



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 Thursday 7 July 2022 at 7:30 PM

Present: Douglas Williams (Chairman), Bryan Moss, Hughston Parle, Yi Liu, Shaun Curtis, Gail Young, and Martin Carter.

Absent: Andrew Fitzpatrick and Eliot Soo-Burrowes

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

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

ITEM 3 – REPORTS

ITEM 4 – CORRESPONDENCE

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

ITEM 6 – GENERAL BUSINESS

6.1 QJCC Perpetual Trophy Discussion

Discussion pertaining to QJCC trophies. Suggestion of \$200-\$500 per trophy,

Motion: “That the CAQ creates a temporary sub-committee to coordinate the procurement of six (6) new trophies for the Queensland Junior Chess Championships consisting of Shaun Curtis, Andrew Fitzpatrick, and Douglas Williams”

Mover: Shaun Curtis

Seconded: Hughston Parle

Carried unanimously

Motion: “That the CAQ provides up to \$3,000 in funds for the procurement of six (6) new trophies”

Mover: Shaun Curtis

Seconded: Hughston Parle

Carried unanimously

6.2 Bill Gletsos Attack on GCO Discussion

Motion: “That the CAQ calls on the ACF to pass the following motions:

“That the Council of the Australian Chess Federation unreservedly apologises to the Chess Association of Queensland, the Chief Organisers of the 2022 Gold Coast Open, and the Chief Arbitrator of the Gold Coast Open for any hurt, embarrassment or adverse inference caused by the publication of Federation business on the website entitled “Chess Chat” on 25th June 2022.”

“That the Australian Chess Federation calls on the FIDE Ratings Officer to retract comments #116 and #118 on the thread titled “2022 GOLD COAST OPEN 23-27 JUNE INCORPORATING AUSTRALIAN CHAMPION TITLE”. The Australian Chess Federation also calls on the FIDE Ratings Officer to make a public apology in the same thread for any hurt, embarrassment or adverse inference caused to the Chief Organisers and Chief Arbiter of the Gold Coast Open.””

Mover: Bryan Moss

Seconded: Yi Liu

Abstention: Gail Young and Shaun Curtis

Carried unanimously

6.3 Payment to gardinerchess

Motion: “That up to \$2,495 be provided to gardinerchess for reimbursement for the Gold Coast Open subject to clarification on the ACF G-A-L”

Mover: Hughston Parle

Seconded: Douglas Williams

Abstention: Shaun Curtis

Carried unanimously

6.4 Other business.

Motion: “That the CAQ calls on the ACF to instruct the National Ratings Officers to investigate the rating disparity and deflation in Queensland comparative to other States and Territories”

Mover: Shaun Curtis

Seconded: Hughston Parle

Carried unanimously

ITEM 7 – NEXT MEETING – 21st August 2022 at 4pm (via Zoom)