

AUCKLAND CHESS ASSOCIATION INC

Minutes of Committee Meeting held outside the Northcote Citizens Centre, Northcote, on 26th August 2018

Present:

Helen Milligan (chair), Daniel Johns (minutes), Bruce Pollard, David Taylor, John McRae, Keong Ang, Paul Morten, Simon Lyall, Tingwing (Lynn) Wei.

The meeting opened at 1:02 PM.

The minutes of the previous meeting (held on 10th June 2018) were confirmed.

Jenkins Trophy Match:

Milligan presented the following motion:

We recognise the Jenkins Trophy competition as an iconic ACA event, characterised by matches that pitch entire clubs against each other. We note that the ACA Interclubs competitions provide ample opportunity for matches over a small number of boards (currently 6). We agree that Jenkins Trophy matches should be over 20 boards, as has historically been the case. Applications to compete over fewer boards should only be accepted where clubs have fewer than 20 members.

We therefore reject Howick-Pakuranga's request to reduce their forthcoming 5th September 2018 challenge against North Shore from 20 to 12 boards.

Morten expressed doubt about the Howick and Pakuranga Chess Club's ability to field twenty players. Lyall noted that according to that club's website, twenty players was a typical level of entry in its internal tournaments.

After further discussion, the motion was put and carried. For: Ang, Lyall, McRae, Milligan, Taylor, Wei. Against: Morten, Pollard. Abstain: Johns.

Finance:

No accounts for payment were presented.

General Business:

The NZCF proposal for replacing the player registration system was mentioned; and there was a general agreement to discuss it, at length, by email.

Taylor enquired about the ability to add material to or modify the ACA website. Milligan invited him to supply material, but indicated that, for reasons of security, she preferred to be the one to place that material on the website.

The meeting closed at 1:12 PM.