



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

Held over Zoom on Sunday 2 June 2024 at 4 PM

Attendance: Garvin Gray, Sam Buckley, Joseph Curtain, Rebecca Bleney, Gail Young, Dusan Stojic, Steven Cooke and Shaun Curtis

Apologies: Donna McGettigan, Elena Jule

The chair opened the meeting at 4:04pm

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

1.1 Acceptance of the minutes of the 28 April 2024 council meeting

Motion 240602/1: That the minutes of the 28 April 2024 council meeting be accepted.

Mover: Sam

Seconder: Gail

Abstention: Shaun

Carried

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

2.1 2023 Qld Championship Perpetual Trophy asked by Yi Liu

Yi picked up the trophy from Dusan.

2.2 RevSport Update

Shaun advised that RevSport said the contract will end at the end of May 2024.

Action: *Shaun to send email confirmation to executive.*

2.3 Original 2023 Minutes Sent From Hughston to Committee

Action: Sam to compile items that need looking at again.

2.4 \$1000 gift voucher for David McKinnon

Donna spoke to David. He doesn't want the money and would like to send the money to the Olympiad appeal.

Motion: That the \$1000 to be given to Dave McKinnon for the junior rating be redirected to the Olympiad Appeal.

Moved: Shaun Curtis

Seconded: Gail Young

Carried

Lives on Sunshine Coast – Shaun can get address.

Voucher for 2 to a restaurant

Motion: Sam to look into a voucher for 2 to a restaurant to the value of \$200 for Dr David McKinnon and his wife on the Sunshine Coast.

Moved: Shaun Curtis

Seconded: Garvin Gray

Carried

2.5 SGM or General Discussion with Clubs

Sam advised the Council about the best way we need to approach this after discussion with Doug Williams.

Action: Sam to send something to affiliated clubs with attached agenda to sign

2.6 Gold Coast Interschool Levy

Sam has sent email motion. Pending time, we may discuss after this meeting.

2.7 \$250 Subsidy For Titled Juniors Playing At Oz Juniors

These have all been paid.

2.8 Affiliation Application – Crown Chess Academy

Sam has emailed asking for extra information.

2.9 Affiliation Application – UQ Chess Club

Ask for blue card information

2.10 QLD Fide Rated Events for CAQ Approval Before Submitting to ACF

Action: *Dusan to write an email to all clubs – Sam to send Dusan list of emails*

Action: *Sam to send email to Bill Gletsos to let him know of changes*

Rating Fees:

Garvin, Gail and Donna to discuss and get back to committee

NAB:

Sam provided update. Still ongoing.

Shaun and Donna are signatories and IB access

Sam and Garvin are signatories and don't have IB access

ITEM 3 – REPORTS

3.1 President's Report

Verbal report:

- A few events coming up
- Darling Downs Open was the highlight of his chess year so far.
- David Smerdon in open team in the Olympiad
- Jack Rodgers captain

Motion 240602/1: That the President's report be accepted as presented.

Mover: Shaun Curtis

Seconder: Joseph Curtain

Carried

3.2 Treasurer's Report

No report this meeting.

3.3 Membership Secretary's Report

Rebecca provided the membership report.

Motion 240602/1: That the President's report be accepted as presented.

Mover: Rebecca Bleney

Seconder: Shaun Curtis

Carried

3.4 Rating Officer's Report

Gail provided a written report.

A couple of rapid tournaments missing.

Motion 240602/1: That the Rating Officer's report be accepted as presented with rapid tournaments added.

Mover: Garvin Gray

Seconder: Shaun Curtis

Carried

ITEM 4 – CORRESPONDENCE

NIL

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

NIL

ITEM 6 – GENERAL BUSINESS

6.1 Unapproved withdrawals from 2024 Darling Downs Open (Joseph Curtain)

Brodie McClymont:

Need a written report from the chief arbiter before we can deal with this.

2013 Qld Championships Brodie had an incident there too. Brodie was banned then for 6 months

Ben Leong:

Need a written report from the chief arbiter before we can deal with this.

Action: *Sam to request reports*

6.2 Unapproved withdrawals from 2024 Wendy Terry Memorial (David Esmonde)

Andres Felipe Torrente and Matthew Blair

Action: *Sam to request reports*

6.3 Excess Chess Clocks – we need to move them (Tony Powell)

These clocks are not for commercial sale or sold for a profit.

All clocks are now at Dusan's place.

Total clocks in stock:

- 114 DGT3000
- 22 DGT2010

Motion 240602/1: That

the 2024 CAQ council allocate 40 DGT 3000s from the FIDE development allocation to be used for CAQ Tournaments and use by affiliated CAQ clubs when requested in writing to the secretary and tournament officer.

Mover: Shaun Curtis

Seconded: Rebecca Bleney

Carried

Available for purchase:

- 74 DGT3000
- 22 DGT2010

Motion: That the CAQ offer clocks to the clubs again for purchase at cost price.

Mover: Sam Buckley

Seconded: Rebecca Bleney

CARRIED

6.4 Junior Championship Advertising (Rebecca Bleney)

Has been sent recently to David Esmonde to add to the website.

Has been put on social media.

Action: *Shaun to talk to Bill about FIDE wording*

ITEM 7 – NEXT MEETING

Next meeting to be held 7 July 2024 at 4pm.

The meeting was closed by the Chairman at 5.15 pm.