

2018 BCCF Annual General Meeting

Executive Airport Plaza Hotel
7311 Westminster Hwy., Richmond, BC V6X 1A3
20 May 2018

MINUTES

1. The meeting was brought to order at 2:10pm by the President Stephen Wright.
2. Registration of Members

Members present: Duane Angelvette, Andrei Botez, Henry Chiu, Lyle Craver, Andrew Eisenberg, Edward Enns, Eric Gu, Philip Harris, Paul Leblanc, Kevin Li, Michael Lo, Roger Patterson, Konstantin Pyryaev, Kamal Singh, Jeffrey Street, Brian Sullivan, Stephen Wright, Brandon Zhu
2. Approval of Agenda – (moved/seconded Leblanc / Gu) carried
3. Review and approval of 2017 minutes (approved Chiu / Lo) carried
4. Reports of Officers:
 - a. President (approved Leblanc / Lo) – see appendix 1
 - b. Treasurer (approved Chiu / Enns) – see appendix 2; discussion of the 2018 budget deferred to New Business
 - c. BC Chess Foundation (approved Chiu / Gu) – see appendix 2
 - d. Secretary (approved Lo / Enns) – see appendix 3
 - e. Vice President Vancouver Island – no report
 - f. Tournament Coordinator (approved Leblanc / Craver)
 - g. Clubs Coordinator (approved) – see appendix 4
5. Unfinished Business – none
6. Election of Directors:
 - i) Officers of the BCCF
 - a) President Stephen Wright
 - b) Secretary Jeffrey Street
The president thanked the outgoing secretary for his 25+ years service to the BCCF and there was a round of applause
 - c) Treasurer Paul Leblanc
 - ii) Other BCCF Executive Members:
 - d) Vice President Mark Dutton
 - e) Junior Coordinator Vacant
 - f) Tournament Coordinator Michael Lo
 - g) Bulletin Editor Stephen Wright
 - h) Clubs Coordinator Curtis Lister
 - i) Publicity Coordinator Henry Chiu
(Note: the Webmaster is an appointed position)
 - j) CFC Voting Members (formerly known as CFC Governors) – 7 to be elected.
Stephen Wright, Lyle Craver, Mark Dutton, Eric Gu, Paul Leblanc, Michael Lo, Jeffrey Street. All CFC VMs not holding another position are Executive Members at Large
 - k) Portfolio Roles – a general discussion of what each executive role's job is and why the vacant roles are important

j) BCCF Members At Large – Lyle Craver, Eric Gu as CFC Voting Members. No other MAL's were elected

iii) BC Chess Foundation – Trustee A (currently Paul Leblanc) Paul Leblanc

7. New Business

Notice of proposed Bylaw changes to be voted on at the 2019 AGM:

a) That Section 6 (Annual Meeting) be amended to read as follows:

"The annual meeting shall be held between the 15th of May and the 15th of July each year. 14 days written notice shall be given each regular member of the Society. Alternately (if the society has more than 250 members), notification may be sent by email to every member of the society who has provided an email address to the society, in addition to being posted on the society's website at least 21 days before the meeting.

b) That Section 21 (Signing Authority) be amended to read as follows:

"The Board shall from time to time determine by resolution the signing officer(s) for any and all cheques, bills of exchange or other orders for the payment of money, notes, or other evidence of indebtedness issued in the name of the Society."

c) 2018 Budget. The Treasurer Paul Leblanc outlined the budget and noted that chess is expanding in BC. He emphasized he expected the BCCF would out-perform his budget as he was following the practice of being pessimistic on revenues, "optimistic" on costs. Motion to approve budget (Lo / Craver) Approved

d) Clubs list on BCCF Website. Problems were identified with the website club list not being up to date and with several inactive clubs listed. The clubs coordinator said in his report he had contacted all listed clubs to ensure they are active. The following resolution (Moved/seconded Street / Craver) was made and adopted:

"Be it resolved that the BCCF Clubs Coordinator in cooperation with the BCCF Webmaster has authority to update the clubs list on the BCCF website"

e) There was a general discussion on the 2018/2019 program. There was a possibility of working together with Tourism BC and other organizations on events and what is required to do so. The treasurer noted there are additional funds held in the Elod Macskasy fund, with several suggestions on how the fund could be used. There was talk of striking a committee to research possible uses for this fund but no appointments were made.

8. Adjournment – 4:15 pm

Appendix 1: President's Report

Chess in BC in the last year has followed the same trend we witnessed in the past few years, with major tournaments achieving new attendance records or reaching levels not seen for thirty years or more. New events were organized (notably the Semiahmoo Open and New West Open), while there have been some encouraging signs outside of major centres, with ongoing tournaments in Nanaimo and Chilliwack and activity in Kelowna and Kamloops.

The BCCF is in very good shape financially and the size of our overall surplus increased. Most of our expenses involved funding provincial championships, but we also supported provincial champions playing in national championships (Tanraj Sohal, Sherry Tian, John Doknjas) and provided sets to several organizations (Matsui Institution Prison, Abbotsford; John Oliver Secondary School, Vancouver; Marigold Elementary School, Victoria).

The BCCF needed to transition to the New Society Act by November of this year, a requirement we met two months ago. The executive did not undertake any major policy changes during the year, and such votes as took place related to tournament bids or the provision of grants, several of the latter necessitated by the lack of a junior coordinator. And the previous lack of TDs on Vancouver Island has been alleviated somewhat by the appointment of three FIDE NAs.

This has been said before, but we can afford to increase our spending. Perhaps it is also time (in conjunction with a CFC/tourism initiative) for BC to host a national event again. Finally I would like to acknowledge a former stalwart member of the executive, Lynn Stringer, as she becomes a nonagenarian.

Respectfully submitted,

Stephen Wright

Appendix 2: Treasurer's Reports

British Columbia Chess Federation Financial Statement 1 May 2017 – 30 April 2018

	2016/2017	2017/2018	2018/2019 Budget	Remarks
BCCF dues	2,328.00	3333.00	3,400	including junior events
Foundation	1,229.53	1,338.83	1,430	income from investments
Interest	0.42	0.44	0	
Revenue	3,557.95	4,672.27	4830	
BC Closed	1,075.00	1,117.60	1100	
Jr Chess	0	200.00	900	2018/2019 intermat 528
Bulletin	300.00	300.00	300	
BC Active	300.00	300.00	300	
BC Senior	200.00	200.00	200	
BC Junior	200.00	200.00	200	
BC vs WA		250.00	300	
FIDE Titles	200.00	0	100	
BC Women	150.00	150.00	150	
Travel	100.00	300.00	600	national championships (200 per trip)
Fees	442.50	80.00	100	website, BC Societies
Grants	0	288.42	300	support new clubs and events etc.
All Expenses	3,067.50	3,386.02	4550	
Surplus	490.45	1,286.25	280	
Foundation	2,000.00		3000	transfer excess cash to investment acct

Balance Sheet 30 April

	2017	2018	Remarks
Bank Account	2,665.30	4,151.55	
Payable	0	757.28	BCYCC \$200, intermat \$528.17, misc 29.11
Receivable	2,023.50	2,338.50	BCCF dues from CFC
Receivable	1,338.83	1,430.47	Investment income from Foundation
Net Assets	6,027.63	7,163.24	Including junior fund
Jr Fund	325.00	354.33	

FY 2017/2018 BCCF Junior Financial Statement

Balance at end of FY 2016/2017 325.00

Revenue:

23 Apr 17	Susan Polgar (Demian)	7.50
22 Oct 17	Island Jr Active (Huang)	21.00
13 Nov 17	BC Junior (Wright)	60.00
13 Nov 17	BC Jr Reserve (Wright)	111.00
28 Jan 18	Chess2Inspire Jr (Wright)	75.00
28 Jan 18	Vic Jr Champ (Huang)	15.00
04 Feb 18	Vic Challenge (Huang)	24.00
11 Mar 18	BCYCC (Wright)	318.00
21 Mar 18	Gldn Kts E3 (Demian)	60.00
24 Mar 18	Susan Polgar (Demian)	10.50
30 Mar 18	VYCC (Raymer)	<u>55.50</u>
Total Revenue:		757.50

Expenditures:

27 Mar 18	Grant to BCYCC (Lo)	200.00
Total Expenditures:		200.00

Balance at end of FY 2016/2017 882.50

Pending: 2018 Interimat (fy 2018/2019)
528.17

Uncommitted Balance 354.33

Expected 2018/2019 Revenue 700.00

Paul C. Leblanc, Treasurer

Stephen Wright, President

3 May 2018

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)

2018 - 858 players (not including junior events)

BC CHESS FOUNDATION ANNUAL REPORT 30 APRIL 2018

Assets:

	<u>Market Value</u>	<u>Cost</u>
440 TSX 60 units (XIU) @ 23.23	10,221.20	7,435.10
77 Royal Bank (RY) @ 97.64	7,518.28	4,090.70
145 AltaGas Utilities (ALA) @ 24.75	3,588.75	3,018.85
200 Royal Bank Preferred (RY.PR.G) @ 25.09	5,018.00	3,988.95
200 Bank of Montreal Bond ETF (ZCM) @ 15.87	3,174.00	3,029.89
100 Bank of Montreal REIT ETF (ZRE) @ 20.88	2,088.00	2,059.15
40 BCE (BCE) @ 54.49	2,179.600	1,950.35
Cash	<u>1,478.64</u>	<u>1,478.64</u>
Total	35,266.47	27,051.63

Liabilities:

Total Income earned FY 2017/2018 payable to BCCF	1,430.47
Remaining Equity after payout:	33,836.00

Paul Leblanc
Treasurer
10 May 2018

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
2018	\$1,430.47

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 2009

	<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-18	8	8	114	82	139		351	309.00	7
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

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 year marks our 4th consecutive year with increased membership with juniors leading the way. Our event turnouts are at a 5 year high and though I've said it many times our Federation is only as good as our events which are only as good as our tournament directors and organizers – congratulations to all of you!

They're a key part of our program and a big part of our growth Part 2:

CFC Affairs

The CFC Annual General Meeting will be held through the Online Forum and is scheduled for late August 2018. These Assembly meetings run from Sunday to the following Sunday with the main voting going from day 4 to 6 of each meeting.

Major upcoming national events:

- 2018 Canadian Youth Chess Challenge – Quebec City QC July 1-5
- 2018 Canadian Open – Quebec City QC July 7-14
- 2018 Canadian Senior Championship – Calgary AB Aug 3-6
- 2018 Canadian Junior – Toronto ON Aug 8 – 12

Lyle Craver

17 May 2018

Appendix 4: Clubs Coordinator's Report

1) To update and keep the BC website "Chess Club listings" current and relevant, an email was sent out to chess clubs listed on the BC Chess website (chess clubs posted with links to their websites were verified to be "active" or "inactive" without sending email and by following link). Any updated information and response was then submitted to our webmaster. To date, No action has been taken to omit/remove clubs who did not respond.

In 2018/19, I recommend we send out another batch of emails (to be fair) to all questionable Clubs posted on the BC Chess website and remove all inactive, outdated and irrelevant club postings.

One example of an irrelevant chess club posting is "The Gam Chess Club" which doesn't relate to chess and is an Art Gallery, I recommend we remove and filter out all chess club postings like this, now and in the future.

2) Introduced the idea of having a "Monthly Featured Chess Club"

Emails were sent out with the intention of gathering information about active chess clubs in B.C. This was well received. A few chess clubs submitted details to be included in the monthly bulletin and I recommend we continue sharing B.C. Chess Club stories/history or any information we receive from clubs who would like to be "Featured" in the monthly bulletin.

Curtis Lister 19 May 2018