

Members at Large: Joe Soliven, Brian Sullivan were elected

iv) BC Chess Foundation – as per the resolution approved at the 2016 AGM trustees are now elected for a 3 year term. Roger Patterson's term expired and he was re-elected to the Foundation Board. All members serve from AGM to AGM thus making the new board:

BC Chess Foundation Trustees:

2016 – 2018	Paul Leblanc
2016 – 2019	Howard Wu
2017 – 2020	Roger Patterson

7. New Business

a) BCCF Membership (notice of motion given at 2016 AGM) there was a motion to abolish membership under articles 2 c/d (moved Craver / Chiu) but given lack of time the motion was withdrawn.

b) BC Closed proposals – deferred to the new executive also for lack of time.

8. Adjournment moved (Craver / Chiu) adjourned 4:45 pm

Appendix 1: President's Report

In general this has been a very good year for chess in BC. All of our major tournaments have seen record or near-record attendance, and several new events have emerged (Nanaimo tournaments, Victoria Open, Semiahmoo Open). Factors contributing to the increased tournament participation include the continuing influx of ambitious and well-trained juniors from establishments such as the Vancouver Chess School and other area coaches; the return to competitive chess, sometimes after many years, of players who are past the challenges of career and family and have time to take up the game again; and not least the availability of quality events, spearheaded mostly through the efforts of Victoria Chess.

Financially the BCCF is doing well; expenses were higher than expected, mainly due to renewing the website hosting for the next three years, but revenues were also higher, resulting in a healthy surplus. Major ongoing expenses were the funding of the BC Closed and subsidies to most of the other championships and an honorarium for the bulletin editor; last year \$600 was budgeted to support local chess but only a small portion was spent – we can definitely increase our spending in this area without harming our overall financial health.

Areas of concern? There are a limited number of organizers and tournament directors, the latter being a particular issue on Vancouver Island. We are taking measures to train more arbiters through the use of seminars and apprenticeships, but this still remains an issue as our current organizers and TDs advance in years. Elsewhere in the province there are a few bright spots in Bowser, Nanaimo and Williams Lake, but activity outside of Victoria and the Lower Mainland remains limited or non-existent in comparison to previous times. Such initiatives as do exist need to be supported and nurtured. One possible means of doing this might be through internet matches, whether informally or as a province-wide league.

Respectfully submitted,

Stephen Wright

Appendix 2: Treasurer's Reports

British Columbia Chess Federation Financial Statement 1 May 2016 – 30 April 2017

	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017
Revenue:						
Regular Membership Revenue	2,334.50	3,132.00 (1)	2,856.00	1,882.00 (2)	2,173.00	2,328.00
Foundation	662.36	769.46	828.24	900.46	1,054.93	1,229.53
Interest	2.84	2.14	3.07	2.47	1.09	0.42
Total	2,999.70	3,903.60	3,687.31	2,784.93	3454.02	3,557.95
Expenses:						
BC Closed	752.32	878.88	830.20	900.00	933.60	1075.00
Donation to Jr Chess	250.00	N/A	N/A	N/A	399.68 (6)	0
Bulletin	200.00	200.00	300.00	300.00	300.00	300.00
BC Active	300.00	300.00	300.00	300.00	300.00	300.00
BC Senior	N/A	300.08	N/A (3)	200.00	200.00	200.00
BC Junior						200.00
BC/WA match (Jr.)	0	0	0	0	200.00 loan	0
FIDE Titles	203.00	0	0	0	188.24	200.00
BC Women's	0	0	0	0	100.00	150.00
Travel BC Champions	N/A	100.00	0	100.00	100.00	100.00
Registrar of Societies	65.00	25.00	25.00	40.00	60.00	25.00
Website Fees	159.50	185.08	335.24	0	47.25	417.50
Refund BCCF Fees for Closed	0	0	0	0	24.00	0
Support to Local Chess	0	0	96.00 (4)	50.00 (5)	0	0
Total Expenses	1,929.82	1,989.04	1,886.44	1,890.00	2,852.77	3,067.50
Surplus	1,069.88	1,914.56	1,800.87	894.93	601.25	490.45
Transfer to Foundation	0	3,700.00	0	2,000.00	0	2,000.00

Balance Sheet

	2012	2013	2014	2015	2016	2017
Bank Account	5,986.80	4,085.32	5,478.17	4,473.10	4841.35	2,665.30
Payable	0	0	0	- 100.00	- 300.00	0
BCCF dues receivable	516.00	632.00	1,028.00	924.00 (2)	1,357.00	2,023.50
Junior Fund					-25.00	-325.00
Total Assets	6,502.80	4,717.32	6,506.21	5,297.10	5,873.35	4,363.80

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. Chess sets for start up Dawson Creek Chess Club
5. Grant for inaugural Williams Lake tournament
6. \$200 grant for BC/WA match, \$199.68 grant for trophies

Total paid tournament attendance:

- 2012- 527 players
- 2013- 568 players not including 2012 Cdn open
- 2014- 603 players
- 2015- 605 players
- 2016- 724 players (not including junior events)
- 2017- 776 players (not including junior events)

Paul C. Leblanc, Treasurer
 Stephen Wright, President
 May 2017

BCCF BUDGET FISCAL YEAR 2017/2018

Income:

Item	2016/2017 Budget	2016/2017 Actual	2017/2018 Budget
Memberships	2000	2328	2300
Foundation	1200	1230	1339
Total	3700	3558	3639

Item	2016/2017 Budget	2016/2017 Actual	2017/2018 Budget
BC Closed	950	1075	1100
BC Active	300	300	300
Bulletin	300	300	300
BC Senior	200	200	200
BC Junior	200	200	200
BC Women's	100	150	150
Fees	200	643	200
Support to Chess	600	100	600
Miscellaneous	150	100	100
Surplus	200	490	489

BC CHESS FOUNDATION ANNUAL REPORT 30 APRIL 2017

Assets:

	<u>Market Value</u>	<u>Cost</u>
440 TSX 60 units (XIU) @ 23.16	10,190.40	7,378.41
77 Royal Bank (RY) @ 93.47	7,197.19	4,090.70
145 AltaGas Utilities (ALA) @ 30.59	4,435.55	3,018.85
200 Royal Bank Preferred (RY.PR.G) @ 25.24	5,048.00	3,988.95
200 Bank of Montreal Bond ETF (ZCM) @ 16.71	3,342.00	3,026.74
100 Bank of Montreal REIT ETF (ZRE) @ 20.20	2,020.00	2,051.67
40 BCE (BCE) @ 62.15	2,486.00	1,950.35
Cash	<u>1,407.00</u>	<u>1,407.00</u>
Total	36,126.14	26,989.50

Liabilities:

Total Income earned FY 2016/2017 payable to BCCF 1,338.83

Remaining Equity after payout: 34,787.31

Paul Leblanc
Treasurer
10 May 2017

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
2017 \$1,338.83

FY 2016/2017 BCCF Junior Financial Statement

Balance at end of FY 2015/2016		25.00
<u>Revenue:</u>		
24 Apr 16	Boys BYCC (Campos)	43.50
24 Apr 16	Girls BYCC (Campos)	15.00
30 Apr 16	VCS YCC (Wright)	49.50
05 Jun 16	Jr Open #10 (Wright)	75.00
02 Oct 16	Jr Open #11 (Wright)	39.00
06 Nov 16	Island Jr (Huang)	21.00
11 Nov 16	BC Jr (Lo)	147.00
26 Mar 17	BCYCC (Wright)	336.00
14 Apr 17	VYCC (Raymer)	<u>54.00</u>
Total Revenue:		780.00
<u>Expenditures:</u>		
19 Jan 17	Jr chess plaque (Lo)	280.00
29 Mar 17	Grant to BCYCC (Lo)	<u>200.00</u>
Total Expenditures:		480.00
Balance at end of FY 2016/2017		325.00

Appendix 3: Secretary's report

The majority 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-17	8	8	92	80	127		315	280.33	6
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

Last year I reported the biggest gain in Federation membership in several years – this year our membership is up by an even larger margin! As before – we as a Federation are as good as our events and our events are as good as our tournament directors and organizers – congratulations to all of you! You know who you are and we couldn't have done it without you!

Part 2: CFC Affairs

The CFC Annual General Meeting will be held through the Online Forum and is scheduled for early August 2017.

Major upcoming national events:

- 2017 Canadian Closed – Montreal, QC – June 27-July 1
- 2017 Canadian Open & CYCC – Sault Ste. Marie, ON July 6 – 16
- 2017 Canadian Junior – Mississauga, ON Aug 9 - 13

Part 3: Plans for 2017-2018

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 state for the record my view that CFC / BCCF membership is easily obtained and that therefore allowing membership by other means is superfluous and unnecessary.

Lyle Craver
21 May 2017