



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 Sunday 21 August 2022, at 4:00 PM

Attendance: Douglas Williams, Bryan Moss, Hughston Parle, Andrew Fitzpatrick, Shaun Curtis, Eliot Soo-Burrowes, Martin Carter, and Gail Young.

Gail Young left the meeting at 5:27pm

Meeting commenced at 4:11pm.

Motion 21082022/1: "That the CAQ Council permits Secretary Hughston Parle to record Council Meetings for the sake of accurate minute taking"

Mover: Hughston Parle

Seconded: Shaun Curtis

Carried unanimously

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

- 1.1 Acceptance of the minutes of the April council meeting on 3 April 2022
- 1.2 Acceptance of the minutes of the June council meeting on 19 June 2022
- 1.3 Acceptance of the minutes of the July council meeting on 7 July 2022

Motion 21082022/2: "That the April, June, and July Council meeting minutes be accepted en bloc"

Mover: Hughston Parle

Seconded: Shaun Curtis

Carried Unanimously

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

N/A

ITEM 3 – REPORTS/ATTACHMENTS

3.1 President's report

The president presented a written report that highlighted this period where the chess world is approaching something like the "new normal", after the ravages of the pandemic and the effect of erratic climate events. There have been a number of important tournaments and some impressive results. The junior element in chess continues to thrive, and astound other Australian States with their ability (but not their ACF rating!). The President's report highlighted the successes of the Queensland Junior Championships, the Peninsula Open, and the Queensland Open.

The President stated that council positions are taken on a voluntary basis, based on an assessment of time

available to individuals. At times it is not possible to predict how one's time may be affected. The Secretary position is a key one in the CAQ. The current Secretary is doing the work in as best manner as he can, however, owing the large workload in other areas the large burden on our Secretary could be alleviated by a further volunteer for the position.

The President also stated that at the last meeting of the ACF there was no appetite for addressing the issue of the uninformed disclosure of CAQ information by the ACF Ratings Officer. Accordingly it behoves the CAQ to send information with an appropriate disclaimer and claim of ownership of the information proved, and a licence as to its use.

The President also provided an update copy of the constitution as illustrated by *CAQ-Minutes-21-Aug-2022-Attachment-1*.

Motion 21082022/3: "That the treasurer's report be accepted"

Mover: Hughston Parle

Seconded: Eliot Soo-Burrowes

Carried Unanimously

3.2 Treasurer's report

The president presented a written report detailing that the CAQ currently held \$77,199 in its accounts versus \$80,469 as at the date of our last meeting on July 7. The treasurer also highlighted the importance of tournament organisers claiming subsidies and reimbursements soon after the conclusion of the tournament/event.

Motion 21082022/4: "That tournament subsidies and entry fee reimbursements be submitted to the treasurer within 6 months of the conclusion of the respective event"

Mover: Bryan Moss

Seconded: Hughston Parle

Carried Unanimously

Motion 21082022/5: "That the treasurer's report be accepted"

Mover: Bryan Moss

Seconded: Douglas Williams

Carried Unanimously

3.3 Membership Secretary's report

The membership secretary presented a verbal report on the number of 881 CAQ financial members at present but likely approximately 920 in the next few months.

Motion 21082022/6: "That the membership secretary's report be accepted"

Mover: Bryan Moss

Seconded: Douglas Williams

Carried Unanimously

3.4 Ratings Officer's report

The ratings officer presented a written report highlighting that 13 ACF Classic tournaments rated and 4 ACF Quick tournaments rated.

Motion 21082022/7: "That the rating officer's report be accepted"

Mover: Douglass Williams

Seconded: Martin Carter

Carried Unanimously

3.5 GCO Report – Andrew

Andrew Fitzpatrick presented a verbal report on the Gold Coast Open. He highlighted that the negotiations for ACF FSP arrangement were still in progress. Andrew and Shaun highlighted that the tournament will start on a Wednesday night and finish all tournaments on the Sunday night.

3.6 QLD Open Report – Shaun

Shaun Curtis presented a verbal report on the success of the QLD Open. The tournament will be submitted for rating in the Jun-Aug ACF quarter.

3.7 ASTC 2022 Status Report (verbal) – Hughston

Hughston Parle presented a verbal status report on the 2022 ASTC in Cairns. The council discussed the options to broadcast the event using DGT boards and the development of a Regional Chess Needs Assessment.

3.8 Public Liability Certificate of Currency – Bryan

Certificate of Currency available at: *CAQ-Minutes-21-Aug-2022-Attachment-2*

3.9 Regional Liaison Officer's report

Martin Carter spoke to the work done for Toowoomba and Mackay for their respective open tournaments. Martin also moved:

Motion 21082022/8: "That the CAQ provide Bundaberg Chess Club with \$200 to subsidize an educational visit by David Esmonde for the purpose of upskilling people on Vega, arbitration, and DGT boards."

Mover: Martin Carter

Seconded: Hughston Parle

Carried Unanimously

ITEM 4 – CORRESPONDENCE

4.1 Matt Smith request to waiver fees for Arianne Caoili Memorial

The council received an application to waiver CAQ fees on the grounds that the correspondence of such fees was after the commencement of the tournament.

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Motion 21082022/9: "That the CAQ waive the new CAQ rating fees for the Arianne Caoili Memorial.

Mover: Hughston Parle

Seconded: Shaun Curtis

Carried Unanimously

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

N/A

ITEM 6 – GENERAL BUSINESS

6.1 Discussion of Term 3 QJETS – Hughston

The council decided it was best for the QJETS Sub-committee to meet offline for this discussion.

6.2 CAQ Coming Events webpage – Gail

Withdrawn from the agenda.

6.3 CAQ Membership – Gail

Gail asked the Membership Secretary about the club status of participants and which clubs certain members were involved with. The council also discussed mechanisms to ensure that participants are able to be involved in this

6.4 CYRMS Review – Bryan

Relevant Council Notes:

1. I'd like to see formation of a sub-committee so compliance with the CAQs strategy can be monitored, particularly at weekend tournaments;
2. For ease of communication, a centralised database of affiliated clubs and their executive should be created;
3. Reminders to be sent to clubs that committee members need to have a valid Blue Card before appointment to the relevant club committee;
4. We have 49 people on our register. When I send out the letter requesting feedback on the strategy I'll also request updated information on the club's executive to ensure we've captured everyone;
5. We need to add a standing item to our meeting agenda to provide an update on our register and other relevant Blue Card matters;
6. I have some concerns about the information on the QJ list being publically available. I know it was an effort to get Pat Byrom to make the DOBs of all the players the 1st of each month, but I would prefer in the list he publishes to the Southside Junior Chess Club that DOBs and School names are removed; and
7. We should be requesting a copy of the CYRMS from all the 'for profit' clubs who run rated events. If a for profit club doesn't have a CYRMS, put simply, that would be an issue for them. At a minimum we shouldn't be rating events where the organiser doesn't have an up-to-date CYRMS (we need a process to ensure these are provided to us - perhaps as part of the work Andrew does on creating the annual tournament calendar for profit clubs should be providing this information when they're requesting dates).

Motion 21082022/10: “That the CAQ CYRMS Strategy dated 19 Aug 2022 be accepted for the next 12 months”

Mover: Bryan Moss

Seconder: Gail Young

Carried Unanimously

Motion 21082022/11: “That the CAQ appoint Douglas Williams, Bryan Moss, and Andrew Fitzpatrick to form the CAQ CYRMS Sub-Committee”

Mover: Hughston Parle

Seconded: Andrew Fitzpatrick

Carried Unanimously

6.5 2022 Queensland Championships – Andrew

The council discussed the coordination of the 2022 Queensland Championships.

6.6 2023 Event Tenders – Andrew

The council decided to have tenders open from 12th September to 25th November

6.7 2023-2027 Inter-school Tender – Andrew

The council decided to have Tenders open from 12th September to 21 October.

ITEM 7 – NEXT MEETING – 30th October 2022 at 4pm.

Meeting closed at 5:38pm