



PO BOX 15707
LAMBTON
1414
Charles Bailie
0719341454
cabailie@me.com

CONSTITUTION OF ALBERTON CHESS CLUB

1. Title:

The Club shall be known as the Alberton Chess Club, hereafter referred to as the 'Club'.

2. Mission:

The Alberton Chess Club is a non-profit organization with the following mission;

- 2.1. To bring together all people, young and old, interested in chess and to provide a platform for all interested parties to meet regularly and enjoy chess.
- 2.2. To promote the highest possible standards of chess.
- 2.3. To promote the interest of chess amongst all its members.

3. Members and Membership:

- 3.1. The Club shall consist of an unlimited number of members.
- 3.2. Membership shall be open to any person (without discrimination) who can play or who wants to learn how to play chess.
- 3.3. Applications for membership shall be made to the committee via the Secretary on the prescribed form.
- 3.4. Membership shall be at the discretion of the committee.
- 3.5. The committee has the right to expel any member on grounds considered sufficient by the committee.
- 3.6. All Members shall be entitled to vote at meetings.



- 3.7. Members shall be classified into one of the following categories:
- 3.7.1. Honorary Members, who shall pay no subscription, but shall enjoy all the privileges of the Club,
 - 3.7.2. Ordinary Members, who have paid the annual subscription, shall enjoy all the privileges of the Club. Pensioners shall be regarded as Ordinary Members but shall pay a reduced annual subscription as decided at the AGM.
 - 3.7.3. Junior Members, who have paid the annual subscription, shall enjoy all the privileges of the Club.

4. Subscriptions:

- 4.1. Annual subscriptions shall be decided at the AGM.
- 4.2. Annual subscriptions are payable before the end of January each year.
- 4.3. Members who join the Club after 1st of February of each year may be required to pay a pro-rata subscription as decided by the Treasurer.

5. Club Privileges:

Members of the Club will be entitled to the following privileges:

- 5.1. Chess coaching, more advanced chess lessons. These lessons are aimed at improving the current playing strength of the clubs members.
- 5.2. Activities of the Club which will include:
 - 5.2.1. Workshops by experts, i.e. chess champions
 - 5.2.2. Analysis of games (Master games and the games of the players)
 - 5.2.3. Tactics Drills
 - 5.2.4. Opening Discussions



- 5.2.5. Blindfold chess, Solitaire chess and other visualization exercises.
 - 5.2.6. Any other activities as decided by the Club Executive.
 - 5.3. Regular Club tournaments will be arranged by the Tournament Organizer.
 - 5.4. Members will be kept up to date with other tournaments being played and will be entitled to enter under the Club's name.
 - 5.5. Enjoyment of Chess! The Chess Club will meet regularly just after the Coaching sessions where all players are welcome to come and enjoy chess.
6. The Committee:
- 6.1. The committee shall consist of the following:
 - 6.1.1. President,
 - 6.1.2. Vice President,
 - 6.1.3. Treasurer,
 - 6.1.4. Secretary
 - 6.2. The committee members shall be individually elected at the AGM.
 - 6.3. Committee members shall eligible for re-election each year.
 - 6.4. The committee shall be responsible for the management of the club, subjected to the provisions of the constitution.
 - 6.5. The committee shall meet as and when required to discuss the business of the Club, A quorum of three members is required.
 - 6.6. The committee shall have the power to fill any vacancies that may occur, to co-opt anyone when necessary and to appoint sub-committees.
 - 6.7. The committee shall be responsible for the selection of representatives' teams and the appointment of team captains.



- 6.8. The committee shall be responsible for arranging tournaments and matches.
- 6.9. At every meeting, each member of the committee shall have a vote and the chairman shall have a casting vote.

7. Meetings:
 - 7.1. The Annual General Meeting (AGM) shall be held during December each year.
 - 7.2. Special General Meetings (SGM) may be held at any time at (a) the discretion of the committee or (b) by a minimum of 50% of bona fide members to discuss specific matters should the occasion arise. Only the specific matter for which the SGM is held may be discussed at the meeting.
 - 7.3. Notice of any meeting shall be posted or least three weeks prior to the date of the meeting.
 - 7.4. The required quorum at any meeting shall be 50% of bona fide members.

8. The President:
 - 8.1. The president shall be elected every year at the AGM.
 - 8.2. S/He shall be the chairperson at all Club and committee meetings. In his/her absence a deputy shall be chosen by those present to act as chairman.
 - 8.3. S/He shall have signing powers for the withdrawal of moneys from the Club's bank account.

9. The Vice President:
 - 9.1. The vice president shall be elected every year at the AGM.



9.2. S/He shall stand in for the president when s/he is unable to perform his/her duties.

10. The Treasurer:

10.1. The treasurer shall be elected every year at the AGM.

10.2. S/He shall keep an accurate and faithful record of the Club's income and expenditure.

10.3. S/He shall prepare a financial statement each year for scrutiny and approval at the AGM.

11. The Secretary:

11.1. The Secretary shall be elected every year at the AGM.

11.2. His/Her duties shall be:

11.2.1. To keep in his/her custody all available records of the Club.

11.2.2. To keep accurate minutes of all meeting and to distribute such minutes as required.

11.2.3. To receive and keep the committee informed of, all correspondence.

11.2.4. To perform all secretarial work of the Club and to carry out directions give to him/her by the committee.

11.2.5. To maintain an assets register.

11.2.6. S/He shall have signing powers for the withdrawal of moneys from the Club's bank account.



12. Amendments to this constitution:

Any proposed amendment to this constitution must be handed to the Secretary who will in consultation with the committee forward copies of the proposed amendments to all members at least one month before the date of a Special General Meeting at which meeting only the proposed amendments may be discussed.

13. Dissolution:

13.1. Should it become necessary to dissolve the Club, the committee or a group of remaining members shall call a meeting which shall be chaired by the President or failing him any committee member present or someone appointed from those present.

13.2. Those present shall decide how to dispose of the Club's assets.

13.3. Any monies arising out of such disposal shall be distributed equally between the remaining bona-fide members of the Club or however they decide.


13.4. Thereafter the Club shall cease to exist




PO BOX 15707
LAMBTON
1414
Charles Bailie (President)
0719341454
cabailie@me.com

Resolutions passed at the inaugural meeting of the Alberton Chess Club on the 27th of October 2017:

1. The members present adopted the Constitution put forward by Mr. Bailie.
2. The members voted the following people as office bearers:
 - 2.1. Charles Bailie – President
 - 2.2. Alex Lake – Vice President
 - 2.3. Leoni Lake – Treasurer
 - 2.4. Anneri Konig – Club Secretary
3. The members present resolved that the Club will meet fortnightly on a Friday from 18h00 to 20h00. The current venue will be Mugg and Bean, New Market Mall.
4. The registered address will be:
 - 4.1. 14 Nerina Avenue, Verwoerdpark, Alberton
 - 4.2. PO Box 15707 Lambton 1414
5. The Chairperson and Treasurer will attend to the opening of a bank account in the name of the club.
6. The Chairperson will attend to the formal registration of the Club with CHESSA, EGJC and Gauteng Chess.



President



Treasurer

Charles Bailie (President)
Anneri Konig (Secretary)

Alex Lake (Vice President)
Leoni Lake (Treasurer)

Account Confirmation Letter

Date: 16/11/2017

To Whom it may Concern,

ACCOUNT CONFIRMATION

We hereby confirm that ALBERTON CHESS CLUB (name of entity/customer), _____
_____ (ID/registration number) holds the following account/s with FNB:

Account type	Account number	Branch	Branch code	Date opened
SAVINGS ACCOUNT	62735029862	NEW MARKET	250-655	16/11/2017

The information provided in this letter is a true reflection of the records that were available to us as at the date of this letter. The bank shall not be held responsible for any subsequent changes in information contained in this letter.

Yours faithfully


DUDU SITHOLE

