



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 4:10PM, on Sunday, 7 October 2018.**

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

Apologies: Jim Rogers (Treasurer), Heather Richards (Development Officer).

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

Motion: That the minutes of the previous meeting of 5 August 2018 be accepted.

Moved by: Andrew FitzPatrick **Seconded by:** Shaun Curtis

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

The following report was presented by the President:

Since our last CAQ COUNCIL MEETING on Sunday August 5, we have seen much Chess activity once again throughout Queensland, with the running of many inter-school primary and high school events, the Townsville Open, the Cairns Open, the Queensland/Bundaberg Open, the Nell Van De Graaff Classic and The Queensland Chess Championships. The CAQ has actively promoted and financially supported all of the Week-Enders above and of course The 2018 Queensland Chess Championships and we are once leading the way with the number of weekenders held!

One important new feature this year has been the live telecast of the top eight boards from many of these events and the CAQ purchase of 4 DGT boards, together with Redcliffe Chess Club's purchase of 4 DGT Boards have made this possible. David Esmonde has done a great job learning the technology involved and broadcasting many events live for all of us to enjoy

from home. You can now replay many top board games from the events mentioned above at this link: <http://livechess.aunz.net/>

We have much still to look forward to this year as well with The Qld Womens and Girls on Oct 13 and 14, The Qld Girls Schools Finals on Fri Oct 19, The Qld Schools Finals on October 20 and 21, The Leo Wilkinson Memorial on Sat Oct 27 and Sun Oct 28 at Rothwell, The Qld Veterans on November 10 and 11 at Bracken Ridge, The fun boards of 6 Queensland Teams Chess Tournament on Saturday November 17, The CAQ AGM and Blitz Championship on Sunday Dec 2 and The Brisbane Open on December 8 and 9. We also have a Junior Brisbane v Gold Coast Shield planned for Sunday December 16 and of course we have Gail's FIDE OPEN from January 25 to January 28 2019 already up on the CAQ Website!

Jim's Treasurer's Report shows a healthy Bank Balance of over \$70 000 at the moment, so motions to support regional chess and regional schools can be considered. One point to keep in mind is that the ACF is still to bill us for a number of things! Jim is currently busy with our upcoming Audit and we thank him once again for doing all the preparatory accounting work for this. I know Jim will soon be talking with Bryan Moss about the Treasury changeover.

Gail's Membership Report is also quite pleasing and 700 plus Members for 2018 is still a possibility. We thank Gail for all her work with Ratings too and The Queensland Grand Prix as well, where we have up to date points for all to see!

Thanks everyone for all you have done helping the CAQ and Chess in Queensland in 2018. Our next meeting will be the AGM on December 2, so remember the constitutional requirements to nominate by if you wish to continue on next year. I know for sure Jim Rogers is stepping down and we thank him very much for all he has done over the last few years. I personally have really appreciated Jim's wise advice on many issues at our meetings and on the phone.

Motion: That the Chair's Report be accepted.

Moved by: Mark Stokes **Seconded by:** Andrew FitzPatrick

Passed: Unanimously by General Vote

3.2 Treasurer's report

Cash held at 5 October 2018 totaled \$71,333.72, comprising \$5,234.90 in the NAB operating cheque account (No. 20-501-7068), \$66,012.06 in the ING Direct Investment account and \$86.76 in the PayPal account.

The surplus for the 2018 financial year to date (1 October 2017 to 30 September 2018) is estimated at \$6,850, compared with a surplus of \$4,637 last financial year. It should be noted that, in the 2018 financial year, the ACF failed to render invoices for FIDE fees, administration fees and school teams levies, which last financial year amounted to a total of \$5,605.

The following is a list of accounts for payment approval for the period 4 August to 5 October 2018.

DATE	DETAIL	CHQ NO.	AMOUNT
AUGUST			
06/08/18	Entry refund	IT	50.00
"	Travel expenses	IT	475.40
30/08/18	Venue hire	IT	840.00
"	Entries ref, prize money etc	IT	3,875.00
SEPTEMBER			
03/09/18	Titled entry fees	IT	320.00
"	Cadet subsidy	IT	300.00
24/09/18	IM entry fee	IT	80.00

OCTOBER

01/10/18	D. Stojic (prize money)	200635	1,250.00
"	Y. Lui "	200636	500.00
"	H. Parle "	200637	300.00
"	D. Suuler (travel sub'y)	200638	400.00
"	H. Ghodosi "	200639	400.00
"	S. Curtis (arbiter fee)	200640	600.00
"	A. Fitzpatrick "	200641	650.00
"	M. Kershaw "	200642	400.00
"	D. Esmonde (live telecast)	200643	350.00
"	J. Chan (prize money)	200644	75.00
"	T. Harris "	200645	75.00
"	S. Solomon (travel sub'y and prize money)	200646	550.00
"	R. Lam (prize money)	200647	150.00
"	T. Maguire "	200648	150.00

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

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

Passed: Unanimously by General Vote

4:25pm: Allan Menham joined the meeting.

3.3 Membership Secretary's report

CHESS ASSOCIATION OF QUEENSLAND -- FINANCIAL MEMBERS 7-10-2018

CLUB	LIFE MEMBERS	SENIORS	PENSIONERS	JUNIORS	CADETS	TOTAL
ASSOCIATE	1	48	3	34	69	155
ABC		8	1	10	13	32
BRISBANE	2	57	3	7	9	78
BUNDABERG		8	1	5	6	20
EXCESSIVE EPICNESS		3		1		4
GARDINER CHESS	2	27	1	33	83	146
GOLD COAST		14		1		15
LOGAN CITY		10		1		11
MACKAY		1		2	5	8
MARYBOROUGH						
MONARCHS		6				6
QWCL	1	7	1	4	11	24
REDCLIFFE	2	28	2	9	14	55
SPRINGFIELD IPSWICH		5				5
SUNCOAST	2	19	3	3	4	31
SUNNYBANK		4				4
THE GAP		10	1	1		12
TOOWOOMBA	1	10	4		5	20
TOWNSVILLE		17	3	1	13	34
TOTALS	11	282	23	112	232	660

SOUTH-EAST QUEENSLAND REGIONAL CLUB MEMBERS TOTAL	354	53.64%	ASSOCIATE	23.48%
ASSOCIATE MEMBERS	151	22.88%	ABC	4.85%
	505	76.52%	BRISBANE	11.82%
	155	23.48%	BUNDABERG	3.03%
			EXCESSIVE EPICNESS	0.61%
LIFE MEMBERS	11	1.67%	GARDINER CHESS	22.12%
SENIORS	282	42.73%	GOLD COAST	2.27%
PENSIONERS	23	3.48%	LOGAN CITY	1.67%
JUNIORS	112	16.97%	MACKAY	1.21%
			MARYBOROUGH	
CADETS	232	35.15%	MONARCHS	0.91%
			QWCL	3.64%
FEMALES	70	10.61%	REDCLIFFE	8.33%
MALES	590	89.39%	SPRINGFIELD IPSWICH	0.76%
			SUNCOAST	4.70%
Membership At December 31			SUNNYBANK	0.61%
2006	500		THE GAP	1.82%
2007	594		TOOWOOMBA	3.03%
2008	543		TOWNSVILLE	5.15%
2009	432			
2010	481			100.00%
2011	421			
2012	486			
2013	490			
2014	439			
2015	516			
2016	585			
2017	702			

3.4 Ratings Officer's report

Ratings Period 1 December 2018

2018 Qld Open (Vega8) (Bundaberg)
 2018 Suncoast Winter Woolies
 2018 Suncoast Club Championship
 2018 Nell Van De Graaff Classic (GCC Vega8)
 2018 BCC Lasker Memorial
 2018 Qld Championship (Vega8)
 2018 Norm Braybrooke Classic (Redcliffe)

7 Tournaments.

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 a Townsville chess player about entering FIDE rated tournaments in Queensland.
- 4.2 Correspondence with Gary Wastell (ACF) forwarding a query from a Queensland adult about FIDE rated tournaments.
- 4.3 Correspondence in relating to the change of name of the Ipswich City Chess Club to the Springfield Ipswich Chess Club, and changes in locations and times.

- 4.4 Correspondence addressing a query requesting details about the Inaugural Brisbane Open.**
- 4.5 Queries from a student/school about the Inter-School Competition for 2019.**
- 4.6 Queries about the selection process for the Brisbane v Gold Coast Shield.**
- 4.7 Correspondence in about the Queensland Junior Chess Championships.**

A revised letter will be sent to the parents about the incident which occurred.

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

Nil.

ITEM 6 – GENERAL BUSINESS

6.1 Update on CAQ Treasurer position

Bryan Moss and Jim Rogers are meeting for the handover. Jim will remain as Treasurer up to the AGM. There will be new email address for the CAQ Treasurer.

6.2 Update of FIDE, Oceania Confederation, Australian Chess Federation

Oceania Junior Chess Championship will be held from 5 to 12 January 2019.

The Australian Junior Chess Championships will be held from 14 to 22 January 2019.

The FIDE Open will be held from 25 to 28 January 2019.

The 2019 Australian Open will be held from 27 to 31 December 2018.

The Oceania Chess Association has elected Paul Spiller as President.

6.3 Date of CAQ AGM - Sunday 2 December 2018

Venue and time to be determined. The Blitz will be held the same day after the AGM.

6.4 2019 CAQ Calendar

Send items for the 2019 CAQ Calendar to Andrew. Include events and dates.

6.5 2018 Queensland Championships

Discussed introducing a Qld Minor Championships in 2019. The Qld Reserves will again be held together with the Tin Cup in 2019.

A threshold rating of 1600 will apply for the 2019 Qld Championships, and the Qld Minors will be introduced in 2019.

6.6 Springfield Ipswich Chess Club

The name for the Chess Club will be updated on the CAQ website.

6.7 Working partnership with David Esmonde regarding event broadcasting

Andrew is working with David. The CAQ pays David to broadcast events like the Qld Championships for \$350.

Looking at having about eight events broadcast annually, including the FIDE Open, Qld Championships, Qld Reserves, Qld Minors, Qld Open, Leo Wilkinson, and the Gold Coast Open.

Looking at adding advertising banners on the broadcasting to mitigate costs.

Andrew will develop a proposal for 2019 for the eight events.

6.8 Inter-School monies and funding back to regional areas

Discussed that payments from the Inter-School go into the general funds of the CAQ. Discussed whether the CAQ could provide a portion of those funds back to the regions.

5:53pm: Allan Menham left the meeting.

Each region could take a percentage of the funds that region provided back the following year. Such a proposal could then be reviewed after two years, if the proposal is accepted, to see if there is a positive benefit. Could cover skype coaching, buying new boards and chess sets, assisting with flights interstate for the Finals.

Andrew will prepare a proposal for consideration.

6.9 QLD Inter-School State Finals

The Girls' Finals will be held on 19 October 2018 at Tingalpa.

The Open Finals will be held over 20 and 21 October 2018 at Gregory Terrace. There are approximately 40 primary school teams and approximately 20 secondary school teams.

6.10 Queensland Inter School

The rules relating to Schools with multiple campuses, where children attend schooling at more than one campus, requires consideration as to which campus of the School the children can represent. Further discussion to be held at the AGM or a future meeting.

6.11 Potentially selecting future Qld Reserve Champions from the players in the Qld Open who are rated under 1700

It was discussed that if the Qld Reserves and the Tin Cup are held together then the CAQ loses funds as the CAQ don't recover the rating fees.

Discussed that the Qld Open has local players, and is subsidised by the CAQ.

It is difficult to find organisers for the Qld Reserves. The Qld Reserves was FIDE rated in 2018. The CAQ covered the \$580 of fees to have the Qld Reserves rated.

It was determined that the winners of the Qld Reserves and the Qld Open will have the right to enter that years Qld Championships. The winner of the Qld Minor will be given the right to enter the following years Qld Championships.

6.12 Potential amendment to CAQ Constitution in relation to residency requirement for Queensland Championships

It was discussed that currently the CAQ Constitution requires a player to have been a bona fide resident of Queensland for at least ninety days prior to the commencement of the Championships to claim the title of Queensland Champion.

It was discussed whether the provision should be tightened up to ensure only Queensland residents can claim the title. If a change to the Constitution is to occur then it will need to occur at an AGM or a Special General Meeting.

Gail will make enquiries with Patrick Byrom and Ian Murray for their opinion.

6.13 Other business.

Training of Arbiters

The CAQ payment for arbiters was discussed. The CAQ will consider further defining what a “trainee arbiter” is compared to a “second or additional arbiter”.

Currently the CAQ pays \$100 to additional arbiters.

It was discussed that high profile events need additional arbiters.

Minutes to be published on the CAQ Website

It was decided that the Minutes of meetings should be uploaded to the CAQ website.

ITEM 7 – NEXT COUNCIL AND GENERAL MEETING

The next general meeting will be the Annual General Meeting to be held at a time TBA on Sunday 2 December 2018, at a location TBA.

The next Council Meeting will be held immediately following the conclusion of the AGM.

The Chair declared the meeting closed at 6:30pm.

Signed by Mark Stokes (Chairman): _____