

AUCKLAND CHESS ASSOCIATION INC

Minutes of Committee Meeting held in the Stables Café, Alexandra Park, on 18th March 2018

Present:

Helen Milligan (chair), Daniel Johns (minutes), Bruce Pollard, David Taylor, John McRae, Paul Morten, Simon Lyall, Tingling (Lynn) Wei. The non-member Lin Nah was in attendance.

The meeting opened at 7:27 PM.

The minutes of the previous meeting (held on 11th February 2018) were read in summary, and were confirmed.

Matters arising: none.

Tournaments:

It was agreed that the A-Grade Interclub would be played on 6th May, 20th May, and 10th June, and the B-grade Interclub on 22nd July, 29th July, and 12th August; in each of these events, the start of play was set at 6:30 pm, in the Stables Café. It was agreed that the Junior Interclub would be held on 24th June, in the Lyell Creek Room, with a players' meeting at 9:30 am and the first round starting at approximately 10:30 am. (The venues had already been booked.)

Finance:

It was resolved that the cheque signatories be John McRae, Bruce Pollard, Tingling Wei, and Daniel Johns.

It was agreed that the term deposit, due to mature on 24th April, would be allowed to roll over unless otherwise decided later.

General Business:

It was agreed that the Association's new registered address would be Flat 3, 7 Owens Rd, Devonport (the current residence of Helen Milligan). ACTION: Daniel to take the necessary actions for updating information the Register of Societies and Trusts.

Equipment:

ACA's chess equipment (boards, sets, and timers) were present at the meeting, except that three of the twenty timers were unaccounted for. It was suggested that those three timers might have been kept by Peter Stuart and/or North Shore Chess Club; Helen and Daniel agreed to check whether this was the case. Helen reported that renting a storage cube sufficient to hold this equipment would cost \$65 per month, while a 2m×3m storage room (sufficient to hold this equipment plus tables) would cost approximately \$100 per month.

It was decided that ACA would purchase 40 1.8m folding tables at \$48 each; Helen was authorized to make the purchase.

Simon and Lin offered the temporary use of a storage room rented by Auckland Chess Centre, on the understanding that if such use was continued then ACA would contribute to the cost of the rental, but noted that some preparatory work would be required. Helen agreed to keep the equipment until that storage room became available.

It was noted that the suggestion of obtaining a single LEAP clock, made at the previous meeting, was not a practical option, as they are available only in bulk. ACTION: Helen to arrange to examine one of the LEAP clocks that Keong Ang has acquired.

The meeting closed at 8:15 PM.