



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

Meeting held over Zoom on Sunday 3 April 2022 at 5:00 PM

Meeting opened at 5:09

Present: Doug Williams, Andrew FitzPatrick, Bryan Moss, Gail Young, Hughston Parle, Eliot Soo-Burrowes, Yi Liu, Shaun Curtis, Martin Carter

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

Motion: “That the Council Meeting Minutes of 31 October 2021 be accepted”

Mover: Eliot Soo-Burrowes

Seconded: Shaun Curtis

Abstention: Martin Carter

Carried Unanimously

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

N/A

ITEM 3 – REPORTS

3.1 President's Report

The President provided a written report detailing the QLD and inter-state tournaments for 2022 thus far. The President also commented on Queensland JETS, championed by Shaun Curtis, and the ACF's intransigence on guaranteeing funding for the Gold Coast Open

Motion: “That the President's Report be accepted”

Mover: Hughston Parle

Seconded: Shaun Curtis

Outcome: Carried Unanimously

3.2 Treasurer's Report

The Treasurer provided a written report on the financial status of the Association.

Motion: “That the Treasurer's Report be accepted”

Mover: Hughston Parle

Seconded: Shaun Curtis

Outcome: Carried Unanimously

3.3 Membership Secretary's Report

The Membership Secretary provided a written report detailing a breakdown of participants by club.

Motion: "That the Membership Secretary's Report be accepted"

Mover: Hughston Parle

Seconded: Shaun Curtis

Outcome: Carried Unanimously

3.4 Ratings Officer's Report

The Ratings Officer provided a written report detailing the tournaments rated for the period 1 Jan 2022 to 1 March 2022.

Motion: "That the Rating Officer's Report be accepted"

Mover: Hughston Parle

Seconded: Shaun Curtis

Outcome: Carried Unanimously

ITEM 4 – CORRESPONDENCE

4.1 Toowoomba Chess Club regarding designation of Toowoomba Juniors

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

N/A

ITEM 6 – GENERAL BUSINESS

6.1 2022 QLD Championships – Doug Williams

Discussion was had pertaining to the location and timing of the 2022 QLD Championships. It was decided that this tournament would be offered to the Toowoomba Chess Club.

6.2 Internet Contractor – Andrew Fitzpatrick

Andrew provided an update on the internet contractor for the CAQ. Andrew also highlighted the costs and benefits of employing this contractor and compensating this contractor via a monthly payment.

6.3 CAQ Position – Role Descriptions – Doug Williams

Doug Williams spoke on the importance of creating role descriptions for each of the CAQ Council positions. Doug said that he would complete this and circulate this over the coming months.

6.4 Membership – Gail Young

Gail and Andrew agreed that Gail would support Andrew in his capacity as Membership Secretary.

6.5 Website – Andrew Fitzpatrick

Andrew provided some recommendations on how to improve the CAQ website.

6.6 Australian Schools Teams Championship – Andrew Fitzpatrick

Hughston Parle and Andrew Fitzpatrick provided a brief verbal status update on the application to the ACF to

host the 2022 ASTC in Cairns, QLD.

6.7 QJETS Update – Shaun Curtis

Shaun Curtis provided a brief update on the Term 1 QJETS for 2022.

ITEM 7 – NEXT MEETING – Provisionally scheduled for 19 June 2022

Meeting closed at 7:07pm.