

# **AUCKLAND CHESS ASSOCIATION INC**

Minutes of Committee Meeting held in the Stables Café, Alexandra Park, on 5th May 2019

## **Present:**

Helen Milligan (chair), Daniel Johns (minutes), Bruce Pollard, John McRae, Keong Ang, Lynn Wei, Paul Morten, Simon Lyall, Ying Wang. An apology from David Taylor was accepted.

**The meeting opened at 6:05 PM.**

**The minutes of the previous meeting** (held on 3<sup>rd</sup> March 2019) were confirmed.

## **Pricing structure for equipment hire:**

The schedule of prices previously proposed and circulated by Helen was discussed. The proposed “C” rate (for hirers other than ACA members, \$12 per table, \$10 per clock, \$5 per set, \$5 per board, \$250 deposit) was approved; Bruce requested that his dissent, in support of a lower rate, be recorded. There was also a consensus in support of the proposed “B” rate (for events run by ACA member clubs, \$3 per table, \$3 per clock, \$1 per set, \$1 per board, \$100 deposit).

## **New member:**

Summit Chess Club was accepted as an affiliated member.

## **B-Grade Schedule:**

The decision on an amended timetable for the B-Grade Interclub, to accommodate the increased number of entries, was delegated to Simon and John, subject to confirmation with Helen.

## **General Business:**

none.

**The meeting closed at 6:20 PM.**