

2014 BCCF Annual General Meeting

Executive Airport Plaza Hotel

7311 Westminster Hwy. Richmond, BC V6X 1A3

18 May 2014

The meeting was convened by President Eugenio Campos at 3 pm.

Members in attendance: Eugenio Campos (President), Gyan Awatramani, Lyle Craver (Secretary), Valer Eugen Demian, Maxim Doroshenko, Dana Hu, Vivien Lai, Paul Leblanc, Jefferson Lee, Lara Lo, Michael Lo, Sean McLaren, Len Molden, Roger Patterson, Hee Seid, Brian Sullivan, Butch Villavieja, Amanda Yau, Anderson Yee, Lily Zhang

1. Review of 2013 minutes. Moved to accept minutes of the 2013 meeting:
Moved & Seconded Roger Patterson, Brian Sullivan (passed)
2. Reports of Officers:
 1. President – Eugenio Campos (see attached) . Moved & Seconded to accept Roger Patterson / Lyle Craver
 2. Treasurer – Paul Leblanc (see attached) Moved & Seconded to accept Roger Patterson / Brian Sullivan
 - 3. Secretary – (see attached) Moved & Seconded to accept Roger Patterson / Brian Sullivan**
 4. VP Interior BC – position vacant
 5. VP Northern BC – position vacant
 6. VP Vancouver Island – no report
 7. Junior Coordinator – verbal report
 8. BC Chess Foundation (see attached)– Paul Leblanc – explanation of role of BC Chess Foundation and source of funds. Moved to accept Eugenio Campos / Stewart Paulsen
3. Unfinished Business – it was confirmed that proper Notice of Motion had been made at the 2013 AGM concerning the following constitutional motions:
 1. That the purposes of the society listed in paragraph (2) have the following addition: (Moved/Seconded Roger Patterson / Eugenio Campos)
2 (d) to promote and support provincial championships.

(Motions (a) – (e) were all passed unanimously with some unrecorded abstentions)

2. That paragraph 8(a) be replaced by: (Moved/Seconded Roger Patterson / Eugenio Campos)

8(a) The Board of Directors of the Federation shall consist of a minimum of six people. Positions shall be named and appointed at the Annual General Meeting to reflect the needs and activity of the Society. These shall include the Officers of the Society (as defined in paragraph 8(b) and selected other representatives deemed appropriate by the AGM. Example positions include but are not limited to: regional vice-presidents, junior coordinator(s), Club Coordinator, Tournament Coordinator, and Chess Federation of Canada Governors for BC. The AGM may allocate certain positions to be filled by the President.

3. That paragraph 9(g) (dealing with electing CFC governors by region) be deleted. (Moved/Seconded Roger Patterson / Eugenio Campos)
4. That a new sub-paragraph be added to paragraph 9 as:
(Moved/Seconded Roger Patterson / Eugenio Campos)

The AGM shall have the authority to designate (and remove such designation) certain chess organizations as an affiliate of the BCCF and that organization(s) shall have the right to nominate a non-voting member to the board.

5. That a sub-paragraph be added to Paragraph 17 as:
(Moved/Seconded Roger Patterson / Eugenio Campos)

17 (4): The age of majority to vote on BCCF motions is 14 years of age. The age of majority to assume a BCCF office is 18 years of age.

(There was a motion by Len Molden to change 14 to 16 but no seconder was received)

4. Election of Officers:

1. Officers of the BCCF (by acclamation except as stated)
 - i. President – Eugenio Campos
 - ii. VP – Northern BC – vacant
 - iii. VP – Interior - vacant
 - iv. VP – Vancouver Island – Mark Dutton
 - v. Secretary – Lyle Craver
 - vi. Treasurer – Paul Leblanc
 - vii. Junior Coordinator –Maxim Doroshenko
 - viii. Bulletin Editor – Stephen Wright
 - ix. BC Chess Foundation –Paul Leblanc, Howard Wu, Roger Patterson
 - 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
2. Governors of the Chess Federation of Canada (5) Eugenio Campos, Lyle Craver, Valer Eugen Demian, Mark Dutton, Paul Leblanc
3. Trustees of the BC Chess Foundation: Paul Leblanc (Chair), Roger Patterson, Howard Wu
4. Executive Members At Large – Mr. Demian becomes a member of the Executive at Large as an elected CFC Governor. Additional Executive Members of Large: Victoria Doknjas, Michael Lo, Sean McLaren, Josef Soliven, Peter Yee

5. New Business

1. A discussion of major chess events in BC was held with a view to settling on dates and organizers as soon as possible. Emphasis was on 2015 events as follows:
 - 2015 BC Senior Championship – (Leblanc & Doknjas @ June)
 - 2015 BC Open (Victoria Chess @ February)
 - 2015 Great Pacific Open (Victoria Chess @ Easter)
 - 2015 Keres Memorial (??? @ May long weekend)

- 2015 Vancouver Open
- 2015 BC Closed (new date needed – traditional Easter date now taken by GP Open – needs a 4 day weekend to accommodate 7 rounds)
- 2015 BC Active
- 2015 BCYCC
- Other events??

It was agreed that sorting out this schedule should be a priority for the new executive

2. Motion to authorize the President (the amount to be ratified by the Executive) to set an honorarium for the Bulletin Editor (Craver / Campos) – CARRIED
 3. Motion tabled by Paul Leblanc to reduce BCCF Membership fees from \$4 (multi-day event) and \$2 (single-day event) to \$3 and \$1.50 respectively – CARRIED.
6. Adjournment – the meeting was adjourned at 4:45pm

Appendix 1: Executive Reports

BCCF President's Report, May 2013 - 2014

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 Local Chess
- Provided funding for the BC Active
- Provided an honorarium for editorship of the BCCF Bulletin
- Maintained our website.

It has generally been a good year for BC chess. Tournament activity was up substantially over the year with record attendance for many events and with several new events on the calendar.

Victoria Doknjas in combination with Paul Leblanc are the organizers of the BC's Senior Chess Championship, which was and it is a quite successful event. The BCCF executive provided \$300 in direct support (as well as the \$100 provided for all BC champions if they play in the national version of their event). I would recommend that the BCCF continue to support this event.

Expenses were more or less in line with those proposed in the pro-forma budget presented last year. Revenue was up substantially however by about \$900.00 It really was a good year. My assessment is that we can and should increase our program spending by about \$500/year. Good ideas that will increase the tournament experience in BC should be cultivated.

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Pro Forma budget 2014 - 2015

Income:

Membership Revenue: \$2,000.00

Foundation Revenue: \$900.00

Total: \$2,900.00

Expenses:

BC Championship: \$900.00

BC Senior: \$200.00

BC Active Champ: \$300.00

Honorarium: \$300.00

Support to Local Chess: \$300.00

Miscellaneous: \$300.00

Total: \$2,300.00

Surplus: \$600.00

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Respectfully submitted.
Alonso Campos, 2013 - 2014 BCCF President.

Secretary's Report 2013-2014

Most of my chess work in the past year has been in my role of Secretary of the Chess Federation of Canada.

Part 1: BC Membership

I would like to point out a few trends to the membership. Here are the membership totals as of May 1st of each year (which is the beginning of the fiscal year for both the BCCF and CFC)

	Family	Honourary	Junior	Life	Adult	Part Jr.	Total	Prorated Total	CFC Governors
1-May-14		7	85	74	83		249	220.67	5
1-May-13	2	7	76	73	95		253	226.67	5
1-May-12		9	55	71	84		219	200.67	5
1-May-11	2	8	54	70	82	4	220	198.33	4
1-May-10	1	9	34	69	81	56	250	200.83	5
1-May-09		9	29	71	83	68	260	205.00	5
1-May-08		8	40	70	96	25	239	209.00	5
1-May-07	2	7	28	68	82	24	211	184.67	4
1-May-06		6	30	68	107	22	233	208.33	5
1-May-05	2	5	32	66	114	22	241	214.67	5
1-May-04	2	5	30	64	160	42	303	264.00	6
1-May-03	4	5	45	63	165	22	304	272.33	6

Source: <http://www.chess.ca/Membership-stats>

Note: the Participating Junior class was ended in 2010

These figures show a slightly declining adult membership with the juniors doing reasonably well. This is probably most attributable to the number of tournaments taking place in British Columbia.

The BCCF (and CFC) are only as good as their local organizers and there's no question the long term stability of both organizations depends on the level of activity. Our organizations represent over-the-board chess while the last 10 years has seen an explosion of chess activity on the Internet. There is also an explosion of chess resources.

How we adapt to the changing environment will be the challenge of the next decade in Canadian chess.

Part 2: CFC Affairs

The biggest change in the past year has been the re-organization of the CFC required by new Federal Not For Profit legislation. What this means is that each federally chartered non-profit is required to obtain a 'letter of continuance' to remain chartered before the deadline of October 17th, 2014 – failure means dissolution which would be catastrophic as all CFC assets would be forfeit to the Canada Revenue Agency. To obtain such a letter means making constitutional changes to meet the requirements of the new Act and such changes were approved by the Governors at the April quarterly meeting and the application to the Federal government is underway. We have been told that we can expect to receive our approval shortly before the AGM in July.

There are some changes in terminology brought about by the new Act – the main one being that Governors are now to be called Voting Members (or Class "A" members) while Members are to be called Members (or in some places of the Act 'non-voting members' or Class "B" members). There is to be one class of members with the current membership classes being replaced by membership discounts. It sounds confusing but it is claimed to be a simpler system once we get through the transitional period.

There is a strong consensus amongst the Governors that changes only be made where required to meet the new Act's requirements but there is a recognition that streamlining is a major objective of the new Federal legislation. This will require a complete revision of the Handbook though no major changes in policy are anticipated.

The CFC Annual General Meeting will be held through the Online Forum June 28th to July 12th.

The Canadian Open will be in Montreal July 19-26 and CYCC July 15-18th also in Montreal.

The Chess Olympiad takes place in Tromso, Norway August 1st to 14th and Canada will be participating. This is believed to be the first Olympiad since the Soviet era where the World Champion (Magnus Carlsen) will be competing in his own country at the Olympiad.

Lyle Craver

17 May 2014

**British Columbia Chess Federation
Financial Statement
1 May 2013 – 30 April 2014**

		<u>2011/2012</u>	<u>2012/2013</u>	<u>2013/2014</u>
Revenue:	Membership Revenue	2,334.50	3132.00	2,856.00 (1)
	From BCCF Foundation	662.36	769.46	828.24 (2)
	Interest	<u>2.84</u>	<u>2.14</u>	<u>3.07</u>
Total Revenue:		2,999.70	3,903.60	3,687.31
Expenses:	BC Championship	752.32	878.88	830.20
	BC Senior	N/A	300.08	N/A (3)
	BC Active	300.00	300.00	300.00
	Honourarium	200.00	200.00	300.00 (4)
	Donation to 2012 CYCC	250.00	N/A	N/A
	Website Fees	159.50	185.08	335.24
	Support to Local Chess	N/A	N/A	96.00 (5)
	FM Fees (Laceste, Doroshenko)	203.00	N/A	N/A
	Travel BC Champions	N/A	100.00	N/A
	Registrar of Societies	<u>65.00</u>	<u>25.00</u>	<u>25.00</u>
	Total Expenses	1,929.82	1,989.04	1,886.44
Transfer to BCCF Foundation		N/A	3,700.00	

Balance Sheet

		2012	2013	2014
Assets:	Bank Account	5,986.80	4,085.32	5,478.17
	Account Receivable CFC	<u>516.00</u>	<u>632.00</u>	<u>1,040.00 (6)</u>
	Total Assets	6,502.80	4,717.32	6,518.21

Notes:

1. 2012/2013 membership revenue included 612.00 from one-time event Canadian Open
2. The Foundation earned 828.24 for the period ending 30 April 2013. This was transferred to the BCCF in June 2013. The Foundation earned 900.46 for the period ending 30 April 2014. This will be transferred to the BCCF in June 2014
3. \$200 budgeted for FY 2014/2015
4. BCCF Bulletin Editor
5. Chess sets for start up Dawson Creek Chess Club
6. Includes \$484 to be received directly from Victoria Chess for 2014 GPO

Paul C. Leblanc, Treasurer
15 May 2014

Alonso Campos, President

BC CHESS FOUNDATION ANNUAL REPORT 30 APRIL 2014

Assets:

	<u>Market Value</u>	<u>Cost</u>
440 TSX 60 units @ 21.12	9,292.80	7,386.24
145 AltaGas Utilities @ 46.70	6,771.50	3,018.85
77 Royal Bank @ 73.15	5,632.50	4,090.70
200 Royal Bank Preferred @ 25.77	5,154.00	3,988.95
200 Bank of Montreal Bond ETF @ 15.95	3,190.00	3,021.27
Cash	<u>900.46</u>	<u>900.46</u>
Total	30,941.26	22,406.47

Liabilities:

Total Income earned FY 2013/2014 payable to BCCF 900.46

Net Equity: 30,040.80

Paul Leblanc
Treasurer
02 May 2014

Appendix 2: 2014-2015 Executive

2014-2015 BCCF Executive (CFC Governors are shown by +)

President	Alonso Campos+		eacchess-arts@hotmail.com
VP Vancouver Island	Mark Dutton+	Suite 405, The Lady Julia, 1514 Church Avenue, Victoria, B.C. V8P 0A3 250-298-8188 Cel: 250-507-7944	markdutton@shaw.ca
VP Northern BC	Vacant		
VP Interior	Vacant		
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	Maxim Doroshenko	Ph 778-628-6798	maxim@vanchess.ca
Tournament Coordinator	Michael Lo		michael.lo@chess2inspire.org
E-Mail Newsletter Editor	Stephen Wright	5661 Elm Street Vancouver, BC V6N	swright2@telus.net

		1A3 604-221-7148	
Member at Large	Valer Eugen Demian +		vdemian@shaw.ca
	Victoria Jung-Doknjas		bcchessworkshops@gmail.com
	Sean McLaren		sean.paul6481@yahoo.com
	Josef Soliven		Josef-Soliven@yahoo.ca
	Peter Yee		fouryees@gmail.com
Webmaster	Len Molden		chess@chessmastery.com
Past President & BC Chess Foundation Trustee	Roger Patterson		l.roger.b.patterson@gmail.com
Clubs Coordinator	Vacant		
Publicity Coordinator	Vacant		
Tournament Coordinator	Vacant		

Note: all positions given as vacant 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.

2014-2015 BC Chess Foundation Trustees:

- Paul Leblanc (chair, BCCF Treasurer)
- Roger Patterson (BCCF past president)
- Howard Wu (non-BCCF Executive – see below)

BC Chess Foundation Trustee	Howard Wu	3907 Stamboul Street Victoria, BC V8P 4L3	hwu@islandnet.com
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