



# 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, **Nov 6, 2020, 8:15am**

Place: ..... **Café Schietto**  
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: Frieda Chen, Paul Relf
  - o Apologies: Nathan Isterling
- Adoption of previous meeting minutes
- Any matters arising from the report

### 2. Chess Captain

Chess Captain for next year to be voted in:

- Paul to send list of advanced chess players to Frieda
- Frieda to email current Year 5 chess parents
- Students wishing to put themselves forward to make a speech at chess club on 18<sup>th</sup> Nov. Students to then vote for 2021 captain
- Frieda to be onsite on 18<sup>th</sup> Nov for voting. Frieda will be the only parent permitted onsite for Wednesday Term 4 – but it is not necessary to attend all classes!

### 3. COVID-19

- Chess club remains on site
- No chess parent volunteers are attending classes. Instead SAC teachers are retrieving and packing away chess sets and organising students to clean boards & pieces after each lesson
- Expectation that parent volunteers can return next term TBD

### 4. Promoting Enrolments

- Advertisements for next year to go in P&C Facebook this term and over this school holidays
- Adverts also to be included in the newsletter next week and through the school holidays

### 5. Competitions - Rep Play, Major Events, Exhibition Matches

- Inter School comp cancelled this year due to COVID
- Frieda to send email confirming this



### 6. Classes & Equipment

- Class location is working well, same location confirmed for next year

### 7. Financials

- Cash in bank \$13,900
- Treasurer (Raffi) to submit invoice to SAC for the previous 4 terms. Invoice total approximately \$1150
- Nathan to setup Xero accounts for exec

### 8. Outdoor chess set and storage

The school renovations have included painting of two chess boards on tarmac near to the rose garden. The original chess board near the library will also be repainted. An outdoor chess storage area will be built near the boards. This will contain the current outdoor chess set. One additional outdoor chess set and a set of outdoor draught pieces will be purchased.

Club to fund new sets:

- <https://sydneyacademyofchess.com.au/product/20/Large-Giant-Chess-Set>
- <https://sydneyacademyofchess.com.au/product/25/Large-Giant-Checkers-Set>

Quote to cement pavers, install shed and build shelves:

- <https://ifimagine.xyz/files/Chess%20Storage%20Quote.pdf>

Shaun Michael is confirming if the original storage is still suitable given other works in the area. When location is confirmed, shed/paver colours to be chosen, quotes agreed and install dates arranged.

### 9. General Business

- Next meeting week 4 term 1, date TBC
- Student conduct: There has been some disruption in the advanced chess class from a very small group of students. Frieda to send the Code of Conduct to parents as a reminder

Meeting finished 9:00am.

**END**