



## Annual General Meeting 2020 Minutes November 8, 2020

Recorded By: Preeti

Item	Notes
<b>(1) Call to Order</b>	2:05 PM
<b>2) Member Roll Call</b>	Present: Board:Chris, Farhana, Preeti, Faris, Sunil, Celeste, Roger(Joined at 2:43) , Parent : Omotola (Nifemi's mom)  Regrets: Brandon and Frank _____
<b>3) Review and Approval of agenda</b>	<u>Yes</u> : Motion by Chris, seconded by Farhana
<b>(4) Approval of Past Minutes</b>	Stay Approved - find attached excel list of carried forward action itmes  Motion- Farhana Seconded by- Preeti
<b>(5)Annual Report/ Round Table:</b>	Chris Celeste Preeti and Farhana presented their annual report summary .  Finalcial report Approved. motion by Chris , Seconded by Farhana

<p>(7) Election of Board of Directors</p>	<p>to stay same from last year.  Executive Directors: President: Chris Felix  Vice President: Farhana Kanth  Secretary &amp; Volunteer Coordinator: Preeti Kapadia Treasurer: Celeste Lefebvre  Audit(Assets): sunil Mittal  Directors:  Chess Fest: Faris Kapra , TD and Grand Prix: Frank King  TD Regular tournaments: Brandon Macdonald , Advisory: Roger Langden</p>
<p>8. New Business</p>	<p>a. In person -Tournament fee : to increase to \$15 once we are able to resume on board games. APPROVED Motion by Chris, seconded by Farhana  b. Return to play , safe restart planning-Farhana to look into it . Roger and Celeset to help review.  c. Pawn-wise update for 2021-22 provided by Roger.  d. CMA vital national-decision to be made in January by Larry. Chris to follow up.  e. Other : Brainstorm ideas to increase participation in tournaments.</p>
<p><b>Adjournment</b></p>	<p>at 04:31 PM</p>
<p style="text-align: center;"> </p>	

Action items:

1. Survey with parents and kids to find out root cause of less interest in tournaments. (Faris to take care)
2. Brain storm -ideas to increase participation in tournaments , find out parents/kids expectation from NSSCA. (Board to meet in Dec to discuss)
3. Pay outstanding amount to Mount. Celeste and Farhana to take care.
4. Ideas for How to reach out to schools for chess promotion , NSSCA chess communication ?
5. To check around if anyone from school board / school representative would like to sit on our board?-everyone to lookinto it
6. Liability insurance options and pricing -Sunil to take care.
7. Plan for funding for nationals (in advance)-

8. Look into our legal obligation regarding sold raffle tickets; shall we refund the money or do an online raffle- Celeste to look into it.
9. Speak with Airlines regarding group discount deal for National team- Sunil to look into it
10. update website with current info- Volunteer needed
11. Should flip School tournament and provincial one to increase participation-Board to take care
12. Create inventory /asset calculation -Sunil to take care.
13. In-person tournament fee approved to increase by \$15.
14. Provide digital certificate of participation for online-tournaments.-Chris to take care