



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 5 July 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

- 5.1 "The Inter-School Amendments", moved by Hughston Parle:
 - 5.1.1 The CAQ permits Gardiner Chess to run the 2020 CAQ Inter-School Championships in accordance with the most recent Federal and State government legislation at the time of its organisation.
 - 5.1.2 The 2020 CAQ Inter-School Championships will be run on the CAQ balance sheets.
 - 5.1.3 The CAQ adopts the proposed changes to inter-school zones for the year 2020 as illustrated by the red lines in the accompanying map.
 - 5.1.4 The CAQ alters the qualifications for the 2020 CAQ Inter-School Championships as illustrated in the accompanying document.
- 5.2 CAQ Press Release dated 8 June 2020 – that as of June 8 2020, ACF-rated tournaments may resume in a limited capacity.

ITEM 6 – GENERAL BUSINESS

- 6.1 Preliminary discussion for 2020 Queensland Championship and U1600 Tournament, presently scheduled for October.
- 6.2 Discussion of QJETS.
- 6.3 Motion moved by Gail Young: *That the whole of 2020 interschool fees be waived for Gardiner Chess.*
- 6.4 Discussion of the ongoing impact of COVID-19 on the functioning of the affiliated clubs, including a list of the clubs that have reopened in some capacity.

6.5 Other business.

ITEM 7 – NEXT MEETING – to be advised