



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..... Tuesday, **Feb 21, 2019, 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, Vincent Tang, Paul Relf
 - o Apologies: None
- Adoption of previous meeting minutes
- Any matters arising from the report

2. Marketing for next term

- Will use P&C Facebook to advertise chess club at the end of term 3 for term 4 enrolments. We had 2 kids join possibly from this. PR to confirm who manages the Facebook page
- Confirmed the current newsletter contains chess info
- Next term (term 2), further notification to be sent informing parents that Kindergarten kids can join in term 3

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

- School comp date proposed of 2nd July. PR to confirm date with Shaun Michaels and SAC
- Inter school comp (JCL comp) will take place over 6-8 weeks starting in May. PR to discuss with SAC and contact parents to assess interest. Note entries close 20/3/20

4. Classes & Equipment

- Kids are back in classrooms
- PR to follow up with parents to ensure a parent helper is available for all chess classes

5. Financials

- Cash at bank \$14k. We will subsidise the JCL comp
- Happy to keep this cash as a provision for equipment replacements and perhaps buying an outdoor chess board in the new playground



6. General Business

- Nathan stepping down as Convener and Paul Relf to take his place. Many Thanks to Nathan for his efforts over the years and running the club smoothly
- PR email wp&c to confirm contacts for emailing these minutes and other correspondence
- NI to request latest email list
- Next meeting Friday 22 May, NOC 08:15. Invite sent.

Meeting closed 9:00am.

END



WPS P&C Chess Club

Attendance

#	First Name & Surname	Phone contact	Email contact
1			
2			
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