

ACTCA Committee Meeting  
5 December 2019  
Hellenic Club in the City  
13 Moore St, Canberra City

1. Opening

Meeting opened at 7:02 PM

2. Attendees

Cam Cunningham (President)  
Miles Patterson (Vice President)  
Shaun Press (Secretary)  
Paul Dunn (Treasurer)  
Roy Teymant (Canberra Club)  
Shun Ikeda (ANU Chess Festival)  
Matt Radisich (Tuggeranong Club)  
Alana Chibnall (Member)

3. Apologies

None

4. Minutes of previous meeting (27 June 2019)

Accepted (Moved Miles Patterson, Seconded Paul Dunn)

5. Matters arising from minutes

Ratings invoices from the ACF have now been sent to the ACTCA Treasurer

6. Presidents Report

The President gave a brief verbal report noting the successful holding of the ANU Open and Vikings Weekender. The application for the ACT Sports and Recreation Grant for 2000 has been submitted.

A verbal report on the previous ACF Council meeting was given by the ACTCA Secretary, who attended in place of the ACTCA President.

7. Treasurers Report

The Treasurer gave a verbal report. The invoices for ratings from the ACF have been received and distributed to the ACT clubs and organisers. Current balances of ACTCA Accounts: Main account \$4000, ANU Chess Festival Account \$2000, Doeberl Cup Account \$499

8. 2019 ACT Rapidplay Championships

21 December 2019 from 11am, City Walk Canberra City (Hosted by Street Chess)

9. 2020 ACT Lightning Championship

20<sup>th</sup> January 2020 Vikings Clubm Erindale (Hosted by Tuggeranong Chess Club)

TBC

10. 2020 ACT Championship

6-9 March 2020 Campbell High School, Trealor Crescent Campbell. 9 round FIDE rated Swiss

11. 2020 Doeberl Cup

O2C is stepping back from day to day running of the event, returning control to the ACTCA. O2C will still remain as an event sponsor, and provide support to the event.  
Motion: Shaun Press be appointed as Chief Organiser of the 2020 Doeberl Cup (Moved Alana Chibnall, Seconded Roy Teymant) Passed.

12. 2020 ANU Open

24<sup>th</sup> - 26<sup>th</sup> July 2020 at the ANU School of Art and Design.

New format for 2020 was agreed to by the meeting.

6 rounds, 60m+30s time control for both events. 1 round 24<sup>th</sup> (Friday), 3 rounds 25<sup>th</sup> (Saturday), 2 rounds 26<sup>th</sup> (Sunday). Both Open and Minor to be FIDE rated.

13. Other business

2020 Vikings Weekender. Proposed dates 21-22 November 2020

Constitutional amendment regarding AGM Quorum. (See attached document).

Motion: That the proposed constitutional change be placed on the agenda for the 2020 Annual General Meeting (Moved Shaun Press, Seconded Cam Cunningham). Passed

13. Date of next meeting

4 March 2020

14. Meeting close

8:30PM

## **Proposed Amendment to the ACTCA Constitution**

### **The current Constitution reads:**

#### 30. General meetings - procedure and quorum

(1) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.

(2) Ten members present in person (being members entitled to vote under these rules at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

(3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the meeting if convened upon the requisition of members, shall be dissolved, and in any other case shall stand adjourned to the same day of the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.

(4) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than five) shall constitute a quorum.

### **From the ACT Unit Titles (Management) Act 2011 Section 3.9-11:**

*If a standard quorum is not present within ½ an hour after the motion arises for consideration, a reduced quorum for the motion and any subsequent motion considered at the meeting is made up by 2 or more people present at the meeting who are entitled to vote on the motion.*

*If a reduced quorum is not present ½ an hour after the motion arises for consideration, the meeting is adjourned to the same day in the next week at the same place and time.*

*If a reduced quorum is present for the consideration of any motion and the motion is voted on, section 3.10 (Notice of reduced quorum decisions and adjournments) applies to the decision on the motion.*

*If a reduced quorum is present for the consideration of any motion and the motion is not voted on, the meeting may decide to adjourn to the same day in the next week at the same place and time to consider the motion (and any others remaining to be considered).*

*If a decision (a **reduced quorum decision**) is made on a motion while a reduced quorum was present for the consideration of the motion, within 7 days after the meeting the owners corporation must give each person mentioned in section 3.6 (1) (Notice of general meetings) written notice of the reduced quorum decision.*

*A reduced quorum decision takes effect 28 days after the decision was made, subject to this section.*

*A reduced quorum decision is disallowed if, within 28 days after the decision was made, the owners corporation is given a petition requiring that the decision be disallowed signed by a majority of people entitled to vote on the relevant motion at the time of signing (whether or not they were present or entitled to vote on the motion at the general meeting at which the decision was made).*

### **Proposed revised wording for the ACTCA Constitution:**

### 30. General meetings - procedure and quorum

(1) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.

(2) Ten members present in person (being members entitled to vote under these rules at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

(3) If within half an hour after the appointed time for the commencement of a general meeting a quorum is not present, the members present (being not less than five) shall constitute a reduced quorum and the general meeting shall proceed.

(4) If a decision (a reduced quorum decision) is made on a motion while a reduced quorum was present for the consideration of the motion, within 14 days after the meeting the **committee** must notify the members of the reduced quorum decision.

(5) A reduced quorum decision takes effect 28 days after the decision was made, subject to this section.

(6) A reduced quorum decision is disallowed if, within 28 days after the decision was made, **the committee** is given a petition requiring that the decision be disallowed signed by a majority of members entitled to vote on the relevant motion at the time of signing (whether or not they were present or entitled to vote on the motion at the general meeting at which the decision was made).

(73) If within half an hour after the appointed time for the commencement of a general meeting a reduced quorum is not present, the meeting if convened upon the requisition of members, shall be dissolved, and in any other case shall stand adjourned to the same day of the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.

(84) If at the adjourned meeting a quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than five) shall constitute a quorum.