



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 Wednesday 21 September 2022, at 8:00 PM

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

Meeting commenced at 8:07pm

Andrew joined the meeting at 8:12pm

Shaun left the meeting at 8:35pm

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

1.1 Acceptance of the minutes of the August council meeting on 21 August 2022

Motion 21092022/1: “That the August Council meeting minutes be accepted”

Mover: Hughston Parle

Second: Shaun Curtis

Carried Unanimously

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

N/A

ITEM 3 – REPORTS/ATTACHMENTS

3.1 President’s report

N/A

3.2 Treasurer’s report

N/A

3.3 Membership Secretary’s report

N/A

3.4 Ratings Officer’s report

N/A

ITEM 4 – CORRESPONDENCE

N/A

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

N/A

ITEM 6 – GENERAL BUSINESS

6.1 Consolidated Queensland Championships motions

Motion:

"1. That the CAQ Council approves the retention of Southport Community Centre as the venue for the Queensland Championships on the terms and conditions set out in the letter of Friday 02 September 2022 from "Your City of Gold Coast Community Centres team" to Douglas Williams (copy attached).

2. That the CAQ calls for expressions of interest for a person or corporation to be the Organiser of the Queensland Championship and U1600s for 2022.

3. That the CAQ and the Organiser of the Queensland Championship and U1600s for 2022 call for expressions of interest in taking the position of Chief Arbiter for the tournaments.

4. That the CAQ do everything in its power to assist the Organiser of the Queensland Championship and U1600s for 2022 in obtaining the necessary chess clocks, chess sets, boards and such other equipment as is necessary for the efficient operation of the Queensland Championships and U1600s, at the best possible rate."

Mover: Hughston Parle

Seconded: Douglas Williams

Carried Unanimously

6.2 Tenders

To ensure that we are consistent with our conflict-of-interest requirements, it is essential that any person wishing to exercise their vote in any of the tender-related motions is then prohibited from submitting their own tender.

Motion: "That the Inter-school tender as per Call-for-Tenders-Queensland-Interschools-2023-2027 be approved for publication by the CAQ."

Mover: Hughston Parle

Seconded: Bryan Moss

Abstentions: Andrew Fitzpatrick, Shaun Curtis

Carried Unanimously

Motion: "That the Inter-school tender as per Call-for-Tenders-CAQ-Tournaments-2023 be approved for publication by the CAQ."

Mover: Eliot Soo-Burrowes

Seconded: Bryan Moss

Abstentions: Shaun Curtis, Andrew Fitzpatrick, Yi Liu, Hughston Parle

Carried Unanimously

6.3 Queensland Championship Chief Arbiter

A secret ballot vote was cast to select the Chief Arbiter. The candidates were Shaun Curtis, Kerry Stead, and David Esmonde. David Esmonde was eliminated in the first round of voting. Shaun Curtis was eliminated in the second round of voting. Hence the following motion:

Motion: “That Kerry Stead be selected to be Chief Arbiter for the 2022 Queensland Championships and U1600s”

Mover: Bryan Moss

Seconded: Gail Young

Abstentions: Andrew Fitzpatrick

Carried by secret ballot

6.4 Inter-school coordinator role

The council discussed the role and concluded that the role ought to be the link between a core oversight role between the CAQ and the QLD Inter-school Championships.

The Inter-school coordinator was defined as:

“To provide a link and oversight between the CAQ and the organizer of all CAQ Inter-schools tournaments.”

Mover: Douglas Williams

Seconded: Hughston Parle

Abstentions: Shaun Curtis and Andrew Fitzpatrick

Carried Unanimously

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

Meeting closed at 9:08pm