



# ACA Annual General Meeting

**October 12, 2014**

**Deerfoot Inn & Casino, Calgary**

Meeting called to order at 3:50 PM by ACA President Rick Pedersen.

In attendance: Vice President David Miller, Executive Director Vladimir Pechenkin, General Directors Ali Razzaq, Leah Hughey, Jim Daniluk and Vlad Rekhson. Jina Burn attends the meeting over Skype. Also in attendance: Micah Hughey, Bradley Willis, Dustin Koperski, Mike Zeggelaar, Frank Kluytmans, Tristan Tran-Ly, Giridhar Koneru, Diwen Shi, George Stacey, Nimai Koneru.

Rick opens the meeting by describing recent and upcoming changes in the policy of the government that may affect ACA. In particular, Alberta Gaming and Liquor Commission is likely to increase the intervals between Casinos from 21 to 24 or even 27 months. Also, the Alberta Sport, Recreation, Parks and Wildlife Foundation has been going through major restructuring. As of October 2014, the ACA receives financial support from the Recreation and Physical Activity Division (RPAD) of Alberta Culture and Tourism (ACAT). Since RPAD is currently in the process of reviewing its Funding Framework, the prospects of ACA receiving future grants from ACAT are not entirely clear at this point.

The financial statement for 2013 is presented. Micah and Bradley point out that based on the statement the ACA may have enough funds to organize a big event like a Canadian Open in 2015 or 2016. Rick replies that the Association faced a lot of unforeseen expenses in 2014 that are not reflected in the statement. A long discussion arises. No clear conclusion is made though as the current Balance Sheet is unavailable at the time of the meeting.

Vlad moves to accept the financial statement on condition that the Balance Sheet will be presented shortly. Ali seconds. All in favor.

The next item on the agenda is the election of officers. Jina Burn would like to run again for a General Director position. It turns out that she is the only candidate outside Edmonton and Calgary. Since the ACA needs such representation according to the bylaws, Jina is elected by acclamation.

Vlad nominates David as the Vice-President, Jim seconds. David accepts and continues as the VP.

Micah nominates Vlad as the Secretary. Vlad accepts and becomes the Secretary by acclamation.

5 General Director positions are vacant. Leah and Ali will serve until 2015, while Jina has just been elected for 2 years. Therefore, three 2-year and two 1-year positions are available.

Frank nominates Micah, Vlad seconds. Nomination is accepted.

David nominates Terry Seehagen, Micah seconds. Terry is not present but expressed his desire to run prior to the meeting.

David nominates Stefan Grossmann. Stefan is not present either but gave his consent earlier.

David nominates Jim, nomination is accepted.

Vlad nominates Giridhar Koneru, nomination is accepted.

David nominates Edward Porper, Dustin seconds. Edward is absent but asked David to put his name forward for election before the meeting.

Vlad nominates Paul Gagne who is not at the meeting but agreed to run earlier.

Candidates in attendance make speeches, then the ballots are cast. Vlad counts the votes.

The new directors are Jim Daniluk, Micah Hughey, Terry Seehagen (2-year terms all), Giridhar Koneru and Paul Gagne (1-year terms both).

The meeting is adjourned at 4:53 PM.

**Assets as of September 30, 2014**

Cash - Operating Account	\$	70,451.00
Cash - Casino Account	\$	57,017.03
Savings Account - Operating Account	\$	51,806.05
<b>Total</b>	\$	<b>179,274.08</b>

**Liabilities as of September 30, 2014**

\$ -

## Operating Statement for Alberta Chess Association for the Year Ending December 31, 2013

### INCOME

ASRPWF Association Development Program	\$	27,373.00	
ASRPWF Association Support Grant	\$	27,373.00	
ACA Associate Memberships	\$	710.50	
ACA Tournament Dues	\$	1,640.00	
Casino Deposit	\$	78,681.58	
Venue rebate	\$	398.30	
Teaching in schools	\$	800.00	
Calgary International City grants	\$	10,000.00	
Sponsorship	\$	3,500.00	
Junior Tournaments Entry Fees	\$	3,904.00	
<b>TOTAL INCOME</b>	<b>\$</b>	<b>154,380.38</b>	<b>\$ 154,380.38</b>

### EXPENSES

<b>GENERAL EXPENSES</b>			
Admininstration	\$	6,994.55	
Alberta Chess Report	\$	1,176.00	
In Province Travel	\$	4,408.00	
Miscellaneous	\$	1,264.31	
<b>TOTAL GENERAL EXPENSES</b>	<b>\$</b>	<b>13,842.86</b>	
<b>EXECUTIVE DIRECTOR</b>			
Office equipment	\$	980.93	
Payroll and Deductions	\$	46,107.67	
<b>TOTAL EXECUTIVE DIRECTORS EXPENSE</b>	<b>\$</b>	<b>47,088.60</b>	
<b>ACA TOURNAMENTS</b>			
Prize Fund Support	\$	1,600.00	
Canadian Chess Federation - Rating Fees	\$	3,050.93	
TD Honorarium	\$	2,450.00	
Tournament Expenses	\$	204.70	
Venue Rental	\$	12,544.65	
Trophies for Junior Tournaments	\$	3,590.19	
<b>TOTAL TOURNAMENT EXPENSES</b>	<b>\$</b>	<b>23,440.47</b>	
<b>PROJECTS</b>			
2013 Calgary International	\$	2,645.80	
ACA Coaching program	\$	1,149.00	
School Teaching Program	\$	800.00	
Road Warrior Program	\$	500.00	
<b>TOTAL PROJECT EXPENSES</b>	<b>\$</b>	<b>5,094.80</b>	
<b>OUT OF PROVINCE TRAVEL</b>			
Alberta Champion to World Cup	\$	2,000.00	
Canadian Youth Chess Championship	\$	6,000.00	
Alberta Champion to Canadian Junior	\$	1,000.00	
Alberta Senior Champion to Canadian Seniors	\$	1,000.00	
<b>TOTAL OUT OF PROVINCE TRAVEL EXPENSES</b>	<b>\$</b>	<b>10,000.00</b>	
<b>TOTAL EXPENSES:</b>	<b>\$</b>	<b>99,466.73</b>	<b>\$ 99,466.73</b>
<b>NET INCOME (LOSS)</b>			<b>\$ 54,913.65</b>