

Minutes of Committee Meeting - 1 November 2012

The meeting opened at the Hellenic Club in the City at 7.15 pm.

Attendance

Graham Saint (president)
Mitchell Jones (vice president)
Andrew McKechnie (treasurer)
Roy Teymant (secretary)
Brian Mengelkamp (committee member)

Apologies

Milan Grcic

Update on Finances

Andrew reported that the club's cash balance was around \$1,900.

Calendar for 2013

The proposed calendar for 2013 was agreed by the committee. Roy to publish to the web site.

Fees for 2013

The proposed tournament fees for 2013 were agreed by the committee. Membership would remain at \$10 for the calendar year or \$5 for someone who joined after 1st July 2013. The annual membership option would be reduced to \$70 and would be payable (if a member chose this option) by the end of the first tournament in 2013, ie by Wednesday 27 February. The committee agreed to encourage as many players as possible to pay on an annual basis.

Roy to publish all details to the web site.

Purchase of Equipment

The committee agreed to purchase four more of the blue clocks (DGT North American). Roy to arrange.

Rules Regarding Byes in Later Rounds

The committee agreed to amend the existing rules so that any bye in the last two rounds would be a zero point bye. (Previously this rule only applied for the last round.) The committee agreed to review this arrangement after the Cold Comfort Cup next year. Roy to update website.

Trophies for the Memorial Cup and Hellenic Cup

The club does not have perpetual trophies for the Memorial Cup and Hellenic Cup tournaments. Mitch to explore and cost trophy options. Roy to approach the Hellenic Club regarding sponsorship of the Hellenic Cup.

Wooden Chess Sets

The club currently owns 10 good quality unused wooden sets. The committee agreed to sell these to club members at a reasonable (but discounted) price. Roy to assess (as best he can) the original cost of the sets.

Club Night on Wednesday or Thursday?

The issue of whether the club should meet on Wednesdays or Thursdays was recently put to a vote of club members, with the result Wednesday 13, Thursday 8 and indifferent 9. Based on the expressed preference for Wednesday, the committee decided to leave the club night on Wednesday.

Prizes

The committee agreed that ratings prizes and other encouragement prizes were a good idea and that book prizes would be the most appropriate. Andrew to investigate the cost and provide a list of appropriate books.

Handicap Event

The committee was open to running one of next year's tournaments as a handicap event. Graham to investigate and advise on options for running such an event.

Score Sheets

Roy advised that printing 2000 score sheets as pads (20 x 100 page pads) would cost \$161.70 (CopyQik in Canberra). The committee agreed to do this. Roy to arrange.

Other Business

Graham advised that he would be away for most of August 2013.

Close

The meeting closed at 9.20 pm.