

CCC Committee Meeting—14th November 2018 —Minutes

Meeting opened at 5-20 pm

Attendance:

Graham Saint
Bernard Gibson
Roy Teymant
Nathalie Tisserand
Peter Johnston

1. 2019 calendar

- Suggested date for ACTCA Lightning tournament is Jan 16th 2019.
- CCC 2019 tournaments commence on Wednesday 23rd Jan.
- An extra lightning tournament has been added to the draft CCC 2019 calendar.

2. 2019 ACTCA Lightning

- Secretary to advise ACTCA of the date/room availability on the 16th January.

3. DOP issues 2019

- Roy, the club's main volunteer DOP, will not be in Canberra for several months in 2019. The dates of his absence are from 13 May to 1st October. Replacement arrangements for DOP duties will be required.
- Affected tournaments are :
 - 2019 Charity Cup
 - Lightning tournament
 - 2019 Cold Comfort Cup
 - 2019 Memorial Cup
 - 2019 CCC Lightning Championship
 - 2019 CCC Club Championship
- Both Curtis and Natalie have assisted with DOP duties in the past.
- The equipment is a separate issue, at present is being managed by Roy with help from Clyde, Banner and Bernard. A related task to DOP is however the updating of the website and the weekly emails.
- Either Vega or Swiss Perfect may be used to run the pairings.
- A suggestion was made to enquire if Shaun Press would be able to assist. Secretary to contact Shaun Press and ask.
- Call for volunteers to perform these jobs should be made to the club membership in early 2019.

4. Grace period for late starters

- At present, if a player has contacted the DOP prior to the finalization of the draw, the clocks for the player's game can be started up to 15 minutes after 7pm.
- A decision has been made to abolish the grace period . Players still may arrive late (only if they have contacted the DOP prior to finalization of the draw), however the clocks are started at 7pm. The player who is late does not have any adjustment to the clock.
- A notice will be placed on the website to advise membership of this change.

5. Cheque signatories

- Graham will be removed from list of current cheque signatories. Roy will be added. Effective date for this change is December 1st 2018.

6. Club library books

- Background :
 - a gift to the club several years ago.
 - comprises over 100 chess books
 - mostly older, but some fairly recent
- A list of titles needs to be either located or created. Roy will attempt to locate existing list. If needed, Peter can create a list using the hard copies.
- Various alternative suggestions on how to proceed were offered once the list has been created. These were :
 - i. Provide the list to the club membership and offer the books for sale — with a limit of x books per member and a price of perhaps \$2 per book.
 - ii. Give the books to Lifeline Book Fair.
 - iii. Offer the books to a book collector, such as Shaun Press.
 - iv. Bring the books into the club on a Wednesday evening and offer for sale.
 - v. Auction the books to the club members.
- Option (i) was thought to fairest and most practicable in terms of giving members good chances of acquiring books.

7. Other business

On the behalf of the club the committee thanked Graham Saint for his services as President over the last seven years. We wish him the very best in the future.

Meeting closed at 6 pm.