



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 29 September 2024 at 4 PM

Attendance: Shaun Curtis, Garvin Gray, Sam Buckley, Joseph Curtain, Dusan Stojic, Mars Qi, Gail Young, Eliot Soo-Burrowes

Apologies: Elena Jule, Steven Cook, Donna McGettigan, Rebecca Bleney

The chair opened the meeting at 4:04pm

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

1.1 Acceptance of the minutes of the 28 July 2024 council meeting

Motion: That the minutes of the 28 July 2024 council meeting be accepted.

Mover: Shaun Curtis

Seconder: Sam Buckley

CARRIED

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

2.1 RevSport Update

Deed of Recission has been received. Sam and Shaun have signed. Needs to go back to RevSport for their signatures and it will be complete. We'll get a fully signed copy back.

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

We are working on process. Sam to create Google Form.

Sam and Dusan to work on tournaments together.

Dusan's dates

2.3 Unapproved withdrawals – Need to Give Them a Chance to Speak To These Before Decision is Made

Email needs to go out to each of them.

We need to send emails to:

1. Brodie McClymont
2. Ben Leong
3. Matthew Blair
4. Andre

Garvin – sports run differently to courts. Gather info first and then send letter.

We need to provide with the evidence we've received, give them a chance to reply within a month.

1 month to reply

Action: Sam to send Garvin David's report on Brodie.

2.4 2024 QLD Blitz Championship – Date

Sunday 1 December 2024

2.6 Queensland Championships and Queensland Minor – Progress?

- Qld Champs - 15 entries
- Under 1600 – 26 entries
- Meeting tomorrow with venue layout and tables (Garvin)
- Sourcing equipment.
- Metal sign – Shaun to bring it up from Gold Coast
- 3 sections at venue and allowed us to use as we want. Closest to bar used for analysis and parents room. Each section same size. The other 2 were big enough.
- In the last 24 hours David Smerdon made an application for free entry. It was approved.
- Sam shared both tournaments on social media.

2.7 Cancellation of 2024 CAQ GP – What actions needs to be taken?

No actions required.

Gail going to see if we should bring this back.

ITEM 3 – REPORTS

Rebecca Bleney just joined the meeting

3.1 President's Report

- Bunch of tournaments coming up.
- AGM coming up
- Qlders did very well at Olympiad. Shravan is the highest rated player from NZ ***

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

Mover: Shaun Curtis

Second: Sam Buckley

CARRIED

3.2 Treasurer's Report

None provided at this time.

3.3 Membership Secretary's Report

Rebecca provided a report via email.

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

Mover: Shaun Curtis

Second: Gail Young

CARRIED

3.4 Rating Officer's Report

Gail provided report via email.

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

Mover: Gail Young

Second: Sam Buckley

CARRIED

ITEM 4 – CORRESPONDENCE

- 4.1 Allan Fossey Request
- 4.2 Guy McNicol Request
- 4.3 Invitation to States – Request from Brisbane Boys College
- 4.4 Interschool Finals Decisions

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

- 5.1 That we pay the CAQ insurance renewal premium of \$4311.46 to Aviso Specialty.

Motion: That the email decision to pay the CAQ insurance renewal premium of \$4311.46 to Aviso Specialty be approved.

Mover: Sam Buckley

Seconded: Gail Young

CARRIED

ITEM 6 – GENERAL BUSINESS

- 6.1 Request for Tournament Subsidies for 2022, 2023 and 2024 from Ross MacDonald

Ross MacDonald has requested subsidy reimbursement for the following:

1. Brodie McClymont's Entry Fee for 2024 Mackay Open (\$80)
2. Brodie McClymont's Entry Fee for 2023 Mackay Open (\$120)
3. Brodie McClymont's Entry Fee for 2022 Mackay Open (\$120)
4. Stephen Solomon's Entry Fee for 2023 Mackay Open (\$60)
5. Regional Tournament Subsidy for 2024 (\$400)
6. Regional Tournament Subsidy for 2023 (\$400)
7. Regional Tournament Subsidy for 2022 (\$400)

Motion: That we approve Ross MacDonald's request for subsidies to the value of \$1580 upon receive application form.

Mover: Shaun Curtis

Seconded: Gail Young

Abstain: Garvin Gray

CARRIED

6.2 CAQ Fees for Classical Events

Junior events are charge \$2 per 10 players right now.

Motion: That CAQ fees for all classical events be changed to \$1 per game excluding CAQ affiliated club's regular club night tournaments effective from 1 September 2024.

Mover: Gail Young

Seconder: Shaun Curtis

CARRIED

6.3 AGM Date – 8 December

10am started last year and finished at 1pm

Mt Gravatt Bowls Club

Motion: That the AGM scheduled for Sunday 8 December

Mover: Sam Buckley

Seconder: Rebecca Bleney

CARRIED

Action: *Sam to Book 9 to 3pm*

6.4 Playoff Procedure at QLD Blitz Championship

Eliot left the meeting.

Motion: That the title of QLD Blitz Champion be shared if there is a tie between eligible players.

Mover: Garvin Gray

Seconder: Gail Young

CARRIED

6.5 Tournament Calendar – Requesting Details From Clubs

Action: *Sam to create Google Form and provide link to Dusan.*

See Dusan's email.

6.6 Queensland Women's and Girls Championship

Womens and Girls 23 and 24 November

6.7 Cairns Chess Club Seeking Support for Annual Open Tournament

Cairns is a large regional area. This is a new iteration of the club in Cairns.

Motion: That the CAQ provide \$1000 contribution towards their 2025 Cairns Open to assist with getting the tournament up and running.

Mover: Rebecca Bleney

Second: Shaun Curtis

Abstain: Garvin Gray

CARRIED

Action: Advise club that the CAQ will contribute \$1000 towards their 2025 Cairns Open.

6.8 Chess Clock Request – Guy McNicol from QASMT

Motion: That we approve the sale of 18 DGT3000 clocks to Qld Academy for Science Mathematic and Technology based on their acceptance of quote.

Mover: Sam Buckley

Second: Gail Young

CARRIED

Action: Organise for clocks to be invoiced and delivered to Guy.

6.9 Allan Fossey Request – The Murray Magazines

Motion: That we approve Allan Fossey's request to distribute historical chess documents via USB. That these documents be made available via the new CAQ Website.

Mover: Shaun Curtis

Second: Sam Buckley

CARRIED

6.10 CAQ Affiliation Forms Distributed

Already distributed to clubs.

6.11 Invitation to States – Request from Brisbane Boys College

We normally invite the next strongest team.

QJ Ratings:

IGS 5966

BBC 5904 (Leo Guo is ineligible due to his age he is not included)

Motion: That the Brisbane Boys College application to include a 3rd team in the State Finals be denied. That the Ipswich Grammar School be included as the next highest rated team.

Mover: Shaun Curtis

Second: Joseph Curtain

Abstain: Gail Young, Dusan Stojic

CARRIED

6.12 Interschool Finals – Budget, Trophies, Staff, Rules, Payments

Polos will come out. Lanyard prices may rise as replacement of polos. Prizes to rise to \$1450

Motion: That the budget, trophies, staffing, rules and Andrew having access to create draft invoices for the Interschool Finals be accepted

Mover: Shaun Curtis

Second: Rebecca Bleney

CARRIED

Mars Qi – Request for CAQ Approval

Action: Dusan to contact Mars

Action: Sam to forward email to Dusan.

6.14 Affiliation Fee Refund – Mars Qi

Mars has requested refund of affiliation fee as he has decided not to affiliate with the Chess Association of Queensland.

Action: Sam to organize refund.

Matt Gilpin – Chess Coordinator for Sommerville House. Ran Today. Was quite good.

David Smerdon and Alex Jule both did the coaching with the teams.

Matt has asked for CAQ support for the event.

Action: *Dusan to provide more information.*

ITEM 7 – NEXT MEETING

Next meeting to be held 27 October 2024 at 4pm.

The meeting was closed by the Chairman at 6.17 pm.