



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 over Zoom on Sunday 19 June 2022 at 4:00 PM

Meeting opened at 4:07pm

Present: Douglas Williams (Chairman), Bryan Moss, Hughston Parle, Andrew Fitzpatrick, Yi Liu, Gail Young, Eliot Soo-Burrowes, and Martin Carter.

Absent: Shaun Curtis

Yi Liu left the meeting at 5:33pm

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

The minutes from the Council Meeting on April 3 were not completed, so the acceptance was delayed to the council meeting in August.

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

N/A

ITEM 3 – REPORTS

3.1 President's Report

The President provided a written report detailing the QLD and inter-state tournaments since the previous council meeting on 3 April.

Motion: "That the President's Report be accepted"

Mover: Hughston Parle

Seconded: Shaun Curtis

Outcome: Carried Unanimously

3.2 Treasurer's Report

The Treasurer provided a written report on the financial status of the Association.

Motion: "That the Treasurer's Report be accepted"

Mover: Hughston Parle

Seconded: Shaun Curtis

Outcome: Carried Unanimously

3.3 Membership Secretary's Report

The Membership Secretary provided a written report detailing a breakdown of participants by club.

Motion: "That the Membership Secretary's Report be accepted"

Mover: Hughston Parle

Seconded: Shaun Curtis

Outcome: Carried Unanimously

3.4 Ratings Officer's Report

The Ratings Officer provided a written report detailing the tournaments rated for the period 1 March 2022 to 1 June 2022.

Motion: "That the Rating Officer's Report be accepted"

Mover: Hughston Parle

Seconded: Shaun Curtis

Outcome: Carried Unanimously

ITEM 4 – CORRESPONDENCE

4.1 Outstanding response to Toowoomba Chess Club re designation of Toowoomba Juniors

4.2 Email from Tony Powell re Sunshine Coast Juniors being Metropolitan

4.3 Email from Geoff Butler re advertising Fernvale event

4.4 Email from Deayne Koch re possible venues and Council Assistance for Chess

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

N/A

ITEM 6 – GENERAL BUSINESS

6.1 Position of Secretary and Publicity Officer

Yi Liu formally resigns from position of Secretary.
Hughston Parle formally resigns from position of publicity officer

Motion: "That Hughston Parle be appointed to the position of Secretary"

Mover: Andrew Fitzpatrick

Seconded: Doug Williams

Outcome: Passed unanimously

Motion: "That Yi Liu be appointed to the position of Publicity Officer"

Mover: Yi Liu

Seconded: Bryan Moss

Outcome: Passed unanimously

6.2 2022 Queensland Championships

Discussion was had pertaining to the Toowoomba chess club hosting the tournament. The relevant action item was for Andrew Fitzpatrick and Hughston Parle to speak to Toowoomba Chess Club.

6.3 CAQ donation to the Olympiad Appeal

Motion: "That the CAQ donate \$1000 to the ACF Olympiad Appeal"

Mover: Hughston Parle

Second: Bryan Moss

Outcome: Passed Unanimously

6.4 Hosting the ASTC – Cairns 2022

Hughston Parle presented a verbal report highlighting that the tournament was on track, and that the website would be released over the next two months. Discussion pertaining to the possibilities of transporting DGT boards to Cairns. Discussion was also had on the possibilities of hosting a tournament simultaneously.

6.5 Queensland JETS Part 2 – 2022

Decided that the 2022 QJETS would go ahead in the Term 3 and Term 4 school holiday breaks respectively.

6.6 Training for DGT Boards

The council discussed proposals to provide training for Queenslanders for DGT boards

6.7 Access and use of CAQ Membership Lists

The council discussed the relevant CAQ Councilors that had access to CAQ Membership list. Mechanisms to import this list to a dropbox were discussed.

6.8 Publicity of CAQ Events

As Shaun Curtis set this item on the meeting agenda, but was an apology for the meeting and was thus unable to present his policy.

6.9 Arbiters at CAQ Events

The Council discussed the adoption of FIDE Arbiters Manual Article 12 for the role of the Arbiter. Douglas Williams and Andrew Fitzpatrick were to draft by-law changes accommodating the following:

- All arbiters must become registered NAs.
- That the FIDE Arbiters Manual Article 12 be adopted for the role of arbiter.
- 1 per 50 required, 1 per 40 for FIDE, with 1 per 30 recommended.

6.10 Unapproved Withdrawals

The council discussed policies and consequences for unapproved withdrawals from tournaments yet no consensus was reached.

6.11 Affiliation of King & Queen Junior Club;

The council rejected the affiliation of the King and Queen Junior Chess Club.

6.12 CAQ Fees for Rapid and Blitz tournaments;

The CAQ amended the fees for Rapid and Blitz tournaments as follows:

Motion: "That the CAQ fees for ACF Quick Rating be 50 cents per player per game, capped at a maximum of \$2.50 per player per tournament as of July 1."

Mover: Hughston Parle

Secunder: Bryan Moss

Outcome: Carried Unanimously

6.13 Website Update

Andrew Fitzpatrick informed the council of some mechanisms to improve the CAQ website.

6.14 New Constitution Update

Andrew Fitzpatrick and Douglas Williams stated that they would like to provide a draft copy of the revised constitution in the coming months to be actioned at the 2022 CAQ AGM.

6.14 Australian Chess Federation Ratings

Discussion was had pertaining to the plausibility of alternate rating systems in Australia.

ITEM 7 – NEXT MEETING – Meeting provisionally scheduled for mid-August