



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

COUNCIL MEETING

AGENDA

To be held over Zoom, on Sunday 29 August 2021, at 4:00 PM

ITEM 1 – ACCEPTANCE OF THE MINUTES OF THE PREVIOUS COUNCIL MEETING

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

ITEM 3 – REPORTS

- 3.1 President's report**
- 3.2 Treasurer's report**
- 3.3 Membership Secretary's report**
- 3.4 Ratings Officer's report**
- 3.5 IT Officer's Report**

ITEM 4 – CORRESPONDENCE

- 4.1 Mathew Smith of the Gold Coast Chess Club**

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

ITEM 6 – GENERAL BUSINESS

- 6.1 Discussion of 2021 Queensland Championship and U1600 Chess Championship.**
- 6.2 Update on CAQ Blue Card requirements.**
- 6.3 Discussion regarding withdrawals of titled players (WIM/IM/WGM/GM) from Open tournaments, and the question of CAQ covering that titled player's entry fee.**
- 6.4 Discussion of the Queensland Junior Chess website, and a proposal for a new website.**
- 6.5 Discussion of the possibility of a Joe Tarnawski perpetual trophy.**
- 6.6 Report from Subcommittee regarding criteria for paid advertisements on the CAQ website.**
- 6.7 Discussion of potential change of accounting software.**
- 6.8 Discussion of the qualification processes for the 2021 Queensland Inter-School finals, particularly for regions that were unable to hold qualifying events due to COVID-19.**
- 6.9 Discussion of "The Knights Tour" proposal from Ralph Jackson.**
- 6.10 Discussion of recent ACF motion regarding guaranteed positions on the Australian Olympiad Team. The motion was:**

Subject to the following conditions, a top three placegetter in the Australian Championship (national, classical rate) that concluded in the same year as the next following FIDE Olympiad shall have the option of a place in the Australian open team for that Olympiad -

If more than two players tie for second place, the option is limited to the winner of the tournament.

If there is a tie for third place, the option is limited to the first and second (or two equal first) placegetters.

6.11 2022 Australian Championship. Note that the only bid to run this event has come from Western Australia. The Chess Association of Western Australia has asked to borrow DGT boards from the CAQ.

6.12 Note regarding eligibility of players to win Seniors Championships – the ACF has recently changed their rules in accordance with the current FIDE regulations. "Players in a Seniors championship must reach the age of 50 or above during the year in which the tournament begins".

6.13 Other Business.

ITEM 7 – NEXT MEETING – to be advised