**AGM Minutes**

**(Recorded by Lili Ou, President)**

**Presents:** Lili Ou (Host the meeting first part), Alex Nguyen (Host the latter part), Summa Lai, Yan Zhang, Yao Wang, Wanjing Hu, James Zhang, and other members of CJCC

1. **Adoption of the Agenda**

10:35 am Lili made a motion and 6 voted “yes”, Zero against.

1. **Adoption of the 2022-2023 AGM minutes**

10:40 am Lili made a motion and 6 voted “yes”, Zero against.

1. **President’s report**
2. **Club Tournaments**

10:45 am, Lili reported to everyone about the events summary. (See Appendix A)

1. **AGLC submission**

10:55 am, Lili and Yao reported AGLC application status. The application was submitted for approval at the end of April. We are awaiting further notification. If the application is approved, we still need to wait 18 months for the fundraising date.

1. **Grand-prix awards**

11:00 am, Lili reported to everyone about the winners of Grand-prix awards. (See Appendix B)

1. **Volunteer appreciation**

11:05 am, Lili reported to everyone about the Volunteer Appreciation. (See Appendix C)

1. **Finance Report**

11:10am, Shelley was not able to join the meeting, so Lili reported the financial statements to the club members. Total Income is $66,716.17. Total Expenses is $37,502.62. Net income $29,213.55. The club's fiscal year end is June 30. So the financial reports are not the final version. Shelley will prepare the finial reports after June 30 and president will appoint two auditors to audit the reports.

1. **Election of the Executives and board members 11:20 am**

**--President:**

* + Alex Nguyen Nominated by Wanjing Hu
  + Seconded by Summa Lai
  + Alex Nguyen has accepted the nomination
  + There was no opposition
  + Alex Nguyen elected as new president

**--Past President: Lili Ou**

**--Vice President**

* + Summa Lai Nominated by Yao Wang
  + Seconded by Yan Zhang
  + Summa has accepted the nomination
  + There was no opposition
  + Summa elected as new Vice President

**--Treasurer**

* + Shelley Li Nominated by Lili Ou
  + Seconded by Summa Lai
  + Shelley has accepted the nomination
  + There was no opposition
  + Shelley elected as new treasurer

**--Secretary**

* + Wanjing Hu Nominated by Lili Ou
  + Seconded by Yan Zhang
  + Wanjing has accepted the nomination
  + There was no opposition
  + Wanjin elected as new Secretary

**--Directors**

* + Ian Lee, Sophie Gao, Marsha Wang, and Priyanka Datta Nominated by Yao, Alex, Wanjing and Lili
  + Seconded by Wanjing, Summa and Alex
  + Ian, Sophie, Marsha and Priyanka has accepted the nomination
  + There was no opposition
  + Ian, Sophie, Marsha and Priyanka elected as new Directors

**--Chess in the Library Coordinator**

* + James Zhang Nominated by Wanjing
  + Seconded by Lili
  + James has accepted the nomination
  + There was no opposition
  + James elected as new Chess in the Library Coordinator

**--Honorary Director**

* + Sean Wu Nominated by Yao
  + Seconded by Lili
  + Sean Wu has accepted the nomination
  + There was no opposition
  + Sean Wu elected as new Honorary Directors

**--Junior Representatives:**

* + Allison Chan, Felix Zhang, Michael Lee, and April Wang Nominated by Yao, Summa
  + Seconded by Lili
  + Allison Chan, Felix Zhang, Michael Lee, and April Wang has accepted the nomination
  + There was no opposition
  + Allison, Felix, Michael, and April elected as new Junior Representative

1. **AGM Adjournment: 12:30 pm**
   * Moved by Lili
   * Seconded by Wanjing
   * AGM was adjourned

|  |  |  |  |
| --- | --- | --- | --- |
| ***Appendix A - 2023-2024 CJCC Events Summary*** | |  |  |
| |  |  |  | | --- | --- | --- | |  |  | Participants | | Monthly Events |  |  | | Monthly tournament | 10 | 537 | | Chess Schools | 8 | 268 | | School Team Tournament | 1 | 83 | | Club Championship | 1 | 58 | | Championship |  |  | | Calgary Junior | 1 | 66 | | Alberta Junior | 1 | 56 | | Calgary Youth | 1 | 85 | | Calgary Challenge | 1 | 87 | | Alberta Challenge | 1 | 86 | | Total | 25 | 1,326 | |  |  |  | | Canadian Youth Chess Championship | 1 | 453 | |  |  |  |
|  |  |  |  |

***Appendix B – Winners of Grand Prix Awards (Sep 2023 - Mar 2024)***

|  |  |  |  |
| --- | --- | --- | --- |
| First Name | Last Name | Total Points | Events |
| [Audvik](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Audvik&lastName=Verma&clubId=&FederationId=180901) | [Verma](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Audvik&lastName=Verma&clubId=&FederationId=180901) | 56.5 | 21 |
| [Logan](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Logan&lastName=Fu&clubId=&FederationId=180503) | [Fu](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Logan&lastName=Fu&clubId=&FederationId=180503) | 55 | 20 |
| [Aarav](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Aarav&lastName=Singh&clubId=&FederationId=177471) | [Singh](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Aarav&lastName=Singh&clubId=&FederationId=177471) | 54.5 | 22 |
| [Kaiser](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Kaiser&lastName=Nguyen&clubId=&FederationId=177635) | [Nguyen](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Kaiser&lastName=Nguyen&clubId=&FederationId=177635) | 52.5 | 17 |
| [Kyle](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Kyle&lastName=Chen&clubId=&FederationId=175211) | [Chen](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Kyle&lastName=Chen&clubId=&FederationId=175211) | 50.5 | 21 |
| [Zeth Matthew](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Zeth%20Matthew&lastName=Dahlke&clubId=&FederationId=180191) | [Dahlke](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Zeth%20Matthew&lastName=Dahlke&clubId=&FederationId=180191) | 47.5 | 20 |
| [Michael](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Michael&lastName=Xu&clubId=&FederationId=168970) | [Xu](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Michael&lastName=Xu&clubId=&FederationId=168970) | 46.5 | 15 |
| [Rishi](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Rishi&lastName=Bhaumik&clubId=&FederationId=167994) | [Bhaumik](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Rishi&lastName=Bhaumik&clubId=&FederationId=167994) | 45.5 | 15 |
| [Hien Son](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Hien%20Son&lastName=Tran&clubId=&FederationId=184487) | [Tran](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Hien%20Son&lastName=Tran&clubId=&FederationId=184487) | 45 | 13 |
| [Liubov](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Liubov&lastName=Shtepa&clubId=&FederationId=179371) | [Shtepa](https://www.calgaryjuniorchess.com/CJCC/events/ResultsIndividual?firstName=Liubov&lastName=Shtepa&clubId=&FederationId=179371) | 44 | 15 |

***Appendix C - Volunteer Appreciation***

2022-2023 Board Members

* Lili Ou
* Summa Lai
* Yuan Zhang
* Shelley Li
* Wanjing Hu
* Angelo Tolentino
* Promita Chakrabarty
* Senthilkumar Sirchabesan
* Alex Nguyen
* Guoliang Wu
* Vera Li
* Paul Gagne
* Vlad Rekhson
* Yao Wang
* James Zhang
* Reecy Li
* Felix Zhang
* Henry Yan

Other volunteers (min. 3 times of volunteering)

* Priyanka Datta
* Nishu Reddy
* Joavan Brar
* Edward Hoang
* Evan Li