



WPS P&C Chess Club

Notice is hereby given for the AGM *Meeting* of the Willoughby Public School P&C Chess Club Subcommittee to be held

Date / Time Friday, **Aug 14, 2020, 8:15am**

Place: **NOC**

with the following agenda.

The minutes from the last meeting were approved with no changes.

Agenda

SAC = Sydney Academy of Chess

1. Meeting Process

- Attendance / Apologies
 - o Attending are: Nathan Isterling, Frieda Chen, Paul Relf
 - o Apologies: None
- Adoption of previous meeting minutes
- Any matters arising from the report

2. Impact of COVID-19

- Chess has moved from online back to on site
- COVID restrictions are being followed - cleaning pieces and board after each lesson
- There are about 16 kids per class

3. Marketing for next term

- Will aim to advertise chess club on the P&C Facebook in week 7 of term 4 for term 4 enrolments.
- Chess club also to be advertised each week in the newsletter starting from week 7 of term 3 and through the school holidays

4. Competitions - Rep Play, Major Events, Exhibition Matches

- Inter School comp cancelled this year due to COVID
- Frieda will look at the possibility of an Intra School. Date to be discussed with Shaun Michaels and SAC

5. Classes & Equipment

- New class location working well. Huge screen is a big help also

6. Financials

- Cash in bank \$13,900
- Happy to keep this cash as a provision for equipment replacements and perhaps buying an outdoor chess board in the new playground. Paul to organise meeting with P&C exec to discuss
- Nathan to setup Xero accounts for exec



7. General Business

- Next meeting week 3 term 4, date TBC

Meeting closed 9:00am.

END