

ACTCA Committee Meeting  
14 March 2019  
Hellenic Club in the City  
13 Moore St, Canberra City

1. Opening

Meeting opened at 7:05 PM

2. Attendees

Cam Cunningham (President)  
Shaun Press (Vice President)  
Paul Dunn (Treasurer)  
Roy Teymant (Canberra Club)  
Alana Chibnall  
Brad Archer (ACT Junior Chess League)  
Kate Woodley

Apologies

Shun Ikeda (ANU Chess Festival)

3. Minutes of previous meeting (29 November 2018)

Accepted (Moved Paul Dunn, Seconded Roy Teymant)

4. Matters arising from minutes

Operational grant from ACT Government of \$2500 has been approved  
2018 ACT Rapidplay Championship – Winner: Michael Kethro 35 players  
2019 ACT Lightning Championship – Winner: Michael Kethro 28 players  
2019 ACT Championship – Winner: Michael Kethro 33 players  
Square online and credit card payment system set up. Used for ACT Championship

5. Presidents Report

The President gave a brief verbal report noting the successful holding of events listed above.

6. Treasurers Report

The Treasurer gave a verbal report. Approximately \$7000 in the main account. \$100 in ANU Chess Festival account. \$460 in Doeberl Cup account.

7. 2019 ACT Chess Association Annual General Meeting

Thursday 18<sup>th</sup> April 7:30pm Southern Cross Club Woden

8. 2019 Doeberl Cup

18th-22nd April 2019, Southern Cross Club Woden. 5 GM's confirmed and 113 entries at time of meeting.

9. 2019 ANU Open

Proposed dates: 27<sup>th</sup> and 28<sup>th</sup> July 2019, Canberra School of Art, Acton ACT

10. 2019 Vikings Weekender

Preferred dates 16<sup>th</sup> and 17<sup>th</sup> of November 2019, but this depends upon venue availability.

11. 2019 Australian Schools Teams Championship

The ACT Junior Chess league is preparing a bid to host this event. The ACT Chess Association will support this bid. The bid needs to be submitted to the Australian Chess Federation before the 14<sup>th</sup> of April 2019. The preferred dates for this event are the 30<sup>th</sup> November and 1<sup>st</sup> December 2019.

12. Other business

The ACT Chess Association congratulates Albert Winkelman for becoming the 2018 Arlauskas Medal winner for Under 16 Australian Player of the Year.

13. Date of next meeting

TBD

14. Meeting close

8:00PM