

AUCKLAND CHESS ASSOCIATION INC

Minutes of Committee Meeting held in the Stables Café, Alexandra Park, on 10th June 2018

Present (initially):

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

The meeting opened at 5:46 PM.

The minutes of the previous meeting (held on 18th March 2018) were confirmed.

Matters arising:

The registered address had been updated.

Paul Postma arrived at 5:52 pm.

Correspondence:

Inwards: a letter from NZCF. Outwards: a reply to this letter.

The inwards correspondence was received and outwards approved.

Tournaments:

It was agreed that the Junior Interclub would be played on 24th June, in the Lyell Creek Room, Alexandra Park, with a players' meeting at 9:30 a.m.; Keong agreed to organize and direct it, assisted by Helen. It was noted that ACA possessed sufficient sets and timers for the event.

ACTION: Daniel to send a circular to member clubs inviting them to enter teams.

It was agreed that the B-Grade would be played on 22nd July, 29th July, and 12th August at the Stables Café if that venue was available. It was agreed that the Auckland interschools final be held on 26th September at the Auckland Chess Centre; Keong offered to run it. ACTION: Simon to propose a suitable date for the Lightning Interclub.

Finance:

It was confirmed that the change of cheque signatories had been put into effect.

The Treasurer was authorized to pay the following accounts:

<i>Payee</i>	<i>Purpose</i>	<i>Amount</i>
Helen Milligan	Reimbursement for purchase of 40 tables	\$2022.00
Keong Ang	Purchase of LEAP timers	\$3000.00

General Business:

Helen was authorized to obtain a storage room in the Wairau area.

The meeting closed at 6:14 PM.