

## **Minute of Stepps Chess Club AGM – held on Thursday, 3/10/19**

### **at 7.15 in Stepps Cultural Centre**

In attendance: P.Boyce, I.Brownlee, D.Bryson, A.Gallagher, W.Hulme, L.Melvin, I Marks, J.McIntosh, G.Nolan, J.Peacock, A.Pollock, I Robertson, D.Ross, J.Smalls, M.Theodoreson, P.Thomson and W.Toland. (17)

Les Melvin chaired the meeting. He welcomed those present.

The previous minute was proposed by A Pollock and seconded by I Brownlee.

**Apologies:** Donald Ball, Alex Gillies and David Ross.

**Secretary's Report:** Secretary, Andrew Pollock, gave details of another successful season, where the club had again won all 3 major domestic trophies, the Glasgow League, Dunbartonshire League and Lanarkshire League.

**Treasurer's Report:** A balance sheet was distributed, showing that the club finances were healthy. This was in part due to a grant from North Lanarkshire Council. The treasurer recommended club fees remained the same - £50 (employed adults), £25 (senior citizens) and £10 for juniors (unchanged). This was approved by the meeting.

**Election of Office Bearers:** All office bearers were proposed and seconded – all incumbents continuing in the same posts. Again all team captains remained unchanged.

**Child Protection Policy:** Members were reminded about the policy document and their position in this regard was explained. Members were urged to view the policy – published on the club website. It was agreed that a copy be placed in the cupboard in Room 35.

**Privacy Policy:** Members were reminded about the Privacy Policy and it could be viewed on the club website.

**Letting Issues:** The possibility of a problem with the availability of the let for next season was discussed. The Primary School was to close for a year to allow repairs to be carried out. North Lanarkshire Council indicated that the Cultural Centre would not be affected. Jim McIntosh agreed to seek assurances about this matter from NLC.

**Prizegiving:** Prizes were distributed to team members of the successful teams.

**AOCB:** The secretary advised members to comply with any requests from the janitors – in particular to ensure that the premises were vacated by 10pm. I Brownlee was keen to forge links with the juniors in Kirkintilloch. He agreed to look into this.

The meeting was closed at 8.10pm.