



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 Hinterland Hotel, 53 Station Street, Nerang, QLD 4211
immediately following the AGM on Sunday, 2 December 2018.**

Council Members: Mark Stokes (President and Chair), Andrew Fitzpatrick (Vice President), Bryan Moss (Treasurer), Gail Young (Membership Secretary & Ratings Officer), Shaun Curtis (Junior Chess Coordinator), Martin Carter (Regional Liaison Officer) and Hughston Parle (Publicity Officer).

Apologies: Scott Dullaway (Secretary) and Heather Richards (Development Officer).

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

Motion: That the minutes of the previous meeting of 7 October 2018 be accepted.

Moved by: Mark Stokes **Seconded by:** Andrew Fitzpatrick
Passed: Unanimously by General Vote

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

Letters to be sent are carried over.

ITEM 3 – REPORTS

3.1 President's report

The President welcomed the new Council Members.

Motion: That the Chair's Report be accepted.

Moved by: Mark Stokes **Seconded by:** Shaun Curtis
Passed: Unanimously by General Vote

3.2 Treasurer's report

The Treasurer reported that MYOB access needs to be sorted out, Andrew will look for the MYOB details. Also Bryan Moss needs to replace Jim Rogers as a cheque signatory and also for the online access.

Moved by: Bryan Moss **Seconded by:** Gail Young
Passed: Unanimously by General Vote

3.3 Membership Secretary's report

As reported at the AGM.

Moved by: Gail Young **Seconded by:** Hughston Parle
Passed: Unanimously by General Vote

3.4 Ratings Officer's report

16 Tournaments had been submitted to the ACF.

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

Moved by: Gail Young **Seconded by:** Andrew Fitzpatrick
Passed: Unanimously by General Vote

ITEM 4 – CORRESPONDENCE

4.1 Correspondence from Stuartholme School about the Inter-School Competition for 2019.

Noted.

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

Nil.

ITEM 6 – GENERAL BUSINESS

6.1 Approval of AGM Recommendations or non-approval

Motion: That the CAQ Council approve the recommendations of the AGM.

Moved by: Mark Stokes **Seconded by:** Gail Young
Passed: Unanimously by General Vote

6.2 Update of FIDE, Oceania Confederation, Australian Chess Federation

Deferred to the next CAQ Council meeting.

6.3 2019 CAQ Calendar

Discussed the 2019 Calendar. Noted about the May 2019 long weekend.

6.4 Electronic Event Broadcasting of top Boards

Discussed David Esmonde's AuNix and its link back to Symbio with view to generating sponsorship. David will broadcast 5 to 6 events in return for advertising AuNix.

6.5 Inter-School monies and funding back to regional areas

Andrew Fitzpatrick to provide funding model and motion for next meeting.

6.6 Training of Arbiters

Deferred.

6.7 Sponsorship

Andrew to research and report back on Queensland Government sponsorships for individuals.

Also look to raise funding as per previous years.

6.8 2019 Queensland Open

A call for bids was made for hosting the 2019 Queensland Open.

ITEM 7 – NEXT COUNCIL MEETING

The next Council Meeting will be held on Sunday 3 February 2018. Time and venue TBA.

The Chair declared the meeting closed at 1:26pm.

Signed by Mark Stokes (Chairman): _____