



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

2021 ANNUAL GENERAL MEETING AGENDA

To be held at William Duncan State School, Highland Park, on Sunday, 12 December 2021 at 5 PM

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

4.1.7 Archivist'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 2021

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 2022

Nominees

President: (Election – candidates by alphabetical order)

**Shaun Curtis
Hughston Parle
Doug Williams**

Vice President: (Election – candidates by alphabetical order)

**Andrew FitzPatrick
Hughston Parle**

Treasurer: **Bryan Moss**

Secretary:	(Election – candidates by alphabetical order) Jonathan Jones Yi Liu Hughston Parle
Membership Secretary:	David Esmonde
Ratings Officer:	Gail Young
Tournament Officer:	Andrew FitzPatrick
Regional Liaison Officer:	Martin Carter
Junior Chess Coordinator:	(Election – candidates by alphabetical order) Steven Cooke Shaun Curtis
Development Officer:	Eliot Soo-Burrowes
Publicity Officer:	Hughston Parle

5.5 Confirmation of Council appointees for 2022

Interschool Chess Coordinator
CAQ GP Coordinator
CAQ Archivist

ITEM 6 – APPOINTMENT OF AUDITOR

ITEM 7 – SPECIAL BUSINESS

- 7.1 That this 2021 CAQ AGM recommends to the 2022 CAQ COUNCIL that it continues to support CAQ Affiliated Clubs and approved 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 an application is then 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 approved Open Weekend Chess Tournaments will be considered Regional events and entitled to a \$400 CAQ subsidy.

It is also noted that no CAQ affiliated Club or approved Individual Tournament Organiser can claim more than three CAQ tournament subsidies between January 1 2022 and December 31 2022.

MOVED: MARK C STOKES

- 7.2 That this 2021 CAQ AGM recommends to the 2022 CAQ COUNCIL that it subsidise the CAQ affiliated Club or approved Individual Tournament Organiser that organises and runs the 2022 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 2022 Queensland Open entry form is placed on the CAQ Website and application is then made to the CAQ Treasurer.**

MOVED: MARK C STOKES

- 7.3 That this 2021 CAQ AGM recommends to the 2022 CAQ COUNCIL that it continues its policy to reimburse the entry fees of Grandmasters, Women Grandmasters, International Masters and Women International Masters to CAQ affiliated Clubs or approved Individual Organisers for any CAQ approved Open Chess Tournaments held in Queensland in 2022.**

MOVED: MARK C STOKES

- 7.4 That this 2021 CAQ AGM recommends to the 2022 CAQ COUNCIL that the CAQ Council run the 2022 Queensland Participation Grand Prix, with total prize money in 2022 of \$2000, with all prize money to be won by CAQ Members only. There must be at least six SE Qld weekend tournaments and three rural tournaments included in 2022 otherwise it will be cancelled for 2022.**

MOVED: GAIL YOUNG

- 7.5 That this 2021 CAQ AGM recommends to the 2022 CAQ COUNCIL that the 2022 CAQ Council allocates the CAQ 2022 Grand Prix prize money 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: 12 months CAQ Membership / a Chess Book**

MOVED: GAIL YOUNG

- 7.6 Discussion of new CAQ constitution. Doug Williams has spent time drafting a new constitution. Following some feedback from CAQ Council members, a second draft is being finalised and will be circulated to clubs in the coming weeks. The new constitution is designed to replace the current, outdated constitution and to better represent the changes in many areas over time.**
- 7.7 Removal of IT Officer as a council position.**

ITEM 8 – GENERAL BUSINESS