

Canberra Chess Club

Committee Meeting - 6 November 2019

Meeting opened at 6-40 pm.

Attendance

David Turnbull
Nathalie Tisserand

Roy Teymant
Simon Louie

Peter Johnston
Bernard Gibson

Treasurer's update

An Income and Expenditure statement covering each year from 2016 to 2019 was tabled.

Latest balance is an estimate, due to late or missing invoices from ACTCA and ACF.

Some funds need to be allocated towards trophies.

Fees for next year

Remain at \$20/ year for regular, and \$10/year for juniors (under 18).

Calendar for next year

Commence during week of January 22nd / 23rd. Simon offered DOP services for that week. Roy will be returning for following week. Otherwise similar to 2019.

Arrangements with the Hellenic Club

Due to issues raised by the Hellenic Club, it has become necessary to review the hours/days of the Canberra Chess Club's meeting night.

It was suggested that the games could finish by 10pm, or alternatively that they could start earlier. However neither of these ideas were practical.

The only remaining solution was to change the club's meeting day from Wednesday to Thursday, but make no other changes to rooms or hours.

- Proposal to change the meeting day from Wednesdays to Thursdays.

Proposed: David Turnbull

Seconded: Simon Louie

Carried

Roy will advise club membership on Wednesday 13th.

Refresh of some of the club equipment

A stocktake of boards and sets was performed prior to the meeting. There are variations in design and quality of boards. It was thought that the club should hold at least 24 good quality boards of similar design.

Two other related points raised were, firstly that allowances need to be made to replace club material when necessary (Treasurer), and secondly that it is not only the boards which appear worn out; some chess pieces were also starting to appear mixed up and in some cases worn (Secretary).

- Proposal for the club to accept a gift from David Turnbull of 10 new boards, and that the club would purchase 10 more of the same boards.

Proposed: David Turnbull

Seconded: Peter Johnston

Carried

Any other business

Eligibility to gain Club champion title.

- Proposal to rescind earlier decision that players must play in a certain number of tournaments to be eligible to gain Club champion title.

Proposed: Roy Teymant

Seconded: David Turnbull

Carried

Close

Meeting closed at 7-30 pm.