



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

Date: Tuesday, 16 June 2026

Time: 7:30 PM

Venue: Zoom Meeting

1. Attendance

Present

- Tony Dowden
- Ronald Bourke
- Mark C. Stokes
- Doug Williams
- Henry Slater-Jones
- David Esmonde

Apologies

- Gail Young
- Iago Roche-Maxwell
- Matt Gilpin

The meeting was declared open at **7:30 PM**.

2. Support for Elaina Qiang and Isabella Guan World Youth Italy.

After some discussion the following motion was proposed.

Motion: That the CAQ support Elaina Qiang and Isabella Guan to attend the World Juniors with a grant of \$1,500.00 each .

Mover: Ron Bourke

Seconder: Doug Williams

Result: Carried

3. Appointment of CAQ Secretary

The following Motion was proposed.

Motion: That David Esmonde be appointed CAQ Secretary.

Mover: Tony Dowden

Second: Ron Bourke

Abstain: David Esmonde

Result: Carried

4. Appointment of signatory on the CAQ Bank Accounts.

The following Motion was proposed.

Motion: That Assistant Treasurer Mark C Stokes be appointed as a signatory on the CAQ bank accounts residing with the National Australia Bank.

Mover: Tony Dowden

Second: Henry Slater-Jones

Abstain: Mark C Stokes

Result: Carried

5. Appointment of CAQ Representative for ACF Council Meeting

Ron Bourke to be appointed as Queensland delegate to the ACF Council Meeting on 19 July 2026.

6. Other Business

6.1 Meeting Schedule

Council supported fixing meeting dates in advance, with meetings to be held on the second Tuesday of every second month.

- Next Council Meeting: 10 August 2026 at 7:00 PM

7. Closure

There being no further business, the meeting was declared closed at 7:50 PM.

Minutes prepared by:

David Esmonde

Secretary

Chess Association of Queensland Inc.