



CHESS ASSOCIATION OF QUEENSLAND INC

Affiliated with the Australian Chess Federation Inc
Member of the Sports Federation of Queensland Inc

COUNCIL MEETING

MINUTES

To be held at The Aboriginal Centre for Performing Arts,
59-69 Shafston Avenue, Kangaroo Point
at 10am on Sunday, July 20, 2014

The chairman declared the meeting open at 10:28am

Present: Mark Stokes (Chairman), Sam Long, Matt Gilpin, Gail Young, Tyson Walker, Jim Rogers,
Alexandra Jule (via phone)

Apologies: Michael D'Arcy, Andrew Fitzpatrick, Allan Menham, Andrew Davies

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

That the minutes of the previous meeting be accepted.

Moved by Jim Rogers, seconded by Gail Young

Passed unanimously

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

It was agreed via email that the meeting intended for May 11 would be set back until July 20. This was due to a lack of progress at the time in addressing a number of issues such as the venue for the Qld Championship.

ITEM 3 – REPORTS

3.1 Treasurer's report

The Treasurer's report showed the CAQ has about \$57,500 in the bank with no liabilities. There are about \$1,700 worth of cheques written by the CAQ which have not yet been cashed by their recipients.

That the treasurer's report be accepted

Moved by Jim Rogers, seconded by Mark Stokes

Passed unanimously

Signed by Mark Stokes (Chairman): _____



CHESS ASSOCIATION OF QUEENSLAND INC

Affiliated with the Australian Chess Federation Inc
Member of the Sports Federation of Queensland Inc

3.2 Membership Report

The membership report showed the CAQ had 362 members at the time of the meeting. This total may pass 400 before the end of the CAQ's financial year.

That the membership report be accepted
Moved by Gail Young, seconded by Matt Gilpin
Passed unanimously

ITEM 4 – CORRESPONDENCE

Andrew Davies' organisation (the Chess Club Collective) has offered to sponsor 50% of the DOP fees for the Qld Championship.

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

There were no email decisions to ratify.

ITEM 6 – SPECIAL BUSINESS

6.1 Donation to ACF Olympiad Appeal

That the CAQ makes a \$1,000 donation to the ACF's Olympiad Appeal. The appeal aims to raise \$40,000 to send the Australian teams to the biennial chess Olympiad in Norway. Mark

Moved by Mark Stokes, seconded by Tyson Walker
Passed unanimously

6.2 Coaching squads for juniors rated 700-1500

That CAQ creates development squads for players rated 700-1500 and conducts coaching/training sessions once a term. The CAQ council has previously voted in favour of the concept idea, and further details can be found in the February and April 2014 meeting minutes.

Moved by Andrew Fitzpatrick
No decision was made as Andrew Fitzpatrick was absent from the meeting.

Signed by Mark Stokes (Chairman): _____



CHESS ASSOCIATION OF QUEENSLAND INC

Affiliated with the Australian Chess Federation Inc
Member of the Sports Federation of Queensland Inc

6.3 Reimbursement to Tyson Walker for CAQ expenses

That the CAQ reimburse Tyson Walker \$44 (actual cost) for paying the internet domain renewal costs.

Moved by Mark Stokes, seconded by Jim Rogers
Passed unanimously

6.4 Eligible regions for Qld Championship titles

That the CAQ define the geographic boundaries for eligibility of players to claim Qld titles in events such as the Qld Championships and Qld Juniors.

- Currently there are a number of players in Northern NSW who are CAQ members and only play in Qld events due to Brisbane and the Gold Coast being much closer than Sydney to where they live.
- Schools in the NSW Northern Rivers region participate in Qld Schools Chess events, and the ACF Constitution (Article 26) allows for players living within 50km of a state border to be allowed to participate in that state's championship as though they were a resident of that state (the ACF constitution is not specific about if such a person wins the event though).
- An adjustment to the wording of the CAQ's constitution and by-laws will be made later in the year regarding this issue, but at present there is the view by the CAQ Council that players in Northern Rivers region of NSW should be allowed the claim a Qld title if they win an event.

That players living in the Northern Rivers region of NSW (or otherwise within 50km of the QLD border) be eligible to win a Qld title.

Moved by Mark Stokes, seconded by Gail Young
Passed unanimously

6.5 Qld Women's and Qld Girl's Championship

Alex Jule will look into running the Qld Women's and Qld Girls' Championships as a combined event (with a winner for each) on the Gold Coast for 2014. This is a temporary solution for this year and may not be repeated again next year. One consideration for future years is to have the best performing female player in the Qld Juniors win the Qld Girls' title, and the best performing female player in the Qld Championship win the Qld Women's title.

No vote was required.

Signed by Mark Stokes (Chairman): _____



CHESS ASSOCIATION OF QUEENSLAND INC

Affiliated with the Australian Chess Federation Inc
Member of the Sports Federation of Queensland Inc

ITEM 7 – GENERAL BUSINESS

7.1 Venue for Qld Championships and Qld Reserves

That the CAQ decide on a venue for the Qld Championships and Qld Reserves. Nudgee College and Church of England Grammar School are both available for the CAQ to run the events rent-free.

- Nudgee offers a larger venue than Church of England Grammar School, and it has near by shops for food as well as motel accommodation for people travelling a long distance to attend.

That the CAQ host the Qld Championships at Nudgee College.

Moved by Mark Stokes, seconded by Matt Gilpin

Passed unanimously

7.2 Arbiter Qld Championship and Qld Reserves

That the CAQ decide on an arbiter for the Qld Championships and Qld Reserves. Patrick Byrom has offered to be the arbiter for the combined tournaments for \$500.

That Patrick Byrom be appointed arbiter for the combined events for a \$500 fee.

Moved by Jim Rogers, seconded by Gail Young

Passed unanimously

7.3 Qld Veterans and Disabled Event

That the CAQ decide on a date and venue for the Qld Veterans and Disabled event. The previous date of October 12 clashes with the October Open.

Event has been moved to October 19. It will be held at St Joseph's Primary School in Bracken Ridge, Brisbane.

No vote required.

7.4 2014 CAQ Participation points to be uploaded the CAQ website

That the CAQ compile an up-to-date list of the Grand Prix participation points in Microsoft Excel and makes them publicly available on the CAQ website.

Data has been entered into an excel file by Gail Young, and uploaded by Tyson Walker.

No vote required

Signed by Mark Stokes (Chairman): _____



CHESS ASSOCIATION OF QUEENSLAND INC

Affiliated with the Australian Chess Federation Inc
Member of the Sports Federation of Queensland Inc

7.5 FIDE arbiters seminar

Update on the proposed FIDE arbiters seminar approved at December 2013 and February 2014 meetings.

No decision was made as Michael D'Arcy was absent from the meeting.

7.6 More information on CAQ website

The CAQ intends to update the events calendar to include more details such as the inter-school chess events. The CAQ also intends to have the newsletters available in PDF format on the website.

No vote required.

ITEM 8 – NEXT MEETING

To be held at;

The Aboriginal Centre for Performing Arts,
59-69 Shafston Avenue, Kangaroo Point
at 11am on Sunday, September 14, 2014

The Chairman declared the meeting closed at 11:30am

Signed by Mark Stokes (Chairman): _____