



# 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 Lord Stanley Hotel, 994 Stanley St E, East Brisbane  
at 4:25PM, on Sunday, 10 June 2018.**

**Council Members:** Mark Stokes (President and Chair), Andrew Fitzpatrick (Vice President), Scott Dullaway (Secretary), Jim Rogers (Treasurer), Gail Young (Membership Secretary & Ratings Officer), Shaun Curtis (Junior Chess Coordinator), Allan Menham (Regional Liaison Officer) (via phone) and Heather Richards (Development Officer) (via phone).

Apologies: Nil.

Guests: Nil

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

**Motion:** That the minutes of the previous meeting of 22 April 2018 be accepted.

**Moved by:** Mark Stokes    **Seconded by:** Gail Young

**Passed:** Unanimously by General Vote

#### ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

The items are listed as individual items in Item 6.

#### ITEM 3 – REPORTS

##### 3.1 President's report

Mark expressed his disappointment with the Grand Prix Schedule on the ACF Website. The ACF is not regularly updating the schedule. The Gold Coast Open is not even listed.

The CAQ need to formally apply by 30 June for the 2020 Australian Juniors to lock in Queensland's right to host it.

A venue has been identified for the 2018 Queensland Juniors in Northern Brisbane.

The Certificate of Currency for the CAQ's insurance is now up on the CAQ website.

**Motion:** That the Chair's Report be accepted.

**Moved by:** Mark Stokes      **Seconded by:** Gail Young

**Passed:** Unanimously by General Vote

### 3.2 Treasurer's report

Cash held at 9 June 2018 totalled \$65,952.85, comprising \$7,913.75 in the NAB operating cheque account (No. 20-501-7068), \$57,692.96 in the ING Direct Investment account and \$346.14 in the PayPal account.

The estimated deficit for the 2018 financial year to date (1 October 2017 to 9 June 2018) is \$8,124 (excluding the unrepresented cheques).

The list of accounts for payment approval for the period 22 April to 9 June 2018 is in this report.

The following cheques totalling \$1,300.00 have not yet been presented for payment:

200601	D. Smerdon	\$500.00
200604	Y. Lin	\$500.00
200618	D. Tseng	\$200.00
200620	I. Oka	\$100.00

#### ACCOUNTS FOR PAYMENT APPROVAL - CAQ COUNCIL MEETING ON 10 JUNE 2018

DATE	DETAIL	CHQ NO.	AMOUNT
MAY			
02/05/18	ACF (chess clocks)	IT	2,736.00
03/05/18	D. O'Shaughnessy (prize money)	200631	150.00
07/05/18	..... (IM entries)	IT	390.00
16/05/18	Redcliffe CC (subsidy & IM entries)	IT	550.00
	" AIB (insurance)	IT	670.00
21/05/18	..... (coaching)	IT	1,000.00
28/05/18	Gardiner Chess (DGT e-boards)	IT	2,860.00

**Motion:** That the Treasurer's Report be accepted and the accounts to pay approved.

**Moved by:** Jim Rogers      **Seconded by:** Andrew Fitzpatrick

**Passed:** Unanimously by General Vote

### 3.3 Membership Secretary's report

The Membership Secretary reported that the membership for 2018 so far as at 10 June 2018 was 489 members.

#### CHESS ASSOCIATION OF QUEENSLAND -- FINANCIAL MEMBERS 10-06-2018

CLUB	LIFE MEMBERS	SENIORS	PENSIONERS	JUNIORS	CADETS	TOTAL
ASSOCIATE	1	39	2	22	46	110
ABC		3			1	4

BRISBANE	2	50	3	5	8	68
BUNDABERG		5	1	3		9
EXCESSIVE EPICNESS		3		1		4
GARDINER CHESS	2	20	1	28	62	113
GOLD COAST		13			1	14
LOGAN CITY		9		1		10
MACKAY		1				1
MARYBOROUGH						
MONARCHS		6				6
QWCL	1	7	1	4	10	23
REDCLIFFE	2	25	2	7	12	48
SUNCOAST	2	14	3	2	2	23
SUNNYBANK		4				4
THE GAP		9	1	1		11
TOOWOOMBA	1	4	2	1	3	11
TOWNSVILLE		15	3	1	11	30
<b>TOTALS</b>	<b>11</b>	<b>227</b>	<b>19</b>	<b>76</b>	<b>156</b>	<b>489</b>

SOUTH-EAST QUEENSLAND REGIONAL CLUB MEMBERS	295	60.33%	ASSOCIATE	22.49%
TOTAL ASSOCIATE MEMBERS	123	25.15%	ABC	0.82%
LIFE MEMBERS	379	77.51%	BRISBANE	13.91%
SENIORS	110	22.49%	BUNDABERG	1.84%
PENSIONERS			EXCESSIVE EPICNESS	0.82%
JUNIORS	11	2.25%	GARDINER CHESS	23.11%
CADETS	227	46.42%	GOLD COAST	2.86%
FEMALES	19	3.89%	LOGAN CITY	2.04%
MALES	76	15.54%	MACKAY	0.20%
			MARYBOROUGH	
			MONARCHS	1.23%
			QWCL	4.70%
			REDCLIFFE	9.82%
			SUNCOAST	4.70%
			SUNNYBANK	0.82%
			THE GAP	2.25%
			TOOWOOMBA	2.25%
			TOWNSVILLE	6.13%
				100.00%

Membership At December 31

2006	500
2007	594
2008	543
2009	432
2010	481
2011	421
2012	486
2013	490
2014	439
2015	516
2016	585
2017	702

### 3.4 Ratings Officer's report

Ratings Period 1 June 2018

2018 Townsville Summer Swiss (Vega8)

2018 March Open (QWCL)

2018 Redcliffe Summer Swiss  
2018 Gold Coast Junior Masters Term 1 (Gardiner Chess)  
2018 BCC Summer Swiss  
2018 Redcliffe Tal Memorial  
2018 Aivars Gipslis (Doubleroo Chess Academy, Vega8)  
2018 Townsville Autumn Swiss (Vega8)  
2018 BCC Autumn Swiss  
2018 GC Junior Championships  
2018 Peninsula Open (Redcliffe)  
2018 Flood Cup (The Gap)  
2018 GCCC Challenger  
13 Tournaments rated.

**Motion:** That the Membership Secretary and Ratings Officer Reports be accepted.

**Moved by:** Gail Young      **Seconded by:** Shaun Curtis

**Passed:** Unanimously by General Vote

#### ITEM 4 – CORRESPONDENCE

- 4.1 Correspondence with Townsville Chess Club on 28 May 2018, confirming CAQ has renewed insurance cover for the period from 31 May 2018 to 31 May 2019.
- 4.2 Several emails were received and responded to for venue information for the Queensland Junior Championships in Brisbane from 3 to 6 July 2018, for the North Queensland Open in Townsville from 11 to 12 August 2018, and for the Gold Coast Open.

#### ITEM 5 – RATIFICATION OF EMAIL DECISIONS

**Motion:** The Council ratified the following email Motion of 11 May 2018 (sent 10 and 11 May and passed on 14 May), which was:

**Motion:** That the CAQ donate \$1,000 to the 2018 ACF Olympiad Appeal.

**Moved by:** Mark Stokes      **Seconded by:** Gail Young

**Abstained:** One member abstained

**Passed:** By General Vote

**Moved by:** Scott Dullaway      **Seconded by:** Mark Stokes

**Abstained:** One member abstained

**Passed:** By General Vote

## ITEM 6 – GENERAL BUSINESS

### 6.1 2018 Queensland Juniors Lightning Chess Championships – Brisbane on Sunday 16 December 2018

*Subject:* Venue to be identified and promote on CAQ Website.

*Discussion and Action:* Venue in Brisbane to be confirmed.

### 6.2 Inaugural 2018 State of Origin style Brisbane v Gold Coast Junior Chess Championships

*Subject:* Venue to be identified.

*Discussion and Action:* Venue in Brisbane to be confirmed. The same day as the 2018 Queensland Junior Lightning Chess Championships.

### 6.3 CAQ Newsletter

*Subject:* Consider how we can provide support for the editor for increasing the frequency of the CAQ Newsletter, and also uploading the Newsletter to the CAQ website.

*Discussion and Action:* Tyson is issuing a CAQ Newsletter before the end of June 2018.

There will also be a 2019 CAQ Calendar developed by the end of 2018.

### 6.4 2019 Australian Open

*Subject:* Still have a \$7,000 offer from BBC Painting to a Qld organizer who wins the bid for the 2019 Australian OPEN to hold it in Queensland.

*Discussion:* Still no bids received.

### 6.5 Training on new DGT Systems of Chess Sets and Boards

*Subject:* Update on whether David Esmonde is able to train users in Queensland to operate and broadcast using the sets.

*Discussion:* Andrew has spoken to David. Need to find a suitable time for the training. David has the CAQ and Redcliffe boards to become familiar with them.

Vega training is also being arranged. Martin Harmon has already requested training. The individuals most familiar with Vega are Michael D'arcy, David Esmonde and members of the Townsville Chess Club.

### 6.6 Policy development - CAQ Sponsorship for ACF selected Queensland Juniors

*Subject:* Discuss developing a policy for Sponsorship for Queensland Juniors selected by the Australian Chess Federation to represent Australia for future international championships.

Issues include:

- Eligibility restricted to CAQ Members under 18 years of age.
- Offering sponsorship to both Open and Girls divisions/events.

- Whether a separate fund should be established for donations to be received from the community. The fund could be restricted such as having an annual limit for sponsorship payments, e.g. \$2,000, which amounts to 100 annual membership applications.
- If we establish a financial cap, then we may need to consider capping the frequency for sponsorship of an individual, such as once per year for each individual.
- Levels of sponsorship, e.g. \$XYZ for Oceania or Asia, \$XYZ for Olympiad, and \$XYZ for World Cadet/Youth/Juniors, or an across the board amount of say \$300 for all applicants.
- Possible exclusions, such as whether sponsorships will only be provided for events held outside of Australia. Also consider whether there should be exclusions for World School Individual Championships or similar types of events. Also consider whether to exclude Juniors playing in non Under 18 events, e.g. an Under 18 playing in the World Junior and Girls U20 Championship. Another option is to only provide sponsorships for a set list of events.
- Whether an application is required. If so, the form for application, e.g. webform or email/letter and the timeframe for applications such as applications must be received for consideration at least one month prior to an event.
- Whether sponsorship funds should only be provided retrospectively to selected Queensland Juniors who attend and compete for the entire duration of an event. Consideration could also be given as to whether sponsorship should be conditional on attendance and performance, as in only provided after an event to Juniors who achieve a certain level of result such as finish in the top half of the standings list or attain a result of half or more points based on the number of matches played by them. Alternatively, it can just be provided to all who are selected.
- Whether need to develop a policy to future proof and protect the CAQ from being inundated with applications for assistance.
- Whether need to cap applicants to support for one event each calendar year, up to \$250.
- Whether cap the whole support fund with an annual limit in the vicinity of \$2,000.
- Whether restrict applications by introducing both merit plus equity/hardship selection criteria for individuals selected by the Australian Chess Federation as the first placed representative at World Championships and Olympiads.

*Update to be provided:* Shaun Curtis to update including in relation to drawing up a list of events for potentially supporting Queensland players under a CAQ policy.

*Action:* Shaun Curtis is drafting a policy and will circulate it shortly by email. It outlines that there will be a maximum of two applications per year at \$250, it will list which Tournaments from the FIDE Calendar are eligible, and will only be available to ACF Selected Juniors who then apply by way of Application to CAQ. It is for CAQ Members only.

## **6.7 ACF Olympiad Appeal**

*Subject:* Consider request received in relation to the ACF Olympiad Appeal to advertise a banner (with a link to [acfappeal.aunz.org](http://acfappeal.aunz.org)) on the CAQ website and newsletter, and also display flyers at tournaments.

*Discussion and Action:* Jim to check CAQ records for donations to forward on to the Appeal.

Also, there is a scrolling bar on the CAQ website about the Appeal.

## **6.8 Other business.**

### ***2020 Australian Junior Chess Championships***

**Motion:** That the CAQ notify the ACF that the CAQ is formally exercising its right to run the 2020 Australian Junior Chess Championships in Queensland.

**Moved by:** Mark Stokes      **Seconded by:** Shaun Curtis

**Passed:** Unanimously by General Vote

### ***2019 Australian Junior Chess Championships & 2019 Australian Open***

No bid has been made to the ACF by any State to host either the 2019 Australian Junior Chess Championships or the 2019 Australian Open.

### ***Australian Women's Chess Squad Training***

Heather will provide a report to Ian Rogers now that the Australian Women's Chess Squad Training has concluded.

Heather enquired about whether there was a second set of funding of \$1,000 for the Australian Women's Chess Squad Training. Heather will contact Gary Wastell and Ian Rogers to discuss whether there is further funding.

## **ITEM 7 – NEXT MEETING**

The next General Meeting will be held at 4pm on Sunday 5 August 2018, at (venue TBA) in East Brisbane.

The Chair declared the meeting closed at 5:15pm.

Signed by Mark Stokes (Chairman): \_\_\_\_\_