



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 at Grace Lutheran College, Rothwell, on Sunday 13 December 2020, after the conclusion of the 2020 CAQ Annual General Meeting

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 Discussion of recommendations from the 2020 CAQ AGM.**
- 6.2 Discussion of tenders for 2021 Queensland title events.**
- 6.3 Discussion of draft CAQ 2021 Calendar, and the placement of new tournament brochures on the CAQ website.**
- 6.4 Motion moved by Andrew FitzPatrick: That CAQ only endorse weekend ACF rated events that meet CAQ standards on arbiting ratios.**

(Goal: to make sure every Queensland event that is ACF rated is run to the highest possible standards.)
- 6.5 Proposal from Springfield Ipswich Chess Club: That CAQ consider offering the official title of "Queensland Veteran Champion" to the best placed player over the age of 65 in the Queensland Seniors Championship.**
- 6.6 New process for claiming reimbursements from CAQ.**
- 6.7 Other business.**

ITEM 7 – NEXT MEETING – to be advised