

Minutes of Committee Meeting - 11 January 2012

The meeting opened at the Hellenic Club in the City at 7:00 pm.

Attendance

Roy Teymant (secretary)
Curtis Perry
Andrew McKechnie
Carl Parkes
Mitchell Jones
Stephen Bartlett
William Booth
Graham Saint
Brian Mengelkamp (treasurer)
Angelo Felio
Denis Jessop (vice president)
Milan Grcic
Jozo Rosic
Peter Tobler

Apologies

John-Michael Roberts
Bill East

Calendar for 2012

The following calendar was agreed by the meeting:

Date	Event	Round
Wed 18 Jan	Canberra Cup	round 1
Wed 25 Jan	90 minutes + 30 seconds per move Entry fee \$10	round 2
Wed 01 Feb	ACT Lightning Championship	rounds 1-9
Wed 08 Feb	Canberra Cup (continued)	round 3
Wed 15 Feb		round 4
Wed 22 Feb		round 5
Wed 29 Feb		round 6
Wed 07 Mar		round 7
Wed 14 Mar	Rapid Championship (and AGM prior to round 1)	rounds 1,2
Wed 21 Mar	20 minutes + 10 seconds per move	rounds 3,4,5
Wed 28 Mar	Entry fee \$10	rounds 6,7
Wed 04 Apr	Club Championship	round 1
Wed 11 Apr	90 minutes + 30 seconds per move	round 2
Wed 18 Apr	Entry fee \$15	round 3
Wed 25 Apr		round 4
Wed 02 May		round 5
Wed 09 May		round 6
Wed 16 May		round 7
Wed 23 May		round 8
Wed 30 May		round 9
Wed 06 Jun	Cold Comfort Cup	round 1
Wed 13 Jun	90 minutes + 30 seconds per move	round 2
Wed 20 Jun	Entry fee \$10	round 3
Wed 27 Jun		round 4
Wed 04 Jul		round 5
Wed 11 Jul		round 6
Wed 18 Jul		round 7
Wed 25 Jul	Club Lightning Championship Entry fee \$5	rounds 1-9
Wed 01 Aug	Charity Cup	round 1
Wed 08 Aug	90 minutes + 30 seconds per move	round 2
Wed 15 Aug	Entry fee \$10	round 3
Wed 22 Aug		round 4
Wed 29 Aug		round 5
Wed 05 Sep		round 6
Wed 12 Sep		round 7
Wed 19 Sep	Griffin King	round 1
Wed 26 Sep	90 minutes + 30 seconds per move	round 2
Wed 03 Oct	Entry fee \$10	round 3
Wed 10 Oct		round 4
Wed 17 Oct		round 5
Wed 24 Oct		round 6
Wed 31 Oct		round 7
Wed 07 Nov	Hellenic Cup	round 1
Wed 14 Nov	90 minutes + 30 seconds per move	round 2
Wed 21 Nov	Entry fee \$10	round 3
Wed 28 Nov		round 4
Wed 05 Dec		round 5
Wed 12 Dec	End of Year Dinner and Lightning Tournament No entry fee	rounds 1-9

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Fees and Finances for 2012

- Brian indicated he would not be standing for the Treasurer's role at the AGM in March. The meeting agreed that Andrew McKechnie could perform the Treasurer's role until the role was formally filled at the AGM.
- The meeting agreed that the Club would no longer pay for an end-of-year dinner.
- The meeting made no decision regarding what trophies or prizes (other than the perpetual trophies) should be awarded to players and agreed to raise the issue at the AGM, however noted the importance of recognising lower rated players in some way, eg by a "Reserve" or ratings prizes. In the meantime, Stephen agreed to price trophies/medallions.
- The following fee structure for 2012 was endorsed by the meeting:

Option A (pay per tournament)	cost
club membership	\$10
entry to canberra cup (7 weeks)	\$10
entry to lightning championship (1 week)	\$5
entry to club championship (9 weeks)	\$15
entry to rapid championship (3 weeks)	\$10
entry to cold comfort (7 weeks)	\$10
entry to charity cup (7 weeks)	\$10
entry to griffin king (7 weeks)	\$10
entry to hellenic cup (5 weeks)	\$10
entry to end-of-year event (1 week)	\$0
total if play all tournaments	\$90

OR

Option B (pay for the year)	cost
club membership and entry to all tournaments	\$80

Wednesday 25 April

Wednesday 25 April is Anzac Day and the Hellenic Club has advised that the normal venue would not be available to the Club. Roy to enquire with the Hellenic Club whether we could play on Thursday evening of that week.

Signatories to Club Account

The Club's cheque account (held with the Commonwealth Bank) has two registered signatories:

- Mosaddeque Ali
- Brian Mengelkamp

with both required to sign cheques. As Mosaddeque passed away last year, this leaves the Club unable to write cheques.

The following motion (proposed Andrew McKechnie, seconded Carl Parkes) was carried unanimously:

"That the Canberra Chess Club request the Commonwealth Bank to remove Mosaddeque Ali as a signatory and to add Roy Teymant as a signatory to the Club's account".

Club History

Denis Jessop has written a Club history that covers the period up to 1954. (Denis played at the Club in 1953!).

The following motion (proposed Carl Parkes, seconded Roy Teymant) was carried unanimously:

"That the Club acknowledges and appreciates the excellent effort made by Denis Jessop towards compiling a Club history".

Denis indicated he wished to make some further changes to the history and would then put the history on the Club's website and/or publish or self-publish the history.

2012 ACT Lightning Championship

The Club will hold this event on Wednesday 1st February. The meeting agreed that:

- registration would be from 6.30pm to 7.15pm
- play would start at 7.30pm
- DOP's would be Stephen and Roy (with Stephen adjudicating any over-the-board issues and Roy organising the draw).
- time limit would be the usual 5 minute guillotine.

Mosaddeque Ali Memorial Event

There was considerable discussion about the best way to honour the memory of Mos Ali, the Club's president, who passed away in December 2011. The meeting agreed to put the following motion to the Club's AGM in March:

"That the Club rename The Griffin King tournament to The Memorial Cup tournament in honour of Mos Ali and all past members of the Club."

Trophies

The Club has perpetual trophies for the following tournaments:

- Canberra Cup
- Club Championship
- Cold Comfort Cup
- Charity Cup
- Griffin King
- Lightning Championship

The meeting requested that Roy and Milan approach Mos Ali's' family regarding the return of these trophies as it is believed these trophies were being held by Mos at the time of his death.

Wooden Sets

John-Michael Roberts has purchased a number of wooden sets (pieces and boards) for use by the Club and these are currently held by Mos Ali's family. John-Michael had indicated to Roy that he would endeavour to retrieve the sets from Mos' family and pass them on to the Club.

Other Items

- **Storage of the Club's Equipment**

Graham suggested the Club should approach the Hellenic Club regarding storing the Club's equipment, as this would save Roy the trouble of transporting the equipment each week. Roy to approach the Hellenic Club regarding this arrangement.

Close

The meeting closed at 9.00 pm.