



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

MINUTES

To be held over Zoom on Sunday 30 October 2022 at 4:00 PM

Attendance: Douglas Williams, Byran Moss, Hughston Parle, Gail Young, Martin Carter, Eliot Soo-Burrowes, and Yi Liu.

Meeting commenced at 4:07pm

Apology: Shaun Curtis

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

1.1 Acceptance of the minutes of the September council meeting

Motion 30102022/1: “That the September Council meeting minutes be accepted”

Mover: Eliot Soo-Burrowes

Seconder: Bryan Moss

Carried Unanimously

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

ITEM 3 – REPORTS

3.1 President’s Report

Motion 30102022/2: “That the President’s report be accepted”

Mover: Hughston Parle

Seconder: Eliot Soo-Burrowes

Carried Unanimously

3.2 Treasurer’s Report

Motion 30102022/3: “That the Treasurer’s report be accepted”

Mover: Hughston Parle

Seconder: Douglas Williams

Carried Unanimously

3.3 Membership Secretary’s Report

N/A

3.4 Ratings Officer's Report

Gail Young provided a verbal report stating that she has submitted 15 tournaments to be rated in December thus far.

Motion 30102022/3: "That the Ratings Officer's report be accepted"

Mover: Gail Young

Seconded: Martin Carter

Carried Unanimously

3.5 QJETS Report + Budget – Shaun

Motion 30102022/3: "That this item be adjourned until the December council meeting"

Mover: Douglas Williams

Seconded: Hughston Parle

Carried Unanimously

ITEM 4 – CORRESPONDENCE

4.1 Annual Return Form – Bryan

For your information (and agenda), I received in the post today the Annual Return Form from the Office of Fair Trading.

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

N/A

ITEM 6 – GENERAL BUSINESS

6.1 ASTC Nomination - Hughston

Motion 30102022/4: "That the CAQ nominates the following teams in the following divisions of the 2022 Australian Schools Teams Championships:

Secondary Open: Anglican Church Grammar School

Secondary Girls: Somerset College

Primary Open: Anglican Church Grammar School

Primary Girls: Sunnybank Hills State School"

Mover: Bryan Moss

Seconded: Eliot Soo-Burrowes

Abstentions: Hughston Parle, Douglas Williams, and Yi Liu.

Carried Unanimously

Motion 30102022/5: "That the CAQ nominates the following teams to be the reserves teams in the following divisions of the 2022 Australian Schools Teams Championships:

Reserve Secondary Open: Somerset College

Reserve Secondary Girls: Kings Christian College

Reserve Primary Open: Citipointe Christian College

Reserve Primary Girls: Somerville Primary School”

Mover: Bryan Moss

Seconder: Eliot Soo-Burrowes

Abstentions: Hughston Parle, Douglas Williams, and Yi Liu.

Carried Unanimously

6.2 QJCC Perpetual Trophy Discussion – Hughston carried on from 7 July meeting

Discussion pertaining to QJCC 2022 trophies in its allocation and the procurement of new perpetual trophies for the 2023 ASTC. Discussion was deferred until the next council meeting as Shaun Curtis and Andrew Fitzpatrick were absent.

6.3 By-law system for Private Schools - Doug

Consideration for the necessary by-laws and requirements for a system of CAQ Accreditation of private Chess Schools in Queensland.

6.4 Reimbursement to Shaun Curtis

This topic was deferred awaiting a QJETS Report + Budget.

6.5 CAQ Constitutional Amendments – Hughston

The council has highlighted that the CAQ will undergo the relevant constitutional amendments at an SGM in 2023, as opposed to focusing on this at the next AGM. Hughston notes that he is willing to allocate two days in full on the proposed amendments in November before its release to clubs.

6.6 By-law Amendments - Bryan

Motion 30102022/6: “That Queensland Open items be amended to read:

The CAQ By-Laws to include as item 67: “Entrants shall be financial members of the Association”

The CAQ By-Laws to include as item 68: “Entrants shall nominate not later than the notified closing date”

All other items will move down: “The (current) 68 include “All moves in 60 minutes, with a 10 second increment from move”

Mover: Hughston Parle

Seconder: Doug Williams

Carried Unanimously

6.7 QLD Teams – Hughston

Motion 30102022/7: “That the QLD Teams Championship be ran and coordinated by Shaun Curtis and Steven Cooke on 26 November at King’s Christian College Pimpama with a 25% license fee on entry fees”

Mover: Hughston Parle

Seconded: Gail Young

Carried Unanimously

6.8 AGM + Blitz – Hughston

Motion 30102022/8: “That the CAQ AGM be held at in accordance with the attached draft notice.”

Mover: Hughston Parle

Seconded: Douglas Williams

Carried Unanimously

Motion 30102022/9: “That the CAQ Blitz Championships be held at 1pm at Mt Gravatt Bowls Club on December 11”

Mover: Hughston Parle

Seconded: Doug Williams

Conditional on the abovementioned, the deadline for AGM submissions is 13 November. The deadline for nominations is also on 13 November.

6.9 ACF Arbiters Commission – Hughston

Motion 30102022/10: “Conditional upon the motions attached hereunder being carried at the ACF Council Meeting on October 30 2022, the CAQ appoint Michael D’Arcy as the Queensland representative to the ACF Arbiters Commission”

“ACF Motion 1: That Peter Tsai be appointed as the ACF Director of Arbiter Training.”

“ACF Motion 2: That the ACF establish an ACF Arbiters Commission consisting of the following members:

- 1) ACF Director of Arbiter Training
- 2) ACF FIDE Delegate & Administrative Officer
- 3) ACF FIDE Ratings Officer
- 4) 1 representative nominated by their State Association who must be either an NA, FA or IA from each State Association whose state is not represented by any of the above 3 members.”

Mover: Hughston Parle

Seconded: Bryan Moss

Carried Unanimously

6.10 Interschool Tender - Hughston

Motion: “That Gardinerchess be granted the rights to host the 2023-2027 Queensland Interschool”

Mover: Martin Carter

Seconded: Gail Young

Abstentions: Hughston Parle and Douglas Williams

ITEM 7 – NEXT MEETING – AGM December 11