

# Rooty Hill Chess Club: Annual General Meeting, Tues 4<sup>th</sup> July 2023

**Started 7:00 pm**

## **AGM Minutes**

1. Welcome - By President Jonathan Adams
2. Apologies and Attendance – Apology from Bill Herreros.  
30 members & 10 juniors present
3. The club has a financially sound position as was presented by the Treasurer's report.
4. Membership and tournament entry fees are now only accepted online as it is far easier.
5. Junior coaching is run every Tuesday by Peter. Huge thanks to Peter, who has done so much work behind the scenes over 25 years. Outstanding service to the community and an irreplaceable member.

### **6. Motion to add Life-Members of RHCC**

Moved by Jonathan Adams, seconded by Soliman Soliman.

"That Peter Cassettari and Bill Herreros be made life members of the Rooty Hill Chess Club in recognition of their well over 20 years service to the club as President and Treasurer respectively."

### **7. Motion to amend the Constitution**

Moved by Winston Zhao Chen, seconded by Jose Cyriac.

The club's constitution is amended to remove the members without portfolio positions and the communications officer position.

Explanation: The organisation of the Rooty Hill Chess Club is more efficient with fewer council positions, as the general business of the Rooty Hill Chess Club is conducted by just a small portion of the council. The addition of members without portfolios at the last AGM, did not spread the workload as intended. The assistant webmaster position will also absorb the communications officer position.

Jose Cyriac seconds. Carried.

**The new wording will be:** The Council shall consist of President, Vice President, Treasurer, Secretary, Webmaster, Assistant Webmaster and Equipment Officers.

8. The club currently has 50+ juniors which shows RHCC is very popular and doing well in attracting young talent.
9. Particular thanks to Winston, Jose, Bill, Anup, Jay for all their services to the club.
10. Jonathan Adams to step down as President, due to wife's deteriorating health and Winston Zhao Chen to replace him. Approved and seconded by Arthur Vella and Soliman & Alejo Prado
11. Election of office bearers:
  - **President:** Winston Zhao Chen | Arthur Vella seconds. Carried
  - **Vice President:** Jose Cyriac | Jonathan Adams seconds. Carried.
  - **Secretary:** Tarek Rahman | Alejo Prado seconds. Carried.
  - **Treasurer:** Soliman Soliman | Baby Joseph seconds. Carried.
  - **Webmaster:** Winston Zhao Chen | Graham Bell seconds. Carried.
  - **Assistant Webmaster:** Ronen Bhaumik | Arthur Vella seconds. Carried.
  - **Equipment officer:** Alejo Prado | Jonathan Adams seconds. Carried.
12. Membership fees: Stays the same. Fees go towards FIDE and ACF rating costs. Make sure to pay correct amount. No need to pay an extra \$20 for NSWCA if you're not going to play in their tournaments.

End.

Tarek Rahman, Secretary, Rooty Hill Chess Club, 4<sup>th</sup> July, 2023

Other Signatures:

**Current President** – Jonathan Adams

**Past President** – Peter Cassettari

**Current Treasurer** – Soliman Soliman

**Winston (Sheng) Zhao Chen** – Incoming President

**Vice President** – Jose Cyriac

Account name: Rooty Hill RSL Chess Club  
Account BSB: 062 317  
Account Number: 0090 3223

**Winston (Sheng) Zhao Chen** – Incoming President

**Vice President** – Jose Cyriac

**Current Treasurer** – Soliman Soliman