



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 at the Aboriginal Centre for Performing Arts,
59-69 Shafston Avenue, Kangaroo Point
on Saturday, 13 December 2014

The chairman declared the meeting open at 4.50pm.

Present: Mark Stokes (Chairman), Michael D'Arcy, Tyson Walker, Gail Young, Jim Rogers, Matt Gilpin, Allan Menham.

Apologies: Andrew Fitzpatrick, Andrew Davies, Heather Richards.

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

Moved by Tyson Walker, seconded by Matt Gilpin that the minutes of the previous meeting be accepted. Passed unanimously.

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

None.

ITEM 3 – REPORTS

3.1 Treasurer's report

The treasurer tabled a report showing CAQ held cash in bank deposits totaling \$53,842.50 as at 12 December 2014. The report attached a list of payment made by cheque since the last meeting.

Moved by Jim Rogers, seconded by Mark Stokes that the treasurer's report be accepted and the payments approved. Passed unanimously.

3.2 Regional Liason Officer's report

Allan Menham reported on the possible formation of a new chess club in Emerald.



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ITEM 4 – CORRESPONDENCE

None.

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

None.

ITEM 6 – SPECIAL BUSINESS

None

ITEM 7 – GENERAL BUSINESS

7.1 CAQ approval of weekend dates for 2015 events calendar

The draft calendar was discussed and a couple of amendments made. It was agreed to post the draft calendar (as amended) on the CAQ website. The dates shown in the draft calendar are proposed dates at this stage and subject to confirmation.

7.2 2015 Qld Open

Council noted that Gladstone Chess Club has applied to hold the event again, in 2015. Before finalizing the venue for this event, it was agreed to seek expressions of interest from other clubs, such expressions of interest to be submitted to the CAQ by 15 February 2015.

7.3 2015 Qld Junior Championship

Council noted that Gardiner Chess has applied to hold this event in 2015.

Moved by Mark Stokes, seconded by Michael D’Arcy that the 2015 Qld Junior Championship be held at the Gold Coast by Gardiner Chess.

7.4 Formation of sub-committee for Qld Championship and Qld Reserves

Mark Stokes, Andrew Fitzpatrick and Michael D’Arcy agreed to serve as the three members of this sub-committee.

7.5 Consideration of any recommendations from the CAQ 2014 AGM to the CAQ Council for 2015

Moved by Mark Stokes, seconded by Allan Menham that the CAQ implement the recommendation in the motion passed at the CAQ 2014 AGM relating to subsidies to be



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paid to affiliated clubs for running Weekenders in 2015 (Item 6.4 in the agenda for the AGM).

Moved by Mark Stokes, seconded by Michael D, Arcy that the CAQ implement the recommendation in the motion passed at the CAQ 2014 AGM relating to an additional subsidy to be paid to the affiliated club awarded the running of the 2015 Qld Open Championship (Item 6.5 in the agenda for the AGM).

7.6 Sam Long

Moved by Mark Stokes, seconded by Gail Young that the CAQ grant Sam Long free membership for 2015 as a token of appreciation of his services as secretary of the CAQ.

ITEM 8 – NEXT MEETING

To be held at the Aboriginal Centre for Performing Arts, 59-69 Shafston Avenue, Kangaroo Point on Sunday, 1 March 2015 at 11am.

The chairman declared the meeting closed at 5.45pm.

Signed by Mark Stokes (Chairman): _____