



# **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

## **2022 ANNUAL GENERAL MEETING AGENDA**

**To be held at Mount Gravatt Bowls Club on Sunday 11 December 2021 at 9:30 AM**

### **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 Treasurer's Report**

**4.1.3 Membership Secretary's Report**

**4.1.4 Ratings Officer's Report**

**4.1.5 Publicity Officer's Report**

**4.1.6 Regional Liaison Officer's Report**

**4.1.7 Archivist's Report**

**4.1.8 Inter-school 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 2022**

### **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 2022**

#### **Nominees**

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

**Vice President:** **Andrew FitzPatrick**

<b>Treasurer:</b>	<b>Bryan Moss</b>
<b>Secretary:</b>	<b>Hughston Parle</b>
<b>Membership Secretary:</b>	<b>Gail Young</b>
<b>Ratings Officer:</b>	<b>Gail Young</b>
<b>Tournament Officer:</b>	<b>Andrew FitzPatrick</b>
<b>Regional Liaison Officer:</b>	<b>(Election – candidates by alphabetical order) Martin Carter – (Withdrawn) Joseph Curtain Tony Powell</b>
<b>Junior Chess Coordinator:</b>	<b>Shaun Curtis</b>
<b>Development Officer:</b>	<b>Eliot Soo-Burrowes</b>
<b>Publicity Officer:</b>	<b>Geoff Butler</b>

#### **5.5 Confirmation of Council appointees for 2022**

**Interschool Chess Coordinator  
CAQ GP Coordinator  
CAQ Archivist**

#### **ITEM 6 – APPOINTMENT OF AUDITOR**

#### **ITEM 7 – SPECIAL BUSINESS**

- 7.1 “That the position of ‘Women’s Officer’ be created as a CAQ COUNCIL position”**

**MOVED: HUGHSTON PARLE**

- 7.2 “That this 2022 CAQ AGM recommends to the 2023 CAQ COUNCIL to adopt to the set of attached job descriptions for each member of the CAQ COUNCIL.”**

**MOVED: HUGHSTON PARLE**

- 7.3 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.**

- 7.4 Reclassification of Toowoomba district to metro – Les Lord**

- 7.5 “That the CAQ increases the annual membership fee to \$30 per annum, with a discounted rate of \$75 for three years of membership.”**

**MOVED: HUGHSTON PARLE**

- 7.6 Discussion of the CAQ membership system – Patrick Byrom**

## **ITEM 8 – GENERAL BUSINESS**

- 8.1 Discussion on the value and mechanisms to increase the presence and professionalism of the CAQ.**

**“That this 2022 CAQ AGM recommends to the 2023 CAQ COUNCIL to create unique mailboxes for CAQ councillors specific to their role that are used for all official CAQ correspondence.”**

**MOVED: HUGHSTON PARLE**

**“That this 2022 CAQ AGM recommends to the 2023 CAQ COUNCIL to procure shirts for each council member to wear to all QLD chess tournaments”**

**MOVED: HUGHSTON PARLE**

**“That this 2022 CAQ AGM recommends to the 2023 CAQ COUNCIL to include job descriptions and images of councillors on the CAQ website”**

**MOVED: HUGHSTON PARLE**