

2016 BCCF Annual General Meeting

13479 – 77TH Avenue – Surrey, B.C.

22 May 2016

MINUTES

1. Registration of Members

Members present: Alonso Campos, Lyle Craver, Edward Enns, Jose Kagaoan, Paul Leblanc, Curtis Lister, Michael Lo, Alfred Pechisker, Brian Sullivan, Stephen Wright

2. Approval of Agenda – (including changes / additions to agenda)

Approved as presented with agenda item 7(a) moved to before election of officers – moved / seconded Craver / Leblanc (all motions were approved unanimously except as noted)

3. Review of 2015 minutes – Moved to approve Sullivan / Pechisker

4. Reports of Officers:

a. President – see Appendix 1

b. Treasurer – see Appendix 2 (please note proposed budget in Appendix 2)

A free-flowing discussion took place concerning the 2016-17 budget during which the following motion was made:

Moved / Seconded (Lo / Leblanc): "To add to the budget \$200 funding to the BC Junior Championship." CARRIED

c. BC Chess Foundation - see Appendix 3

Moved / Seconded (Leblanc / Craver) to transfer \$2000.00 to the BC Chess Foundation. CARRIED

d. Secretary – see Appendix 3

e. VP Interior BC - none

f. VP Northern BC - none

g. Junior Coordinator - none

h. Tournament Coordinator- verbal report of 2015/16 events – moved to accept report – Campos / Sullivan

5. Unfinished Business – none

6. Agenda item 7(a) which was a motion presented by Leblanc, seconded by Craver was presented. This was:

That the BCCF adopt a policy for election of the 3 BCCF Foundation trustees such that:

- a) Trustee A will be elected for a 3-year term in 2016 and then every 3 years thereafter.**
- b) Trustee B will be elected for a 2-year term in 2016 and then for 3-year terms starting in 2018 and thereafter.**
- c) Trustee C will be elected for a 1-year term in 2016 and then for 3-year terms starting in 2017 and thereafter.**

The intent of this motion is to elect Foundation Trustees to 3 year staggered terms and elect one new Trustee each year.

MOTION CARRIED

7. Election of Officers:

a. Officers of the BCCF

- i. President - Stephen Wright
- ii. VP – Northern BC - none
- iii. VP – Interior - none
- iv. VP – Vancouver Island – Mark Dutton
- v. VP – Metro Vancouver – not applicable since no VP is elected from the President’s region
- vi. Secretary – Lyle Craver
- vii. Treasurer – Paul Leblanc
- viii. Junior Coordinator – Alonso Campos
- ix. Tournament Coordinator – Michael Lo
- x. Bulletin Editor – Stephen Wright
- xi. Clubs Coordinator – Alfred Pechisker
- xii. BC Chess Foundation – 3 trustees to be elected.
Please note the above motion: 2016-2018 Paul Leblanc,
2016-2017 Roger Patterson, 2016 Howard Wu
- xiii. Note: it was agreed at the 2010 AGM that the Webmaster is an appointed position.

b. CFC Voting Members (formerly known as Governors of the Chess Federation of Canada) 6 to be elected

The following were elected: Alonso Campos, Lyle Craver, Mark Dutton, Valer Demian, Paul Leblanc, Michael Lo. The Secretary reminded members of CFC membership requirements for VMs.

c. Other BCCF Executive Members:

- i. BCCF Executive Members At Large – members should note that all CFC VMs not holding another position are Executive Members At Large – this means Valer Demian is a BCCF MAL. In addition the following were elected: Curtis Lister, Brian Sullivan.

8. New Business

The following items have been requested for consideration by the members

- (1) Notice of Motion for 2017 Annual Meeting – Lyle Craver gave notice of motion for a constitutional amendment to be presented eliminating granting of BCCF membership to tournament directors of dues paying tournaments not otherwise qualifying in their own right as the current non-reporting was considered unworkable
- (2) BCCF Organizers meeting – there was a general discussion on this subject. The following points were made:
 - About 5 active organizers who were not members of the BCCF Executive
 - How to get more TDs and Organizers
 - Can we create a ChessPAC (parents' activity council) for parents?

9. Adjournment Moved to Adjourn – Sullivan / Pechisker 4pm CARRIED.

Appendix 1: President's Report

BCCF president's Report, May 2015 – 2016

First I will let you know the activities the BCCF had supported last year and this year.

- Funded the BC Closed
- Funded the BC women championship
- Provided funding for Junior Chess.
- Provided funding for the BC Active.
- Provided funding for travel for BC Junior Champion.
- Provided funding for Senior Championship.
- Provided funding for BC/WA Junior Match
- Provided funding for Arbiter Licence.
- Provided an honorarium for editorship of the BCCF Bulletin.
- Maintain Registrar of Societies.
- Maintain Website.

We had a good year for BC Chess. A tournaments input has been on the rise over the year with record attendance for many events, and with many more events coming along on the calendar year.

Expenses had increased due to more activities in the calendar year. My assessment is that we can increase our program spending.

BCCF should foster good ideas that will increase tournaments experience.

Respectfully submitted .
Alonso Campos, 2016 BCCF President.

Appendix 2: Treasurer's Reports**British Columbia Chess Federation****Financial Statement****1 May 2015 – 30 April 2016**

	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016
Revenue:					
Regular Membership Revenue	2,334.50	3132.00 (1)	2,856.00	1,882.00 (2)	2173.00
Jr. Membership Revenue	0	0	0	0	225.00
Foundation	662.36	769.46	828.24	900.46	1054.93
Interest	2.84	2.14	3.07	2.47	1.09
Total	2,999.70	3,903.60	3,687.31	2,784.93	3454.02
Expenses:					
BC Closed	752.32	878.88	830.20	900.00	933.60
Donation to Jr Chess	250.00	N/A	N/A	N/A	399.68 (7)
Bulletin (4)	200.00	200.00	300.00	300.00	300.00
BC Active	300.00	300.00	300.00	300.00	300.00
BC Senior	N/A	300.08	N/A (3)	200.00	200.00
BC/WA match (Jr.)	0	0	0	0	200.00
FM/FA Fees	203.00	0	0	0	188.24
BC Women's	0	0	0	0	100.00
Travel BC Champions	N/A	100.00	0	100.00	100.00
Registrar of Societies	65.00	25.00	25.00	40.00	60.00
Website Fees	159.50	185.08	335.24	0	47.25
Refund BCCF Fees for Closed	0	0	0	0	24.00
Support to Local Chess	0	0	96.00 (5)	50.00 (6)	0
Total Expenses	1,929.82	1,989.04	1,886.44	1,890.00	2,852.77
Surplus	1,069.88	1,914.56	1,800.87	894.93	601.25
Transfer to Foundation	0	3,700.00	0	2,000.00	0

Balance Sheet

	2012	2013	2014	2015	2016
Bank Account	5,986.80	4,085.32	5,478.17	4,473.10	4841.35
Payable	0	0	0	- 100.00	- 300.00 (4)

BCCF dues receivable	516.00	632.00	1,028.00	924.00 (2)	1,357.00
Total Assets	6,502.80	4,717.32	6,506.21	5,297.10	5,898.35 (8)

Notes:

1. 2012/2013 membership revenue included 612.00 from one-time event Canadian Open
2. Membership fees were reduced from 4.00 to 3.00 as of May 2014
3. BC Senior Championship date changed from Jan to Jun, skipping to a new fiscal year
4. Honorarium BCCF Bulletin Editor
5. Chess sets for start up Dawson Creek Chess Club
6. Grant for inaugural Williams Lake tournament
7. \$200 grant for BC/WA match, \$199.68 grant for trophies
8. BC Junior share of equity: Membership revenue 225.00 minus BC/WA match 200.00 = 25.00

Total paid tournament attendance in the past four fiscal years has been:

2012 - 527 players

2013 - 568 players not including 2012 Cdn open

2014 - 603 players

2015 - 605 players

2016 - 724 players (not including Jr. only events)

Paul C. Leblanc, Treasurer

Alonso Campos, President

May 2016

BCCF BUDGET FISCAL YEAR 2016/2017

Income:

Item	2015/2016 Forecast	2015/2016 Actual	2016/2017 Budget
Memberships	2000	2173 + 225 junior	2000 + 500 junior
Foundation	1000	1055	1200
Total	3000	3453	3700

Item	2015/2016 Forecast	2015/2016 Actual	2016/2017 Budget
BC Closed	900	934	950
BC Active	300	300	300
Bulletin	300	300	300
BC Senior	200	200	200
Junior Chess	0	200	500
BC Women's	0	100	100
Fees	0	319	200
Support to Chess	300	500	600
Miscellaneous	300	0	150
Surplus	700	601	400

BC CHESS FOUNDATION ANNUAL REPORT 30 APRIL 2016

Assets:

	<u>Market Value</u>	<u>Cost</u>
440 TSX 60 units (XIU) @ 20.43	8,989.20	7,378.41
77 Royal Bank (RY) @ 77.71	5,983.67	4,090.70
145 AltaGas Utilities (ALA) @ 30.04	4,355.80	3,018.85
200 Royal Bank Preferred (RY.PR.G) @ 24.93	4,986.00	3,988.95
200 Bank of Montreal Bond ETF (ZCM) @ 16.38	3,276.00	3,026.74
40 BCE (BCE) @ 58.64	2,345.60	1,950.35
Cash	<u>1,279.64</u>	<u>1,279.64</u>
Total	31,215.91	24,833.64

Liabilities:

Total Income earned FY 2015/2016 payable to BCCF	1,229.53
Remaining Equity after payout:	29,986.38

Paul Leblanc
Treasurer
02 May 2016

Payout History:

2009	\$358.01
2010	\$624.88
2011	\$662.36
2012	\$769.46
2013	\$828.24
2014	\$900.46
2015	\$1,054.93
2016	\$1,229.53

Appendix 3: Secretary's report

Secretary's Report

Much 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

Here are our membership statistics since 2003

	<u>Family</u>	<u>Honourary</u>	<u>Junior</u>	<u>Life</u>	<u>Adult</u>	<u>Part Jr.</u>	<u>Total</u>	<u>Prorated Total</u>	<u>CFC VMs</u>
1-May-16	5	8	89	75	115		292	259.83	6
1-May-15		7	101	74	54		276	242.33	5
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

Before 2014 the CFC Voting Member position was called CFC Governor

This has been the biggest gain in Federation membership in several years and is undoubtedly the result of increased activity most particularly in the Vancouver and Victoria areas. Congratulations to all tournament directors and organizers who took part in this.

During the past year, Stephen Wright has achieved the FIDE title of International Arbiter

Part 2: CFC Affairs

The CFC Annual General Meeting will be held through the Online Forum and is scheduled for early August 2016.

Major national events:

- 2016 Canadian Senior Championship – June 24-26 Surrey BC
- 2016 Canadian Youth Chess Championship – July 5-8, Windsor ON
- 2016 Canadian Open July 10-17, Windsor, ON
- 2016 North American Youth Chess Championships, August 7-11, Windsor, ON

Part 3: Plans for 2016-2017

Last year I reported that I was trying to establish a better procedure for maintaining the BCCF membership list particularly with respect to the non-playing members (e.g. annual members, TDs and organizers) with the goal of better communicating this portion of the membership list. I remain highly dissatisfied with present arrangements to achieve this and have accordingly made a notice of motion to abolish the TD and organizer BCCF membership class at the 2017 AGM.

Lyle Craver

21 May 2016