



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 27 October 2024 at 4 PM

Attendance: Shaun Curtis, Garvin Gray, Sam Buckley, Joseph Curtain, Dusan Stojic, Eliot Soo-Burrowes, Rebecca Bleney, Elena Jule and Donna McGettigan

Apologies: Steven Cooke

The chair opened the meeting at 4:05pm

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

1.1 Acceptance of the minutes of the 29 September 2024 council meeting.

Motion: That the minutes of the 29 September 2024 council meeting be accepted.

Mover: Shaun Curtis

Seconder: Sam Buckley

CARRIED

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

2.1 RevSport Update

Sam reported that the deed of recission has been fully signed and a copy sent to the Chess Association of Queensland.

2.2 2024 Queensland Women's and Girls Championship – 23 and 24 November 2024

- Flyer drafted.
- Sommerville House - \$700
- FIDE rated this year
- QR code to flyer for further information
- Try Booking for registering – Donna to assist
- CAQ event
- Dusan and Elena are happy to arbit for free
- 29 players last year.

- We don't have a perpetual trophy –
- Get quotes for 2 perpetual trophies:
 - Gail Young Perpetual Trophy (Women's)
 - Girls

2.3 2024 QLD Blitz Championship – 1 December 2024

Garvin has provided a flyer and has some questions.

Rating List To Use: State the latest available rating list will be used.

Underwriting Event Amount:

Motion: That the CAQ provides up to \$500 underwriting for the QLD Blitz 2024 after the provision of post event financials.

Mover: Garvin Gray

Seconder: Rebecca Bleney

Abstain: Sam Buckley, Joe Curtain, Garvin Gray

Yes – Rebecca Bleney, Dusan Stojic, Eliot Soo-Burrowes

CARRIED

3 – Garvin will submit to ACF for FIDE Registration

4 – GM/IM's – Do they get free entry?

Blitz and Rapid not usually. Up to the organisers if they offer this but don't get subsidy by the CAQ.

Motion: That the CAQ provide entry subsidies for GM/IMs.

Abstain: Sam Buckley, Joe Curtain, Eliot Soo-Burrowes, Rebecca Bleney, Garvin Gray

Against: Dusan Stojic, Shaun Curtis

FAILED

2.4 Queensland Championships and Queensland Minor – Prize Money

We have over half of the prize money forms back for prize payment. Donna will start processing these end of the week.

ITEM 3 – REPORTS

3.1 President's Report

- Had some big events recently since last meeting.
- QLD champs Under 1600 Interschool Finals plus others.
- Everything is tracking pretty well.
- First year ever there was a tie.
- The closest the high school competition has ever been.
- We have a lot of upcoming events.
- ACF Meeting this evening.
- QLD chess is in a great place.
- Thanks for all your contributions for this year and previous years.
- Last meeting before AGM.

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

Mover: Shaun Curtis

Secunder: Eliot Soo-Burrowes

CARRIED

3.2 Treasurer's Report

None Provided

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

Secunder: Sam Buckley

CARRIED

3.4 Rating Officer's Report

None Provided

ITEM 4 – CORRESPONDENCE

4.1 NIL

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

5.1 NIL

ITEM 6 – GENERAL BUSINESS

6.1 Queensland Championships

This was organized by a sub-committee of Garvin, Dusan and Shaun.

Summary by Garvin:

- 95 entries approx. Numbers were down a little bit from previous years due to entry form being late going out and change of venue last minute. This caused some confusion.
- David Smerdon won the QLD Champs
- 5 way tie for 1st in Under 1600 including Harrison Bennet who only had a QJ Rating.
- Was a tight contest across both events.

There was some discussion regarding Deputy Arbiter Garvin Gray's early departure from the tournament.

Elena joined the meeting.

Donna joined the meeting.

Motion: That Garvin Gray be paid \$1000 for his arbiting duties at the CAQ QLD Champs and Under 1600 and reimbursement for costings conditional on receipts provided.

Mover: Shaun Curtis

Secunder: Joe Curtain

Abstain: Donna McGettigan, Garvin Gray, Eliot Soo-Burrowes

CARRIED

6.2 New Auditor

We never decided on an auditor at our last AGM and we need to get one organized.

Shaun to report back after ACF meeting who they use.

6.3 2024 CAQ Teams

- Tricky one. Available dates have been challenging.
- Options: 30 Nov, 7, 21 or 22 Dec
- 1 day rapid tournament with 6 player teams
- Kings Pimpama – Venue
- Shaun to see venue availability for 30 Nov and 7 Dec and report back.

6.4 CAQ Events for 2025

- Clubs have been contacted to submit their tournaments for 2025.
- Sunday 3 November close for CAQ Clubs – Round 1
- 2.5 weeks after round one deadline for other organisers
- Tenders: Should be sending out pretty soon
- Tenders should include a budget and document and include dates.

Tournaments for Tenders:

- QLD Reserves
- QLD Juniors
- QLD Open
- QLD Junior Blitz
- in 2024 added QLD blitz

CAQ Run Events:

- CAQ Teams
- QLD Championships and Qld U1600 Ch (normally part of Qld Ch)
- QLD Women's and Girls
- QLD Seniors
- QLD Inter-School State Finals

6.5 Toowoomba Chess Club buy 32 DGT3000 clocks

Toowoomba Chess Club to buy 32 DGT3000 clocks at \$44.63 each.

ITEM 7 – NEXT MEETING

Next meeting Tuesday 26 November at 7.30pm

Meeting closed at 5.54pm