

ACTCA Committee Meeting  
27 June 2019  
Hellenic Club in the City  
13 Moore St, Canberra City

1. Opening

Meeting opened at 7:01 PM

2. Attendees

Cam Cunningham (President)  
Miles Patterson (Vice President)  
Shaun Press (Secretary)  
Paul Dunn (Treasurer)  
Peter Johnston (Canberra Club)  
Shun Ikeda (ANU Chess Festival)  
Brad Archer (ACT Junior Chess League)

Apologies  
Mitchell Jones

3. Minutes of previous meeting (14 March 2019)

Accepted (Moved Paul Dunn, Seconded Peter Johnston)

4. Matters arising from minutes

Current membership list to be placed online at [actchess.org.au](http://actchess.org.au)

5. Presidents Report

The President gave a brief verbal report noting the successful holding of Doeberl Cup, and listing important upcoming events (ANU Open, Vikings Weekender)

6. Treasurers Report

The Treasurer gave a verbal report. The ACT Government grant of \$2500 has been received. Approximately \$9500 in the main account. \$100 in ANU Chess Festival account. \$460 in Doeberl Cup account.

Rating invoices from the ACF have yet to be received so any rating liabilities are yet to be calculated. The ACTCA requests the ACF to send invoices for events prior to 1 January 2019.

7. 2019 ANU Open

Venue booked for 27<sup>th</sup> and 28<sup>th</sup> July 2019 at the ANU School of Art and Design.  
Brochure to be updated with minor changes for 2019  
Registered with the 2019 ACF Grand Prix Series

8. 2019 Vikings Weekender

Preferred dates 16<sup>th</sup> and 17<sup>th</sup> of November 2019. Tuggeranong Chess Club (Mitchell Jones) will be asked to make a booking.

9. 2019 ACT Rapidplay Championships

21<sup>st</sup> December 2019, City Walk, Canberra City (Street Chess)

10. 2019 Australian Schools Teams Championship

The ACF have accepted the bid from the ACTCA/ACTJCL for the weekend of the 30<sup>th</sup> November and 1<sup>st</sup> December. The venue will be Canberra Grammar School.

11. Constitutional Changes

Miles Patterson to propose changes to the rules relating to quorums for the Annual General Meeting.

12. Other business

The ACTCA note the passing of its former President (and former ACF President) Denis Jessop.

The ACTJCL AGM was held on 16 June 2019. Brad Archer was elected the new ACTJCL President.

The ACTCA is planning to hold an ACT Teams Championship event on 22<sup>nd</sup> September 2019. Details to follow.

The ACTCA will investigate holding a Women's and Girls Championship in late 2019 or early 2020.

13. Date of next meeting

TBD

14. Meeting close

8:05PM