



Chess Vikings Club
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15 January 2024

Chess Vikings Club Founding Election 2024 - Minutes

Date: 15 January 2024 Location: Online Time Started: 15:19 PM

1. Opening of Meeting The inaugural online meeting of the Chess Vikings Club was called to order at 15:19 PM by Ashley Vermaak.

2. Establishment of Quorum

The following members were marked present, establishing a quorum for the meeting:

1. Ashley Vermaak - Present
2. Lene Koekemoer - Present
3. Jason Bekker - Present
4. Sunungukai Mabhera - Present
5. Hugo Slater - Present
6. Michelle Wiseman - Present
7. Abi Stanworth - Present
8. Sivile Manene - Present
9. Sachin Hastie - Present
10. Tyler Rosso - Present
11. Dianah Manhanga- Absent

A quorum was established with 10 of 11 council members present. The absent council member was noted, hence their abstention from any voting.

3. Nominations for ExCo Positions Nominations for Executive Committee positions were as follows:

- Ashley Vermaak was nominated for President by Mrs. Wiseman.
- Lene Koekemoer was nominated for Vice President 1 by Ashley.
- Jason Bekker was nominated for Vice President 2 by Ashley.
- Sunungukai Mabhera was nominated for Vice President 3 by Ashley.
- Mr. Hugo Slater was nominated for Treasurer by Ashley.
- Lene Koekemoer and Mrs. Michelle Wiseman were both nominated for Secretary by Mrs. Wiseman and Ashley, respectively.

Sivile Manene seconded all nominations.

4. Election Procedure The election procedure was explained, and members were invited to cast their votes for the nominated candidates.

5. Election Results The following members were elected to the Chess Vikings Club Executive Committee:

- Ashley Vermaak, President (For: 10, Against: 0, Abstain: 1)
- Lene Koekemoer, Vice President 1 (For: 10, Against: 0, Abstain: 1)
- Jason Bekker, Vice President 2 (For: 9, Against: 0, Abstain: 2)
- Sunungukai Mabhera, Vice President 3 (For: 10, Against: 0, Abstain: 1)
- Hugo Slater, Treasurer (For: 9, Against: 0, Abstain: 2)
- Michelle Wiseman, Secretary (For: 9, Against: 0, Abstain: 2)

6. Additional Committees and Commissions The formation of additional committees and commissions such as the Youth Commission, Arbiter Commission, Designing/Marketing, and ACADEMY was proposed, with details to be established in due course.

7. Membership and Training Information It was agreed that information regarding memberships, tournaments, and training would be provided to all members in due course.

8. Other Information A copy of the signed constitution and minutes of the meeting will be uploaded and available on the website.

9. Closing of Meeting The meeting was adjourned with no further business to discuss.

Minutes prepared by: Ashley Vermaak

Minutes approved by: the Council

