



# 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 28 April 2024 at 4 PM

**Attendance:** Garvin Gray, Sam Buckley, Joseph Curtain, Rebecca Bleney, Donna McGettigan, Gail Young, Dusan Stojic, Elena Jule, Steven Cooke

**Apologies:** Eliot Soo-Burrowes, Shaun Curtis

**The chair opened the meeting at 4:03pm**

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

1.1 Acceptance of the minutes of the 24 March 2024 council meeting

**Motion 240428/1:** That the minutes of the 24 March 2024 council meeting be accepted.

**Mover:** Sam Buckley

**Seconder:** Gail Young

**Carried**

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

On Hold Till After Darling Downs Open next weekend.

### ITEM 3 – REPORTS

3.1 President's Report

- Away. No report received. Shaun stuck in traffic from car accident.

3.2 Treasurer's Report

- No items actioned as yet.
- Biggest challenge – entering rating invoices
- A lot of confusion with rating fees.
- Moving forward slowly.

**Motion 240428/2:** That the Treasurer's report be accepted as presented.

**Mover:** Donna McGettigan

**Seconded:** Steven Cooke

**Carried**

### 3.3 Membership Secretary's Report

- Report sent
- Tournament officers working with Rebecca and going nicely
- Associate Members for Report

**Motion 240428/3:** That the Membership Secretary's report be accepted as presented.

**Mover:** Rebecca Bleney

**Seconded:** Steven Cooke

**Carried**

### 3.4 Rating Officer's Report

- Report Received containing information on tournaments received.

More tournaments to come in before 1 June.

**Motion 240428/4:** That the Rating Officer's report be accepted as presented.

**Mover:** Gail Young

**Seconded:** Rebecca Bleney

**Carried**

## **ITEM 4 – CORRESPONDENCE**

(These Items are in General Business for Discussion)

- 4.1 Max Condon – Accounts Submitted to Churchie Chess
- 4.2 Affiliation Application – Crown Chess Academy (Peter Xing)
- 4.3 Affiliation Application – UQ Chess Club (Max Windsor)

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

NIL

## ITEM 6 – GENERAL BUSINESS

*Joseph Curtain joined the meeting.*

- 6.1 Approval for payment of Trainee Arbiter Payment (Jason CHAN) for 2023 Gold Cup FIDE Open (Gail)

Gail has provided documentation as requested.

**Action:** *Treasurer to make payment.*

- 6.2 Max Condon – Accounts Submitted to Churchie Chess

Max Condon submitted an email to Council regarding these accounts.

13 haven't been paid.

The first tournament where they played is who has to collect the money.

Invoice M24002 is continually going down.

Rebeca has waived 9 of them as they haven't played anywhere else.

Churchie has not paid any of these. The players have been paying their own fees.

### **What's Left**

- First tournament down to 4
- Second tournament down to 3
- 7 left unpaid.

*Steven left the meeting.*

**Motion 240428/5:** That we waive invoice M24002.

**Moved:** Gail Young

**Seconded:** Rebecca Bleney

**CARRIED**

**Action:** *Donna to waive invoice M24002.*

### 6.3 CAQ Rating Fees (Garvin)

CAQ: \$1.00 per game for classical events  
Club weekly tournaments are not charged CAQ fees

ACF fees:

All classical events \$1.00 per game

Rapid: .35c per game

Blitz: .15c per game

Queensland Championship/Title tournaments:  
CAQ pays all fees with none charged to organiser.

The main change is ACF fees for all classical events.

CAQ fees currently capped at \$5 per 5 games and is \$1 per person per game

Donna advised the current setup is really time consuming for invoicing.

We need to make this easy to calculate the fees.

**Motion 240428/6:** That CAQ fees become \$1 per game for classical events excluding CAQ affiliated club's regular club night tournaments as at 1 June 2024.

**Moved:** Garvin Gray

**Seconded:** Joseph Curtain

**CARRIED**

**Action:** Sam to create wording for web page document as at 1 June 2024

### 6.4 Annual Return of Association

Sam has submitted this to the Office of Fair Trading.

Garvin advised that when motions passed at AGM need to be submitted within 3 months or they lapse.

AGM motions have lapsed.

### 6.5 GC Interschool Matter (Executive Decision)

Sam has contract now. Will send round to executive (President, Vice President, Secretary, Treasurer, Membership Secretary) for a decision.

**Action:** Sam to send out for email decision

## 6.6 Grand Prix Winners and Reimbursement to Sam

These have been paid.

## 6.7 Affiliation Application – Crown Chess Academy (Peter Xing)

Need details of Secretary and Treasurer

Need to know who the 5 CAQ members are

\$100 affiliation fee – need to pay the difference

Provide proof of not for profit status

**Action:** Sam to chase these up before consideration

## 6.8 Affiliation Application – UQ Chess Club (Max Windsor)

Max is moving to Melbourne. How will this affect your club?

Who are the other 2 CAQ members?

Where at University does the club meet?

Paid \$80 by July 2023 and then paid \$100 1 November 2023.

Were you affiliated in 2023.

**Action:** Sam to chase up

## 6.9 QLD Fide Rated Events for CAQ Approval Before Submitting to ACF (Garvin)

*Garvin has handed the chair over to Sam Buckley due to conflict of interest.*

Garvin wasn't happy that Strategic Minds put their almost identical event between the Darling Downs Open and the Brisbane Chess Club tournament and that they were able to go direct to ACF to get approved for FIDE Rating without needing approval from CAQ.

Dusan is happy to write to the organiser and let them know what the proper procedure is. A tournament has to be ACF rated to be FIDE rated.

CAQ endorsement means that it will go up on the website and assist with promotion if necessary.

The Brisbane Chess Club feels that this tournament will affect their tournament.

Bec has spoken to Henry. UQ including Shaun asked him to move his date so they didn't clash with those dates.

**Motion 240428/7:** That all future events held in Qld which are FIDE Rated be approved by CAQ Council before being registered for FIDE rating.

**Moved:** Rebecca Bleney

**Seconded:** Dusan Stojic

**CARRIED**

**Action:** Sam to let Bill Gletsos know of this motion so he can assist in ensuring this is followed.

**Action:** Dusan to write an email and copy secretary asking if they can move the event and advising them that future events will not be registered for FIDE rating without prior CAQ Approval.

*Joe left the meeting. Rebecca left the meeting.*

## **ITEM 7 – NEXT MEETING**

Next meeting to be held 2 June 2024 at 4pm.

The meeting was closed by the Chairman at 6.37pm.