



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 AGENDA

To be held over Zoom on Sunday 7 January 2024 at 4 PM

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

- 1.1 Acceptance of the minutes of the 12 November 2023 council meeting
- 1.2 Acceptance of the minutes of the 11 December 2023 council meeting

ITEM 2 – BUSINESS ARISING FROM THE PREVIOUS MINUTES

ITEM 3 – REPORTS

- 3.1 President's Report
- 3.2 Treasurer's Report
- 3.3 Membership Secretary's Report
- 3.4 Rating Officer's Report

ITEM 4 – CORRESPONDENCE

ITEM 5 – RATIFICATION OF EMAIL DECISIONS

- 5.1 **Amended Motion 29122023/1:** That the CAQ Council endorse Gardiner Chess' application for the Funding Support Program through the ACF and have further discussion about using CAQ's name for venue hire at our next meeting.

Mover: Sam Buckley

Seconder: Shaun Curtis

Abstained: Dusan Stojic

Carried

- 5.2 **Motion 31122023/1:** That we accept Donna McGettigan's nomination for Treasurer.
Mover: Sam Buckley
Seconder: Rebecca Bleney
Carried

ITEM 6 – GENERAL BUSINESS

- 6.1 Discussion about Gardiner Chess' request to use the CAQ name to access the not for profit rate of hire for the Gold Coast Open venue to make it feasible to run the tournament in its current form.

Guests attending to speak to this item: Andrew Fitzpatrick, David Esmonde

- 6.2 Discussion about investigating the contract with RevSport including payments made and signatories. That Council hold a Special General Meeting on this matter in the first quarter of 2024. That no additional payments be made to RevSport until the aforementioned SGM.
- 6.3 Discussion about continuing to support CAQ Inc Affiliated Clubs and approved Individual 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 Inc Website and an application is then made to the CAQ Inc 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 Inc subsidy and all other CAQ Inc approved Open Weekend Chess Tournaments be considered Regional events and be entitled to a \$400 CAQ Inc subsidy. It is also noted that no CAQ Inc affiliated Club or approved Individual Tournament Organiser can claim more than two CAQ tournament subsidies between 1 January 2024 and 31 December 2024.
- 6.4 Discussion about subsidising the CAQ Inc affiliated Club or approved Individual Organiser that organises and runs the 2024 CAQ Inc 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 2024 Queensland Open entry form is placed on the CAQ Inc Website and

application is then made to the CAQ Inc Treasurer.

- 6.5 Discussion about continuing CAQ Inc's policy to reimburse the entry fees of Grandmasters, Women Grandmasters, International Masters and Women International Masters to CAQ Inc affiliated Clubs or approved Individual Organizers for any CAQ approved classically rated Open Chess Tournaments held in Queensland in 2024.
- 6.6 Discussion about rescinding motion 05022023/14 where the 1 year membership was increased from \$20 to \$30, the 3 year membership was increased from \$50 to \$75, the 1 year family membership was increased from \$40 to \$60 and the 3 year family membership was increased from \$90 to \$135.
- 6.7 2024 Tournament Calendar
- 6.8 Discussion about all CAQ Councillors using the existing mailboxes for their role.
- 6.9 CAQ Membership List and its accuracy
- 6.10 Discussion about Public Liability Insurance and rescinding motion 05022023/15A "That any participant of an event at a CAQ affiliated chess club must be either a member or temporary member of CAQ."
- 6.11 Discussion about including job descriptions and images of councillors on the CAQ website including removal of position descriptions from the CAQ website until they are accurate and approved.
- 6.12 Changeover of signatories on bank accounts for bill payments. There are outstanding bills to pay. Remove Hughston Parle and Bryan Moss and add Donna McGettigan and Sam Buckley.

ITEM 7 – NEXT MEETING