



CHESS ASSOCIATION OF QUEENSLAND INC

Affiliated with the Australian Chess Federation Inc
Member of the Sports Federation of Queensland Inc
ABN 95 728 873 325

2020 ANNUAL GENERAL MEETING AGENDA

**To be held at Grace Lutheran College, Rothwell, on Sunday, 13 December 2020
at 10 AM**

ITEM 1 – APOLOGIES

ITEM 2 – ACCEPTANCE OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

ITEM 3 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

ITEM 4 – REPORTS

4.1 Reports

4.1.1 President's Report

4.1.2 Membership Secretary's Report

4.1.3 Ratings Officer's Report

4.1.4 Publicity Officer's Report

4.1.5 IT Officer's Report

4.1.6 Regional Liaison Officer's Report

4.2 Receiving statements of income, expenditure, assets and liabilities of the Association

4.3 Receiving the Auditor's Report for the year ended 30 September 2020

ITEM 5 – ELECTION OF OFFICERS

5.1 Declaration of vacancies for all Council positions and election of interim chairman

5.2 Determination of voting rights

5.3 Appointment of scrutineers

5.4 Election of Council officers for 2021

Nominees

President:	Mark Stokes
Vice President:	Andrew FitzPatrick
Secretary:	Michael D'Arcy
Treasurer:	Bryan Moss
Membership Secretary:	Gail Young
Regional Liaison Officer:	Martin Carter
Ratings Officer:	Gail Young
Publicity Officer:	Hughston Parle
Junior Chess Coordinator:	Shaun Curtis
Tournament Officer:	Andrew FitzPatrick
Development Officer:	Eliot Soo-Burrowes

IT Officer: David Esmonde

5.5 Confirmation of Council appointees for 2021

Interschool Chess Coordinator
CAQ GP Coordinator
CAQ Archivist

ITEM 6 – APPOINTMENT OF AUDITOR

ITEM 7 – SPECIAL BUSINESS

- 7.1 That this 2020 CAQ AGM recommends to the 2021 CAQ COUNCIL that the CAQ Council continues to run a Queensland Participation Grand Prix, with total prize money in 2021 of \$2000, with all prize money to be won by CAQ Members only.**

MOVED: MARK C STOKES

- 7.3 That this 2020 CAQ AGM recommends to the 2021 CAQ COUNCIL that the 2021 CAQ Council allocates the CAQ 2021 Grand Prix prizemoney in the following way:**

1ST PLACE: \$250

Best U2000 ACF: \$175

Best U1800 ACF: \$175

Best U1600 ACF: \$175

Best U1400 ACF: \$175

Best U1200 ACF: \$175

Best U1000 ACF: \$175

Best U800 ACF: \$175

Best U600 ACF: \$175

Best Female Under 1800 ACF: \$175

Best Unrated: Free CAQ 2022 Membership

MOVED: MARK C STOKES

- 7.4 That this 2020 CAQ AGM recommends to the 2021 CAQ COUNCIL that the 2021 CAQ COUNCIL continues to support CAQ Affiliated Clubs and endorsed individual Tournament Organisers with a \$400 subsidy to run regional weekend classically rated Open Chess Tournaments OR with a \$200 subsidy to run weekend classically rated Open Chess Tournaments in South-East Queensland, and that this subsidy be paid once the Tournament Entry Form is placed on the CAQ Website and once an application is made to the CAQ Treasurer.**

For the purposes of this motion, Redcliffe, Brisbane, Logan, Ipswich and Gold Coast will be considered South-East Queensland Events and be entitled to a \$200 CAQ subsidy and all other CAQ endorsed Open Weekend Chess Tournaments will be considered Regional Events and entitled to a \$400 CAQ subsidy.

It is also noted that no CAQ Club or endorsed Individual Tournament Organiser can claim more than three tournament subsidies between January 1 2021 and December 31 2021.

MOVED: MARK C STOKES

- 7.5 That this 2020 CAQ AGM recommends to the 2021 CAQ COUNCIL that the 2021 CAQ COUNCIL subsidises the CAQ Affiliated Club or endorsed Individual Tournament Organiser that organises and runs the 2021 Queensland Open with an extra \$500 subsidy, on top of any other subsidy they are entitled to, and that this subsidy be paid once the 2021 Queensland Open entry form is placed on the CAQ Website and an application has been made to the CAQ Treasurer.**

MOVED: MARK C STOKES

- 7.6 That this 2020 CAQ AGM recommends to the 2021 CAQ COUNCIL that the 2021 CAQ COUNCIL continues its policy to reimburse the entry fees of Grandmasters, Womens Grandmasters, International Masters and Womens International Masters to the CAQ**

Affiliated Club or endorsed Individual Tournament Organisers for any CAQ endorsed Open Events held in Queensland in 2021.

MOVED: MARK STOKES

ITEM 8 – GENERAL BUSINESS