

2012 BCCF Annual General Meeting

Executive Airport Plaza Hotel

7311 Westminster Hwy. Richmond, BC V6X 1A3

20 May 2012

The meeting was convened by President Roger Patterson at 3 pm.

Members in attendance: Roger Patterson (President), Lyle Craver, Yasha Friesen, Phil Harris, Paul Leblanc, Hugh Long, Len Molden, Nathan Narusis, Stew Paulson, Dejan Radic, Brian Sullivan, Stephen Wright

1. Review of 2011 minutes

- a. Canadian Open 2012 in Victoria – BC's bid was successful and will be held in July 2012
- b. Equipment inventory – (Stephen Wright) most of the BCCF inventory retained by Junior organizers, inventory not in good shape. Still an outstanding problem. Moved to accept minutes of the 2011 meeting: Phil Harris / seconded Hugh Long. (passed)

2. Reports of Officers:

- a. President – Roger Patterson (see attached) . Q&A on turnout for Keres 2012. President's comments on what draws players to tournaments – comparison of Vancouver / Victoria vs. Toronto and Seattle. More directors needed, help with setup, website, etc. throughout BC but particularly in Vancouver. Discussion of various tournament formats Moved to accept Stew Paulson / Paul Leblanc
- b. Treasurer – Paul Leblanc (see attached) Moved to accept Brian Sullivan / Roger Patterson
- c. Secretary – no report
- d. VP Interior BC – no report
- e. VP Northern BC – no report
- f. VP Lower Mainland – no report
- g. Junior Coordinator (see attached) read by Roger Patterson. Discussion of rating system and possible BC Junior Chess rating system Moved to accept Hugh Long / Brian Sullivan
- h. BC Chess Foundation – Paul Leblanc – explanation of role of BC Chess Foundation and source of funds. Moved to accept Dejan Radic / Brian Sullivan

3. Old Business – none

4. Election of Officers:

- a. Officers of the BCCF (by acclamation except as stated)
 - i. President – Roger Patterson
 - ii. VP – Northern BC – John Niksic
 - iii. VP – Interior - vacant
 - iv. VP – Metro Vancouver – Luc Poitras
 - v. Secretary – Lyle Craver
 - vi. Treasurer – Paul Leblanc
 - vii. Junior Coordinator – Ken Jensen
 - viii. Bulletin Editor – Stephen Wright
 - ix. BC Chess Foundation – 3 trustees, currently Paul Leblanc, Howard Wu, Lynn Stringer. It was noted that given the state of her health Lynn is likely to retire in mid-year.
 - x. Note: it was agreed at the 2010 AGM that the Webmaster is an appointed position. The president announced his re-appointment of Len Molden
- b. Governors of the Chess Federation of Canada (5) Lyle Craver, Mark Dutton, Ken Jensen, Paul Leblanc, (fifth position left empty to be appointed later)
- c. Executive Members At Large - Alonso Campos. Mark Dutton is a member of the Executive at Large as an elected CFC Governor.

5. New Business

- a. Discussion of role of Clubs Coordinator and level of activity in Vancouver area clubs
- b. Discussion of BCCF organization around BC regions (e.g. VPs for each region) – problem is constitutional structure does not match our current organization. Other problems such as the breakdown of CFC Governors by region. Committee to be struck to present proposed changes at 2013 AGM (Roger Patterson, Lyle Craver, Stephen Wright – input from others is most welcome)
- c. Discussion of what new programs may be desirable given our budgetary room. The following suggestions were made
- Provincial Grand Prix, Special greetings to Lynn Stringer and thanks for her many years of service to the BCCF and chess in BC

6. Adjournment – the meeting was adjourned at 4:25pm

BCCF President's Report, May 2012

I would like to start by listing some of the activities the BCCF has supported this year. It is important that members realize what their money is being used for.

In the last year, the BCCF:

- Funded the BC Closed.
- Provided funding for BC's Active Championship.
- Provided an honorarium for editorship of the BCCF Bulletin
- Maintained our website.
- Provided funding towards the upcoming CYCC in Surrey
- Paid FIDE fees for FM titles for Loren Laceste and Maxim Doroshenko.

This last year has been quiet for the executive. Our normal activities (organizing the Closed, maintaining the website, issueing a Bulletin) continued without incident.

Victoria Doknjas is intending to run a BC Women's championship alongside the BC Closed this coming year. So far, I have committed \$100 in support of this as well as TD and playing space with the Closed.

As apparent from our expenses, BC has two new FMs, Loren Laceste and Maxim Doroshenko. Congratulations.

As to budget, expenses were more or less in line with those proposed in the pro-forma budget presented last year. It seems that our recurring revenue is quite a bit higher than has estimated in the past as well as a higher return from the BCCF Foundation. Next year will also see a one time bump from the Canadian Open (partially offset by not having a BC open this year). Also, some expenses have been reduced. So, my assessment is that we can afford to fund additional recurring programs to the tune of about \$500 per year.

Partially as a result of the favourable recurring and one time revenue items, our cash position is quite strong and we can consider transferring some funds to the Foundation.

/*****/

Pro Forma Budget 2011-2012 (last year's budget) [approx. actual]

Income: (excluding revenue allocated to other years)

Foundation Contribution:	\$625 [actual is \$662]
Recurring dues:	\$1200 BCCF dues [actual is ~\$1942]
Total	\$1825 [actual \$2604]

Expenses:

\$800 BC Closed [752]
\$250 Web page & PO box [\$160]
\$300 BC Active Championship [\$300]
\$200 Honoraria [\$200]
\$175 Contingency [\$268 + \$250 towards CYCC]

\$1825 Total [\$1930

/*****/

Pro Forma budget 2012-2013

Income:

Recurring Membership:	\$1600
Canadian Open:	\$600
Foundation:	\$750
Total:	\$2950

Expenses:

BC Closed:	\$800
BC Womens Closed:	\$100
Web page & admin:	\$250
BC Active Champ:	\$300
Honoraria:	\$200
Contingency:	\$200
Unallocated:	\$1100 [\$500 recurring, \$600 one time]

Total: \$2950

/*****/

Respectfully submitted:

Roger Patterson, 2011-2012 BCCF President.

**British Columbia Chess Federation
Income Statement
1 May 2011 – 30 April 2012**

	<u>2011</u>	<u>2012</u>
Revenue:		
Membership Revenue	1,958.32	2,334.50 (1)
From BCCF Foundation	624.88	662.36 (2)
Interest	<u>3.56</u>	<u>2.84</u>
Total Revenue:	2,586.76	2,999.70
Expenses:		
BC Championship	799.00	752.32
BC Active		300.00
Honourarium	200.00	200.00 (3)
Donation to 2012 CYCC		250.00
Website Annual Fee	116.52	159.50
FM Fees (Laceste, Doroshenko)		203.00
Registrar of Societies		65.00
P.O. Box Rental	<u>178.08</u>	<u> (4)</u>
Total Expenses	1,293.60	1,929.82

**Balance Sheet
30 April 2012**

Assets:		
Bank Account	3,327.29	5,986.80
Macskasy Fund	1,687.00	0
Accounts Receivable Membership Revenue	<u>204.00</u>	<u>480.00 (5)</u>
Total Assets	5,218.29	6,982.80
Liabilities:		
Unearned Portion Membership Revenue	189.00	N/A (6)
Macskasy Fund	1,687.00	N/A (6)
Accounts Payable	<u>25.00</u>	0
Total Liabilities	1,901.00	0
Members Equity	3,317.29	6,982.80

Notes:

- 2012 membership revenue included 392.00 actually earned in 2011 but received in 2012. Taking this into account as well as the membership account receivable, membership revenue declined year over year by 131.82.

2. The Foundation earned 662.36 for the period ending 30 April 2011. This was transferred to the BCCF at the beginning of fiscal year 2011/2012. The Foundation earned 769.46 for the period ending 30 April 2012. This will be transferred to the BCCF at the beginning of fiscal year 2012/2013
3. BCCF Bulletin Editor
4. P.O. Box closed
5. 2012 Grand Pacific Open
6. These funds are no longer reported separately and from now on are included in the general balance

P.C. Leblanc
Treasurer
10 May 2012

BC CHESS FOUNDATION ANNUAL REPORT 30 APRIL 2012

Assets:

	<u>Market Value</u>	<u>Cost</u>
440 TSX 60 units @ 17.58	7,735.20	7,438.55
200 Royal Bank Preferred @ 25.68	5,136.00	3,988.95
145 AltaGas Utilities @ 31.97	4,635.65	3,018.85
200 Bank of Montreal Bond ETF @ 15.71	3,142.00	3,048.95
Cash	<u>1054.02</u>	<u>0000</u>
Total	21,702.87	17,595.30

Liabilities:

Total Income earned FY 2011/2012 payable to BCCF 769.46

Net Equity: 20,993.41

Paul Leblanc

Treasurer

10 May 2012

BCCF AGM

Junior Coordinator's Report

May 18, 2012

The highlight of the 2011/2012 Junior Chess season will be the hosting of CYCC in Surrey in July. The BC Junior Chess Association continues to develop its programs and work to bring the chess experience to new kids and quality development opportunities to established players. Fundraising efforts and administrative infrastructure efforts are aimed at establishing long term stability.

The Chess in the Schools program has delivered chess club starter kits to 28 more schools and we continue to provide support to many others. The new K-12 Regionals in Kelowna and Mid Island followed through again this year and we continue to work on getting one going in Kamloops. Unfortunately the Caribou event was cancelled due to illness of the organizer but we hope to have it back on line next year.

The BC K-12 Chess Challenge was held in Victoria for only the second time in history. Old time chess players recall the first visit of the BC K-12 to Victoria resulted in the creation of the GPO. Thanks to Brian Raymer for all his hard work.

The CFC's commitment to removing juniors from the rating pool has resulting in the creation of the new BC Rating to meet the needs of BC Juniors. This new rating takes over the CFC calculations using the previous CFC requirements of min game in 30 time controls for juniors. It picks up where the CFC left off, continuing from the existing ratings as if the CFC were still in the junior rating business.

The BC rating service will be offered free to all schools and clubs. While the BC Rating was created for the Junior program it can be applied to adult events. There are many unrated events in BC. This new rating gives them an option and should result in previously unrated events getting on the books. Free is good and players who do not want to risk their CFC rating will have an alternative.

The BC rating is affiliated with the NWSRS and the BC player data will be combined in a pool with that of Washington, Oregon and Idaho. Thanks to Kirk Winges and all his helping in making it happen. We

continue to work out the details and expect to have the public user interface online at BCJuniorChess.com shortly.

Sincerely,

Ken Jensen

Junior Coordinator,

BC Chess Federation

2012-2013 BCCF Executive (CFC Governors are shown by +)

President	Roger Patterson		bccf.president@gmail.com
VP Northern BC	John Niksic	1005 - 1st Ave. W. Prince Rupert, BC V8J 1B5 250-624-2937	jniksic@citytel.net
VP Interior	Vacant		
VP Metro Vancouver	Luc Poitras	1046 Lillooet Road North Vancouver V7J 2H8	queluc@lynx.net
Secretary	Lyle Craver +	4797 Hoskins Road North Vancouver, BC V7K2R3 ph 604-980-2040 fax 604-987-5303	lcraver@shaw.ca
Treasurer & BC Chess Foundation Trustee	Paul Leblanc +	1012 Spiritwood Place Victoria, BC V8Y 1C6	pc-leblanc@shaw.ca
Junior Coordinator	Ken Jensen +	1689 141a St. Surrey, BC V4A 8K2	chessbc@shaw.ca
E-Mail Newsletter Editor, Past President	Stephen Wright	5661 Elm Street Vancouver, BC V6N 1A3 604-221-7148	swright2@telus.net
Member at Large	Mark Dutton +	Suite 405, The Lady Julia,	markdutton@shaw.ca

		1514 Church Avenue, Victoria, B.C. V8P 0A3 250-298-8188 Cel: 250-507-7944	
Member at Large	Alonso Campos		eacchess-arts@hotmail.com
BC Chess Foundation Trustee	Lynn Stringer		lynnstringer@shaw.ca
BC Chess Foundation Trustee	Howard Wu	3907 Stamboul Street Victoria, BC V8P 4L3	hwu@islandnet.com
Clubs Coordinator	Vacant		
Publicity Coordinator	Vacant		
Tournament Coordinator	Vacant		

Note: the 4 vacant positions are all specifically mandated in the BCCF Constitution. In addition to these the membership has the right to create and elect an officer to serve for the coming year. At the 2010 Annual General Meeting the position of Webmaster was made permanent and became an appointed position. Note that there is one additional position of CFC Governor to be filled.

2012-2013 BC Chess Foundation Trustees: (contact info see above)

- Lynn Stringer (chair)
- Paul Leblanc (treasurer)
- Howard Wu