



# 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

**To be held over Zoom on Tuesday 20 December 2022 at 7:30 PM**

The chair opened the meeting at 7:35pm AEST.

**Attendance:** Shaun Curtis, Bryan Moss, Hughston Parle, Tony Powell, Dusan Stojic, Geoff Butler, Joseph Curtain, Gail Young.

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

##### **1.1 Acceptance of the 2022 October Council Meeting minutes**

**Motion 20122022/1:** 'That the minutes of the October 2022 council meeting be accepted'

**Mover:** Shaun Curtis

**Seconded:** Hughston Parle

**Abstentions:** Tony Powell, Geoff Butler, Joseph Curtain, Dusan Stojic.

**Carried**

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

N/A

#### **ITEM 3 – REPORTS**

N/A

#### **ITEM 4 – CORRESPONDENCE**

Correspondence from Steven Cooke was noted.

#### **ITEM 5 – RATIFICATION OF EMAIL DECISIONS**

N/A

#### **ITEM 6 – GENERAL BUSINESS**

##### **6.1 Councillor Elections**

After a private council vote, the following motion was moved.

**Motion 20122022/2:** 'That Mars Qi be appointed the CAQ Junior Chess Coordinator'

**Mover:** Gail Young

**Seconded:** Tony Powell

**Abstentions:** Shaun Curtis and Hughston Parle.

**Carried**

As Elena was the sole applicant the following motion was moved.

**Motion 20122022/3:** 'That Elena Jule be appointed the CAQ Women's Officer'

**Mover:** Hughston Parle

**Seconded:** Joseph Curtain

**Carried unanimously**

**6.2 Council Appointments**

The CAQ called on submissions for each of these roles to the CAQ Secretary from 13 December to 20 December 2022. The following appointments were made:

**Motion 20122022/4:** 'That Tony Powell be appointed the Interschool Chess Coordinator'

**Mover:** Bryan Moss

**Seconded:** Gail Young

Vote in favour: 4

Votes against: 1

**Abstentions:** Shaun Curtis and Dusan Stojic.

**Carried**

**Motion 20122022/5:** 'That Gail Young be appointed the CAQ GP Coordinator'

**Mover:** Hughston Parle

**Seconded:** Shaun Curtis

**Carried Unanimously**

**Motion 20122022/6:** 'That the Archivist position be declared vacant'

**Mover:** Hughston Parle

**Seconded:** Shaun Curtis

**Carried Unanimously**

**Motion 20122022/7:** Newsletter Editor - 'That Geoff Butler be appointed the Newsletter'

**Mover:** Shaun Curtis

**Seconded:** Tony Powell

**Carried Unanimously**

**Motion 20122022/8:** 'That Michael D'Arcy be appointed the CAQ Vega Advisor'

**Mover:** Shaun Curtis

**Seconded:** Gail Young

**Carried Unanimously**

**Motion 20122022/9:** CAQ ACF Councillor - 'That Shaun Curtis be appointed the CAQ ACF Councillor'

**Mover:** Hughston Parle

**Seconded:** Bryan Moss

**Carried Unanimously**

### **6.3 CAQ Position Descriptions**

Greater discussion and collaboration was required before reaching a final consensus. As such the following motion was put.

**Motion 20122022/9:** 'That the CAQ Position Descriptions be tabled to the next council meeting'

**Mover:** Hughston Parle

**Seconded:** Tony Powell

**Carried unanimously**

### **6.4 Tenders for CAQ tournaments**

**Motion 20122022/10:** 'That Gardinerchess be granted the rights to host the 2023 Queensland Reserves'

**Mover:** Shaun Curtis

**Seconded:** Bryan Moss

**Abstentions:** Dusan Stojic

**Carried unanimously**

**Motion 20122022/11:** 'That Bundaberg Chess Club be granted the rights to host the 2023 Queensland Open'

**Mover:** Shaun Curtis

**Seconded:** Gail Young

**Carried unanimously**

**Motion 20122022/12:** 'That Shaun Curtis be granted the rights to host the 2023 Queensland Junior Blitz Chess Championships'

**Mover:** Bryan Moss

**Seconded:** Dusan Stojic

**Abstentions:** Shaun Curtis

**Carried unanimously**

**Motion 20122022/13:** 'Following receipt of additional information, we overturn the decision of the previous CAQ council to extend the due date for the receipt of tenders for the 2023 QLD Juniors, given a tender had been received by the original due date.'

**Mover:** Bryan Moss

**Seconded:** Geoff Butler

**Abstentions:** Shaun Curtis, Hughston Parle, and Dusan Stojic

**Carried**

**Motion 20122022/14:** 'We move to appoint Gardiner Chess as the winning tender of the 2023 QLD Juniors as it was the sole tender received before the original due date.'

**Mover:** Bryan Moss

**Seconded:** Geoff Butler

**Abstentions:** Shaun Curtis, Hughston Parle, and Dusan Stojic

**Carried**

#### **6.5 Amendment to CAQ Councillor voting rights.**

**Motion:** 'That Shaun Curtis replace Douglas Williams as the CAQ State Nominating Officer'

**Mover:** Hughston Parle

**Seconded:** Gail Young

**Carried unanimously**

#### **6.6 Calendar Discussion**

The council discussed mechanisms for the CAQ to amend its advertising of ACF-rated tournaments. A proposed motion was: 'That the CAQ advertise all ACF-rated tournaments unless they clash with an ACF event hosted by an affiliated club or a CAQ event on submission to the Tournament Officer unless council discretion determines otherwise.' However, the motion was ultimately tabled as further discussion was required.

**Motion:** 'That discussion be tabled'

**Mover:** Hughston Parle

**Seconded:** Shaun Curtis

**Carried unanimously**

#### **ITEM 7 – NEXT MEETING – 5th February 4pm.**

The chair closed the meeting at 9:42pm AEST.