



# 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

### AGENDA

To be held over Zoom, on Sunday 17 May 2020, at 4:00 PM

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

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

**ITEM 3 – REPORTS**

- 3.1 President's report
- 3.2 Treasurer's report
- 3.3 Membership Secretary's report
- 3.4 Ratings Officer's report

**ITEM 4 – CORRESPONDENCE**

**ITEM 5 – RATIFICATION OF EMAIL DECISIONS**

**ITEM 6 – GENERAL BUSINESS**

- 6.1 Queensland Junior Rating List: Discussion of continued and unwarranted posting of players' dates of birth.
- 6.2 Discussion of development of CAQ's online chess platforms, with focus on anti-cheating measures.
- 6.3 Creation of an online tournament code of conduct that will cover CAQ clubs. This code of conduct would be added to the CAQ By-Laws to cover online tournaments run by CAQ affiliated clubs.
- 6.4 ACF news update: Frank Low to retire from ACF Newsletter Editor position once a replacement is found.
- 6.5 Motion moved by Gail Young: *That the whole of 2020 interschool fees be waived for Gardiner Chess.*
- 6.6 Discussion of COVID19 and its threats to tournament safety and numbers.
- 6.7 Update of CAQ By-Laws, including the addition of the Inter-School rules.
- 6.8 Other business.

**ITEM 7 – NEXT MEETING – to be advised**