### CANBERRA CHESS CLUB

# Minutes of Committee Meeting - 23 May 2024

The meeting opened at the Southern Cross Club in Woden at 5:30 pm.

### **Attendance**

Brian Butler (President, Treasurer)
Lee Forace (Vice President)
Roy Teymant (Secretary)
David McDonald (Club Member)

# **Apologies**

None.

### **Notice Board**

An item on the club notice board indicated juniors had an option to play 60+10 for long time control tournaments. This no longer applies since long time control tournaments were changed to 60+30. <u>Brian</u> to update the notice board.

# **New Players Joining a Tournament**

It was agreed players could join a tournament at any time. Roy to update the website.

# Club Championship

It was agreed to change the Club Championship to 11 rounds and to FIDE rate the tournament. To accommodate this in the calendar the End of Year Lightning would be dropped and the End of Year Rapid reduced to 6 rounds. Roy to adjust the calendar and request the tournament be FIDE rated closer to the event.

# **Membership Fees**

It was agreed to reduce the junior membership fee from \$12.50 to \$10.00 from 2025 (mainly to simplify the accounting).

#### **Contact Details**

Lee agreed to have his mobile number available on the website. Roy to update the website.

### **Equipment Refresh**

The club currently owns 50 boards, 33 sets of pieces (pieces and bags) and 34 clocks. Some of the sets of pieces are inconsistent. Lee suggested a complete refresh (ie buy 33 sets of pieces). Before considering this it was agreed to sort the existing pieces with a view to forming good sets and disposing of the rest in some way. To this end: <a href="Brian">Brian</a> to bring in remaining equipment on the next club night (30 May) and <a href="David">David</a> to sort the pieces.

## Close

The meeting closed at 6.30 pm.