



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

Zoom on Sunday 26 November 2024 at 4 PM

Present: Sam Buckley, Shaun Curtis, Dusan Stojic, Rebecca Bleney, Donna McGettigan, Joseph Curtain (arrived late), Elena Jule, Gail Young (arrived late)

Apologies: Steven Cooke, Garvin Gray

Meeting opened at 7.45pm

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

1.1 Acceptance of the minutes of the 27 October 2024 council meeting.

Motion: Moved that the minutes of the 27 October 2024 council meeting be accepted.

Mover: Shaun Curtis

Seconder: Sam Buckley

CARRIED

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

2.1 New Auditor

- Donna provided 3 quotes - \$1100 each or old auditor for \$825 to \$990
- We don't want to use the same auditor as last time (SPS).
- One of the others is closer to Donna so easier access.

Motion: Moved that we use Allen Audit and Advisory to get the audit done for the AGM.

Mover: Donna McGettigan

Seconder: Shaun Curtis

CARRIED

2.2 Chess Clocks Bought By Toowoomba Chess Club

Paid for and plan to pick up at AGM.

2.3 Chess Clocks Bought By Qld Academy for Science Mathematics and Technology

Paid for and Dusan has delivered to the school.

ITEM 3 – REPORTS

3.1 President's Report

NIL

3.2 Treasurer's Report

NIL

3.3 Membership Secretary's Report

NIL

3.4 Rating Officer's Report

NIL

ITEM 4 – CORRESPONDENCE

4.1 NIL

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

5.1 NIL

ITEM 6 – GENERAL BUSINESS

6.1 Auditor (double up)

Gail joined the meeting.

6.2 QLD Champs – Owen Shen

Joseph Curtain joined the meeting.

He was allowed by discretion because he had a high rapid rating.

Action: Dusan to respond via email.

6.3 QLD Champs - Alain Pardoen

Motion: Be offered free entry into a tournament of his choice within Queensland subsidised by CAQ.

Mover: Shaun Curtis

Second: Rebecca Bleney

Abstain: Joseph Curtain

CARRIED

6.4 Admin Access to Facebook Pages

Sam and Shaun check access on Zoom.

6.5 Marc Calonge Fabregat – Payment for Inter School Finals

- Private Arrangement for coaches – Emmanuel College and Marc.
- Marc is an employee of Gardiner Chess
- Last minute arrangement as original person was unwell.
- Immanuel College was invoiced by CAQ and this was paid. CAQ has this money.
- Immanuel should be paying Gardiner Chess not us.
- Donna will work with Immanuel College and Gardiner Chess to get Marc paid by the right enterprise.

6.6 CAQ Events for 2025

Darling Downs Open and QLD Champs

Motion: Tat Toowoomba Chess Club be granted the rights to run the 2025 QLD champs in conjunction with the Darling Downs Open.

Mover: Shaun Curtis

Second: Donna McGettigan

Abstain: Sam Buckley

CARRIED

QLD Under 1600 maybe not needed.

Name: 2025 Byron Capital Darling Downs Open incorporating QLD Champs

Tender for QLD Juniors 2025

Applications received from:

- Gardiner Chess
- Peter Xing
- Cookies Chess with Shaun Curtis

Sam, Rebecca, Donna, Joseph and Gail looked at the applications and gave each of the following areas of the application a score from 1 to 3.

- Prize Money
- Venue
- Arbiters
- Marketing
- Organisation

Gardiner Chess got the highest score with Peter Xing only 1 point behind.

Motion: That Gardiner Chess win the tender for 2025.

Mover: Donna McGettigan

Secunder: Rebecca Bleney

Abstain: Shaun Curtis, Dusan Stojic, Elena Jule

CARRIED

Tender for QLD Reserves

Awarded to Gardiner Chess as the only applicant.

Draft Calendar Submitted

Motion: That draft calendar dates be accepted with 3 clashes to be discussed with Dusan.

Mover: Dusan Stojic

Seconded: Sam Buckley

Abstain: Shaun Curtis

CARRIED

6.7 Main NAB Bank Account Closure

- NAB is closing this account as it is a business cheque account.
- Donna to see if we can use the school account if it's suitable as the main account.
- Remove bank account details on membership forms and website.

ITEM 7 – NEXT MEETING

With no further business, the meeting closed at 9.42pm.