

## Minutes of Committee Meeting - 3 October 2013

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

### Attendance

Graham Saint	(president)
Mitchell Jones	(vice president)
Roy Teymant	(secretary)
Carl Parkes	(committee member)
Bill East	(committee member)
Stephen Bartlett	(member)

### Apologies

Andrew McKechnie	(treasurer)
Bernard Gibson	(member)
Curtis Perry	(member)
Milan Grcic	(member)

### Four Clocks to Afghanistan

The meeting noted that four of the club's older clocks had been given to Wais Sidiqi to assist with establishing a chess club in Kabul. Wais recently returned to Kabul and the club wishes him all the best.

### Treasurer's Report

Andrew McKechnie provided a written report to the meeting. The balance in the club's account is \$3,157.63 and the revenue for 2013 to date is \$1,875.12, which is slightly up on the revenue for 2012. No ratings fees have been collected by the ACTCA since September 2012 so the club owes the ACTCA approximately \$300 in uncollected rating fees.

### Calendar for 2014

The meeting agreed to use the same tournament structure for 2014 as for 2013, except that **as a trial** the time control for the Cold Comfort Cup would be 60 minutes with a 10 second increment. After the tournament feedback from members would determine whether to continue or expand this arrangement.

Roy to draft a 2014 calendar and make this available on the website.

### Fees for 2014

The meeting agreed to apply the same fees for 2014 as for 2013 except:

- the membership charge would be reduced to \$5 (from \$10).
- the annual fee option (membership and all tournaments) would be reduced to \$60 (from \$70).

Roy to publish all details to the website.

The meeting agreed we should provide a membership card to members. Graham to investigate the easiest way to do this.

## Change Venue to the Canberra Club

The meeting requested Bill East and Neil Mordue investigate the possibility of moving to the Canberra Club.

## Rules re Use of Own Equipment

The meeting agreed that the current rule (players may use their own equipment provided both players agree) should remain. Roy to advise players that a player who wishes to use his own equipment should ask his opponent before setting up the equipment as a matter of courtesy. The meeting also noted that the DOP has the ultimate say regarding what equipment should be used.

## Eating at the Board

The meeting agreed that the current rule (players may not eat at the board) should be enforced.

## Trophies

- **Griffin King**

The following names need to be added to the Griffin King trophy:

2010 M. Grcic  
2011 M. Ali, M. Grcic

Graham to arrange.

- **Club Championship**

The Club Championship trophy needs to have another layer added to the base to make space for more names. Mitch to arrange.

The following names need to be added to the Club Championship trophy:

2013 W. Booth

Graham to arrange.

- **Canberra Cup**

The following names need to be added to the Canberra Cup trophy:

2010 M. Grcic  
2011 M. Grcic  
2012 M. Grcic , G. Saint  
2013 M. Grcic

Graham to arrange.

- **Memorial Cup**

As the Memorial Cup is a new tournament the meeting agreed to purchase a new perpetual trophy for this tournament. Mitch to arrange.

## Awarding Trophies

The meeting agreed that the trophy for any tournament should be presented at the beginning of the following tournament.

## Sponsorship

Roy to approach the Hellenic Club regarding sponsoring next year's Club Championship, with the view to awarding cash prizes for this event.

## Move to Thursday

The meeting agreed to leave the club night on Wednesday.

## DOP and Equipment Arrangements

The current DOP and Equipment Officer (Roy) requested some assistance with these tasks. To this end the meeting agreed:

- to purchase a netbook or laptop to be used for running tournaments. Roy to ask Curtis if he would be happy to make this purchase on behalf of the club.
- that the DOP / equipment role should be rotated on a tournament by tournament basis. Graham and Bill agreed to take on this role for the next tournament (the Hellenic Cup).

Roy indicated he was happy to continue maintaining the website with the weekly results if required.

## Living Green Festival

The Living Green Festival have asked if they can borrow 10 sets for their festival on Sunday 13 October. The meeting agreed subject to the usual caveats about making good any lost or damaged equipment. Roy to contact Hilton Ward from the Living Green Festival.

## Close

The meeting closed at 9.15 pm.