

AUCKLAND CHESS ASSOCIATION INC

Minutes of Committee Meeting held in the Stables Café, Alexandra Park, on 16th March 2021

Present:

Bruce Pollard (chair), Daniel Johns (minutes), Timothy Ha, Ron Lanning, Helen Milligan, John McRae, Ying Wang. Paul Morten (not a Committee member) was in attendance.

The meeting opened at 9:33 PM.

The minutes of the previous meetings (held on 1st March 2020, 8th May 2020, 26th June 2020, and 9th October 2020) were confirmed.

Matters arising:

None.

Finance:

The Treasurer was authorized to pay the following accounts:

<i>Payee</i>	<i>Purpose</i>	<i>Amount</i>
John McRae	Engraving	TBD
John McRae	Gratuity for Rusty Peart	\$24

General Business:

John described the trophy to which the expense for engraving related.

Paul Morten, who was leaving the Auckland region, was thanked for his long service on the Committee

The meeting closed at 9:40 PM.