



# 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 July 2024 at 4 PM

**Attendance:** Shaun Curtis, Garvin Gray, Sam Buckley, Joseph Curtain, Rebecca Bleney, Dusan Stojic, Donna McGettigan, Steven Cooke (late), Mars Qi, Gail Young, Eliot Soo-Burrowes, Elena Jule (late)

**Apologies:**

**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 2 June 2024 council meeting

**Motion:** That the minutes of the 2 June 2024 council meeting be accepted.

**Mover:** Shaun Curtis

**Seconder:** Sam Buckley

**CARRIED**

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

2.1 RevSport

Originally Shaun was told it was ending in May. Now He's being told it is not cancelled.

Shaun spoke to them on April 24 then on May 16.

He has spoken to:

- Ryan Agar, Customer Service.
- Sales Person – Shaun can't find the name of who he spoke to.
- Billy Gaunt (definitely not him)

Garvin and Rebecca are happy to follow this up further.

**Motion:** That Garvin and Rebecca take over correspondence with RevSport.

**Mover:** Shaun Curtis

**Seconded:** Gail Young

**CARRIED**

*Action: Garvin and Rebecca to follow through with the RevSport issue.*

2.3 Restaurant voucher for David McKinnon

*Action: Sam to buy and get reimbursed.*

2.4 QLD Fide Rated Events for CAQ Approval Before Submitting to ACF

Further discussion was had regarding this topic. Points discussed.

- More Affiliated Clubs get first pick of calendar and CAQ events.
- FIDE rated is a huge marketing benefit to get people to come

*Steven Cooke entered the meeting. 4.22pm*

- Call for tournament dates Aug to Oct to clubs, November for Independent Businesses
- Visibility and Time is what we need to rectify
- Open Tournaments have the biggest effect
- Metro – Gold Coast and Brisbane
- Regional – Everywhere else
- We need policy on this by September.

4 times – Strategic Minds have clashed.

Arian and Mackay Open – both organisers were ok with the clash

Tabled for further discussion.

*Action: Sam to email clubs and organisers after Shaun looks over email.*

*Elena Jule entered the meeting 4.45pm*

## 2.5 Website Quote

**Motion:** That we accept the website proposal from Premium Marketing Profits.

**Mover:** Gail Young

**Second:** Shaun Curtis

**Abstention:** Sam Buckley

**CARRIED**

## 2.6 Unapproved withdrawals from 2024 Darling Downs Open

**Brodie McClymont:**

This has not been a one off incident.

**Motion:** That Brodie McClymont is banned from all ACF rated events until 27 July 2025 and that the CAQ impose a 12 month suspension from 28 July 2024 with a further 24 months good behaviour with a \$200 bond in that 24 month period refunded at the end of each successfully completed tournament.

**Mover:** Garvin Gray

**Second:** Sam Buckley

**Abstention:** Gail Young

**CARRIED**

**Action:** *Garvin to write email.*

**[Name Removed]:**

**Motion:** That a 12 month suspended ban be given and That a warning be given and a \$200 bond paid for all ACF QLD events

**Mover:** Garvin Gray

**Second:** Joseph Curtain

**Abstention:** Shaun Curtis and Steven Cooke

**CARRIED**

**Action:** *Garvin to write email.*

## 2.7 Unapproved withdrawals from 2024 Wendy Terry Memorial

### **Andrews Filipe Torrente:**

Don't think he understands the policy. Hasn't been in Australia that long.

**Motion:** That a warning be given to Andreas Filipe Torrente.

**Mover:** Shaun Curtis

**Seconder:** Gail Young

**CARRIED**

***Action:** Garvin to write email.*

### **Matthew Blair:**

Probably from Townsville

**Motion:** That we send Matthew an email informing of policy

**Mover:** Garvin Gray

**Seconder:** Gail Young

**CARRIED**

***Action:** Garvin to write email.*

## **ITEM 3 – REPORTS**

### 3.1 President's Report

Gold Coast Open was a big success.

Lots coming up.

Website, membership and clashes are the most pressing items right now.

**Motion:** That the President's verbal report be accepted as presented.

**Mover:** Shaun Curtis

**Seconder:** Sam Buckley

**CARRIED**

### 3.2 Treasurer's Report

Donna provided a report via email.

Bad debts have been brought back and paid

No further communication from the auditor.

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

**Mover:** Donna McGettigan

**Seconder:** Sam Buckley

**CARRIED**

### 3.3 Membership Secretary's Report

Rebecca provided a report via email.

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

**Mover:** Rebecca Bleney

**Seconder:** Shaun Curtis

**CARRIED**

### 3.4 Rating Officer's Report

Gail provided a report via email.

**Motion:** That the Rating Officer's report be accepted as presented

**Mover:** Gail Young

**Seconder:** Shaun Curtis

**CARRIED**

*Rebecca Bleney left the meeting.*

## **ITEM 4 – CORRESPONDENCE**

4.1 Email from Henry Slater Jones

4.2 Tony Powell forwarded insurance renewal email

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

NIL

## ITEM 6 – GENERAL BUSINESS

### 6.1 Gold Coast Juniors Incident

Andrew Fitzpatrick has submitted a report regarding the incident.

#### **Mark Oakley:**

They live in Wellington Point.

**Motion:** That a written warning be sent to Mark Oakley advising its not acceptable and if it happens again disciplinary action will be taken.

**Mover:** Sam

**Seconder:** Eliot

**Abstentions:** Shaun and Dusan, Steven

**CARRIED**

**Action:** *Garvin to write email.*

#### **[Name Removed]:**

- Has a record of cheating. At least 2 coaches have stopped working with his as a result.
- Warning about fair play policy
- Steven Cooke advised he had a lot of issues with cheating at holiday camps in the past.

**Motion:** Send reminder of fair play rules and code of conduct that we have in place. Acknowledge receipt of report and that we've dealt with the matter raised by them.

**Mover:** Garvin Gray

**Seconder:** Sam Buckley

**Abstention:** Shaun Curtis, Dusan Stojic

**No Vote:** Steven Cooke

**CARRIED**

**Action:** *Garvin to write email.*

## 6.2 CAQ Insurance

We need to look at this as renewal is coming up. Sunshine Coast is not on the policy and as per Rebecca's advice needs to be added moving forward along with Cairns Chess Club.

Tony Powell organised this last year.

Sam is already gathering the club info required.

## 6.3 Mars Chess Club

Mars would like to run a non for profit club for Tuesday nights.

Affiliated clubs must be not for profit.

*Eliot left the meeting 6.12 pm*

Deferred until Mars has made decision.

## 6.4 2024 QLD Blitz Championship – 3 November 2024

Bundaberg Classic – 2<sup>nd</sup> and 3<sup>rd</sup> November

Sunday 3 November. Could possibly move to December 1.

Tabled for further discussion.

## 6.5 Gold Coast Open 2025

Shaun has been in contact with Andrew and advised we need to follow procedure so it will get dealt with in due course.

*Elena left the meeting.*

## 6.6 Queensland Championships and Queensland Minor

- Garvin got a quote from Acacia Ridge Hotel - \$2250
- 3 to 7 October 2024
- Held here last year
- It wasn't tendered
- Subcommittee to Organise – Dusan, Shaun and Garvin

**Motion:** That we accept the Acacia Ridge Hotel quote for these tournaments.

**Mover:** Garvin Gray

**Seconder:** Shaun Curtis

**CARRIED**

**Action:** *Pay the quote to secure the venue. Subcommittee organise tournaments.*

## 6.7 Strategic Minds Tournament Request – 1, 2 and 23 November 2024

Clashes with Bundaberg Classic. On 2 and 3<sup>rd</sup> November

No motion was made.

### **New Business:**

#### **Henry Slater Jones**

- At Churchie
- Brisbane Chess Club only a couple of kms away – Thursday
- Friday looks like the best night.

**Action:** *Sam to email Henry.*

#### **Subsidy for GMs - \$500 Win Lose or Draw**

You have to apply for it before the tournament.

4 or 5 years ago

Top 3 prizes combined over \$3k, organisers could offer up to \$500 GM or WGM.

**Motion:** That the \$500 guarantee against prize money for Roland Schmaltz be approved.



**Mover:** Shaun Curtis

**Secunder:** Steven Cooke

**Abstentions:** Gail Young and Donna McGettigan

**CARRIED**

***Action:** Pay the money to Roland Schmaltz*

### **CAQ GP Points**

- Last year the limit on tournaments to be included.
- This year only 7 for the whole year.

**Motion:** That the CAQ Grand Prix be cancelled for 2024.

**Mover:** Gail Young

**Secunder:** Garvin Gray

**CARRIED**

### **ITEM 7 – NEXT MEETING**

Next meeting to be held 18 August 2024 at 4pm (Postponed).

The meeting was closed by the Chairman at 6.59pm.