1	Helen Milligan	NS
New Plymouth	1		
North Shore	3	Helen Milligan	NS
Otago	2	Leighton Nicholls	HP
Papatoetoe	1	Helen Milligan	NS
Upper Hutt	2	Anton Reid	HP
Waitakere	1	Bob Smith	HP
Wellington	4	Ross Jackson & Russell Dive	HP

Regional Councillors were confirmed as follows:

Central North Island: Hilton Bennett

Canterbury: Craig Hall

Wellington: Russell Dive & Ross Jackson

Otago: Quentin Johnson

8. Make, amend or repeal any of the Federation's rules or regulations (Remits attached from Canterbury CC (3), Council, Mt Maunganui RSA CC, and North Shore CC (3)).

Remit Canterbury 1:

That Tournament Regulation 3.5.1 be amended to:

The South Island Championship shall be held in the school holidays between the third and fourth terms in the school year.

All in favour except Hawke's Bay and Upper Hutt (both abstained). Total 23 votes in favour; none against.

Remit adopted.

Remit Canterbury 2:

That Tournament Regulation 3.5.3 be amended to:

The South Island Championship shall be an open eight- round swiss system tournament with a time control of **90 minutes per player** ~~ninety (90) moves in 1 hour 30 minutes~~, with an additional increment of thirty (30) seconds per move from the first move. The following playing sessions, with alternatives, were recommended by the Annual General Meeting held on **[date to be added]**, with variations subject to agreement with the Council:

Day 1

Round 1, 0930

Round 2, 1500

Day 2

Round 3, 0930

Round 4, 1500

Day 3

Round 5, 0930

Round 6, 1500 Day 4

Round 7, 0930

Round 8, 1500

Day 5 (optional, for 9 round events only)

Round 9, 0930

Correction as noted above in red adopted (underlined text deleted)

All in favour except Hawke's Bay and Upper Hutt (both abstained). Total 23 votes in favour; none against.

Remit adopted.

Remit Canterbury 3:

That Tournament Regulation 3.6.2 Format and Time Controls be amended to:

The South Island Rapid Championship shall be an open six-round swiss system tournament with a time control of 25 minutes per player with an additional increment of 5 seconds per move from the first move.

All in favour except Hawke's Bay and Upper Hutt (both abstained). Total 23 votes in favour; none against.

Remit adopted

Remit from Council:

Motion from NZCF Council, as passed at the NZCF Council Meeting of 26th October 2017
"That NZCF Council for 2018 is authorised to negotiate a contract with an Administrator to be remunerated up to \$1000 per month (plus GST if any) as an independent contractor.
Any position of Council is able to take upon the Administrator role."

Passed by 19 votes to 1 with Mt Maunganui CC voting against and North Shore and Papatoetoe abstaining.

Remit adopted.

Remit from Mt Maunganui CC:

Add to Interschool rules 1.8 - Regional Organiser

“Any contractual arrangements offered by NZCF to parties potentially organising regional events will be subject to an open tender process to ensure NZCF receives quality and value for money.”

Tied 12-12: Murray Chandler casting vote against

For: Auckland CC, Mt Maunganui CC, North Shore CC, Otago CC, and Papatoetoe CC

Against: Canterbury, Hamilton, Hawke’s Bay, Howick-Pakuranga, Waitakere, and Wellington

Abstained: Upper Hutt

Remit failed.

Remit North Shore 1:

The North Shore Chess Club Inc. moves the following motion:

Motion:

That the AGM amends, effective for the year 2018 onwards,

Supplementary Regulations 4. Registration fees for players, 4.1 Standard Fees, clause 4.1.a) and

4.1.b).

From;

a) Adult players and officials, \$20 .00.

b) Junior players (under 20 on 1st January) who play in open rated events, or in club events with adult players, \$20.00.

To;

a) Adult players and officials, \$10 .00.

b) Junior players (under 20 on 1st January) who play in open rated events, or in club events with adult players, \$10.00.

Tied 12-12: Murray Chandler casting vote against

For: Auckland CC, Mt Maunganui CC, North Shore CC, Papatoetoe CC, and Upper Hutt CC

Against: Canterbury, Hamilton, Hawke’s Bay, Howick-Pakuranga, Waitakere, and Wellington

Abstained: Otago CC

Remit failed.

Remit North Shore 2:

The North Shore Chess Club Inc. moves the following motion:

Motion:

That the AGM amends, effective for the year 2018 onwards,

Supplementary Regulations 5. Tournament Levies and Reports, 5.1 Levy Rates.

From;

Tournament levies shall apply to all open tournaments rated by the Federation. The rates for each player shall be:

New Zealand Championship \$5

New Zealand Major Open \$5

New Zealand Seniors Championship \$5

New Zealand Women’s Championship \$5

New Zealand Rapid Championship \$5

North Island Championship \$5

South Island Championship \$5

Other open tournaments \$5

NZCF Council shall have the right to waive or reduce levies for an event where it considers it appropriate.

To;

a) Tournament levies shall apply to all open tournaments rated by the Federation. The rates for each player shall be:

New Zealand Championship \$5

New Zealand Major Open \$5

New Zealand Seniors Championship \$5

New Zealand Women's Championship \$5

New Zealand Rapid Championship \$5

North Island Championship \$5

South Island Championship \$5

Other open tournaments \$5

b) Tournament levies include all charges for Swiss system tournaments that are rated by Federation Internationale des Echecs (FIDE). The Federation shall facilitate, encourage, and promote, FIDE rating of tournaments where levies apply.

c) NZCF Council shall have the right to waive or reduce levies for an event where it considers it appropriate.

Vote: 12-10 against

Against: Canterbury, Hamilton, Hawke's Bay, Howick-Pakuranga, Waitakere, and Wellington

For: Auckland CC, Mt Maunganui CC, North Shore CC, Papatoetoe CC

Abstained: Otago CC and Upper Hutt CC

Remit failed.

Remit North Shore 3:

The North Shore Chess Club Inc. moves the following motion:

Motion:

That the AGM,

regarding the New Zealand Interschool Chess Competition,

instructs that from 2018 onwards;

1. Levies shall be \$5 per school team of up to 5 players competing in a Regional Qualifier tournament.

2. The organiser of a Regional Qualifier tournament may charge entry fees that are appropriate.

3. Grants or payments by NZCF to the organiser of a Regional Qualifier tournament cannot exceed the revenue from levies collected in that same Regional Qualifier tournament.

4. No further entry fees or charges are to be paid by teams that compete in the National Final tournament. All entry fees and charges paid on initial entry into the competition at the Regional Qualifier tournament cover the entire competition.

5. NZCF shall pay the organiser of the National Final tournament \$30 per school team of up to

5 players that competes in the National Final tournament. Revenue for this payment is sourced from the levies collected from all Regional Qualifier tournaments.

Vote: 17-5 against

Against: Auckland CC, Canterbury, Hamilton, Hawke's Bay, Howick-Pakuranga, Waitakere, and Wellington

For: Mt Maunganui CC, North Shore CC, Papatoetoe CC
Abstained: Otago CC and Upper Hutt CC
Remit failed.

9. Ratify Council's decisions on NZCF tournaments.

Murray Chandler reminded the AGM that ratification is no longer required. However, the events are listed here for reference.

September 29th-30th 2018 - Interschools Finals, Mount Maunganui.
Venue: Mt Maunganui College, 564 Maunganui Rd, Mt Maunganui. Organiser: The Mount Chess Club. Contact: Bob Smith 0274786282 or Viv Smith 02121623342, or landline 075755845.

October 1st-4th 2018 - NZ Junior Championship, Palmerston North.
Organised by the Manawatu Knights Chess Club.

October 2nd-4th 2018 - NZ Senior Championship, Palmerston North.
Organised by the Manawatu Knights Chess Club.

October 5th 2018 - NZ Junior Rapid, Palmerston North.
Organised by the Manawatu Knights Chess Club.

October 7th 2018 - North Island Rapid, Palmerston North.
Organised by the Manawatu Knights Chess Club.

October 8th-11th 2018 - North Island Championship, Palmerston North.
Organised by the Manawatu Knights Chess Club.

Congress 2019, Waipuna, Auckland, starting mid-January.

10. Other business.

Bill Forster proposed a vote of thanks to Helen Milligan, who is stepping down as NZCF Admin.

Mike Steadman reported that the Oceania Youth has been approved, to be held at Alexandra Park before Congress 2019 with direct titles confirmed. (George Trundle will be concurrent).

The meeting closed at 8:45pm.