

AUCKLAND CHESS ASSOCIATION INC

Minutes of Committee Meeting held in the Stables Café, Alexandra Park, on 3rd March 2019

Present:

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

The meeting opened at 7:23 PM.

The minutes of the previous meeting (held on 26th August 2018) were confirmed, subject to the correction that the minutes had omitted to mention that Bruce Pollard had said the decision ought to be based on the clubs' level of adult membership, not on their total membership.

Matters arising:

None.

Tournaments:

Simon suggested that the A-Grade and B-Grade Interclub events might be held simultaneously, noting that this would require a larger venue than the Stables Café. This proposal was not adopted.

It was agreed that the A-Grade Interclub would be played on 5th May, 12th May, and 26th May, and the B-grade Interclub on 23rd June, 28th July, and 11th August; in each of these events, the start of play was set at 6:30 pm, the Stables Café being the preferred venue. It was agreed that the Junior Interclub would be held on 9th June. ACTION: John to make the bookings. The timing of the Lightning event was left to be decided later.

Finance:

No accounts for payment were presented, and no outstanding payments were identified.

General Business:

Arranging the timing and number of boards for the Jenkins Trophy match was left to the clubs involved.

Bruce asked for ACA's tables for use in the West Auckland Interschools events. This was approved, there being no conflicting claims on them. ACTION: Bruce and Helen to co-ordinate the pick-up and return of the tables.

The meeting closed at 7:59 PM.