



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

2021 ANNUAL GENERAL MEETING AGENDA

To be held at William Duncan State School, Highland Park, on Sunday, 12 December 2021 at 5 PM

ITEM 1 – APOLOGIES

ITEM 2 – ACCEPTANCE OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

ITEM 3 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

ITEM 4 – REPORTS

4.1 Reports

4.1.1 President’s Report

4.1.2 Membership Secretary’s Report

4.1.3 Ratings Officer’s Report

4.1.4 Publicity Officer’s Report

4.1.5 IT Officer’s Report

4.1.6 Regional Liaison Officer’s Report

4.2 Receiving statements of income, expenditure, assets and liabilities of the Association

4.3 Receiving the Auditor’s Report for the year ended 30 September 2021

ITEM 5 – ELECTION OF OFFICERS

5.1 Declaration of vacancies for all Council positions and election of interim chairman

5.2 Determination of voting rights

5.3 Appointment of scrutineers

5.4 Election of Council officers for 2021

Nominees

President: (Election – candidates by alphabetical order)
Shaun Curtis
Hughston Parle
Doug Williams

Vice President: (Election – candidates by alphabetical order)
Andrew FitzPatrick
Hughston Parle

Treasurer: Bryan Moss

Secretary:	(Election – candidates by alphabetical order) Jonathan Jones Yi Liu Hughston Parle
Membership Secretary:	(Election – candidates by alphabetical order) David Esmonde Tyson Walker Gail Young
Ratings Officer:	(Election – candidates by alphabetical order) David Esmonde Gail Young
Tournament Officer:	Andrew FitzPatrick
Regional Liaison Officer:	Martin Carter
Junior Chess Coordinator:	(Election – candidates by alphabetical order) Steven Cooke Shaun Curtis
Development Officer:	Eliot Soo-Burrowes
Publicity Officer:	Hughston Parle

5.5 Confirmation of Council appointees for 2021

Interschool Chess Coordinator
CAQ GP Coordinator
CAQ Archivist

ITEM 6 – APPOINTMENT OF AUDITOR

ITEM 7 – SPECIAL BUSINESS

- 7.1 That this 2021 CAQ AGM recommends to the 2022 CAQ COUNCIL that it continues to support CAQ Affiliated Clubs and approved individual Tournament Organisers with a \$400 subsidy to run regional weekend classically rated Open Chess Tournaments OR with a \$200 subsidy to run weekend classically rated Open Chess Tournaments in South-East Queensland and that this subsidy be paid once the Tournament Entry Form is placed on the CAQ Website and an application is then made to the CAQ Treasurer.**

For the purposes of this motion, Redcliffe, Brisbane, Logan, Ipswich and Gold Coast will be considered South-East Queensland Events and be entitled to a \$200 CAQ subsidy and all other CAQ approved Open Weekend Chess Tournaments will be considered Regional events and entitled to a \$400 CAQ subsidy.

It is also noted that no CAQ affiliated Club or approved Individual Tournament Organiser can claim more than three CAQ tournament subsidies between January 1 2022 and December 31 2022.

MOVED: MARK C STOKES

- 7.2 That this 2021 CAQ AGM recommends to the 2022 CAQ COUNCIL that it subsidise the CAQ affiliated Club or approved Individual Tournament Organiser that organises and runs the 2022 Queensland Open with an extra \$500 subsidy, on top of any other subsidy they are entitled to, and that this subsidy be paid once the 2022 Queensland Open entry form is placed on the CAQ Website and application is then made to the CAQ Treasurer.**

MOVED: MARK C STOKES

- 7.3 That this 2021 CAQ AGM recommends to the 2022 CAQ COUNCIL that it continues its policy to reimburse the entry fees of Grandmasters, Women Grandmasters, International Masters and Women International Masters to CAQ affiliated Clubs or approved Individual Organisers for any CAQ approved Open Chess Tournaments held in Queensland in 2022.**

MOVED: MARK C STOKES

- 7.4 Discussion of new CAQ constitution. Doug Williams has spent time drafting a new constitution. Following some feedback from CAQ Council members, a second draft is being finalised and will be circulated to clubs in the coming weeks. The new constitution is designed to replace the current, outdated constitution and to better represent the changes in many areas over time.**

- 7.5 Removal of IT Officer as a council position.**

ITEM 8 – GENERAL BUSINESS