

Canberra Chess Club

Minutes of Committee Meeting - 7 October 2009

The meeting was held at Café Essen In Garema Place starting at 5.45pm.

Attendance

Mosaddeque Ali
Brian Mengelkamp
John-Michael Roberts
Roy Teymant
Milan Grcic

Apologies

William Booth

Club Venue

The current venue (City Club) is not ideal.

Agreed that:

- Denis Jessop to approach the Hellenic Club again regarding the possibility of playing there in 2010.
- Angelo Feliu to approach the Southern Cross Club regarding the possibility of playing there in 2010.
- Roy Teymant to approach the Weston Club regarding the possibility of playing there in 2010.

Tournament Structure

Agreed to leave the tournament structure as it currently is for 2010.

End of Year Function

Agreed this will be on the 16th December at the City Club.

Next Year's AGM

Agreed this will be on the 27th January 2010. Start time and venue to be advised. This will be followed by a lightning tournament.

Fee Structure

The existing fee structure is:

	Full Fees	Concessional Fees
Club membership (for the year)	\$30	\$20
Entry per tournament	\$20 (x 6 tournaments) + \$5 (lightning tournament) = \$125	\$15 x 6 + \$5 = \$95
Total	\$155	\$115
Discounted total if paid in full before the end of the first tournament.	\$100	\$80
ACTCA membership	\$15	\$10

Agreed that the fees would need to increase slightly (say by around \$20 in total) for 2010 to cover possible increases in club affiliation fees and ACTCA membership fees. Exact fees for 2010 will be agreed at next year's AGM.

ACT Chess Association (ACTCA) fees and charges

It was noted that:

- Individual ACTCA membership (currently \$15 full, \$10 concessional) will probably rise in 2010.
- The club affiliation fee (currently \$50 per club) which covers insurance will probably rise (best guess would be to \$100) in 2010.
- The club has not paid rating fees to the ACTCA for the last two years. Agreed that Mos should determine roughly how much is owed and for Brian to make provision for this amount in the club accounts.

Equipment

Agreed that Roy should buy bags (to store pieces) to replace the existing boxes, some of which are falling apart.

Close

The meeting closed at 6.15pm.