

## Draft Minutes Committee Meeting Feb 3rd

Present D. Foster, President; B. Willcock, Secretary; J. Guest, Treasurer; W. Ward, Librarian; B. Petherick, C.A.Q. Delegate; Tony Dwyer, P.R.O.; R. Adams.  
Apologies C. Stowasser, Catering Officer.

Organisn Tony Dwyer begged members not to phone him but to pass messages through Bruce. The Committee agreed that changes in the organization of the A.G.M. and in the constitution of the club were desirable. It was decided that written reports of the Secretary and of the Treasurer should be available before the A.G.M., as should the report of the D.O.P. As for the new constitution, Bruce undertook to produce a draft with the aid of Ross White, which the committee would then discuss and if necessary amend. It was agreed that the final draft be presented to a special meeting of the club.

Passing to consideration of its own operation, the committee decided on a formal structure of an agenda headed by consideration of the minutes of the previous meeting to be followed by the reports of the Secretary, Treasurer and D.O.P.

Flood Cup The form of the Swiss system for the Flood Cup was discussed and was left in the hands of Bruce acting for Ross. Bruce also undertook to formulate the rules for the competition and make them available on Friday, the first day of the competition.

Singer Cup There was long discussion of our strategy for the Singer Cup. Ray was more optimistic about the club gaining concessions either for an A grade team or for swapping players between teams than was the committee. While willing to seek an A grade team, the committee considered that serious planning should proceed on the assumption that we could run two B grade and two C grade teams. With the aim of gaining an 'A' grade team next year it was decided that one B grade team should be stacked with the club's strongest players. However the committee realised the sacrifices for the sake of the club this would entail for the low boards and reserves and agreed that players would have to be soundly before we would be in a position to name the teams. It was agreed that position in the teams should be decided on the basis of club ratings after the Flood Cup and that this would avoid inevitable squabbles over who should play first board and who second board. A suggestion was made that C2 team follow a policy of giving reserves a fair number of games.  
Provisional captains are Ray Adams B1, Doug Foster B2, John Granger C1,

Bruce Petherick C2

Gap Open The free subscriptions granted by the Gap Open were discussed. It was agreed that 1980 Simon should get the subscription awarded the best Junior and that Brian should approach the other winners to enquire whether they wished to take up their membership.

981 In view of the lateness of the hour, serious discussion of the organization of the 1981 Gap Open was deferred though David undertook to make some soundings over sponsors. Discussion of an associated Gap Social Chess Tournament was also deferred.

Library With the reluctant agreement of Warren, the committee decided to raise the lending rate for library books to 10 cents/week with a maximum loan of a month. The committee felt that it was desirable to raise more revenue in this way so as to be able to expand the library, and considered 10 cents a negligible amount. The question of buying chess books and magazines (Informator) had to be deferred until our finances are clearer.



## Finance

Donation to school. Agreed to be 50% cash, 50% chess books for school library. Thomas to choose and purchase books.

## Financial Questions

John to find out when C.A.Q fees due.  
John to investigate the possibility and desirability of gaining a license to hold rallies.

Publicity. Brian to write to C.I.A. and club spend \$10 p.a. for inclusion in their club directory.

Agreed that system of noticeboard for internal publicity be revised. It should include calendar for dates of tournaments and Singer Cup games, results of same and minutes of the C.A.Q and the club committee. As an inducement Brian pointed out some of this material might be included, instead, in the Newsletter when it is floated.

Tony Dwyer to be the officer responsible for the board.

Ladder and Internal Tournaments. An argument was put forward that there were now too many tournaments and that they detracted from the value of the ladder which allowed players to play players of their ability range but also to rise or fall according to talent and study. A counter argument was advanced by Doug that there were not enough tournaments. The late hour precluded serious discussion which was deferred to the next meeting. It was felt that members should be sounded as to their wishes.



# Draft Minutes GCC Committee (81)'s 2nd Meeting (March)

Present: Doug Foster, John Guest, Brian Willcock, Bruce Pathrick, Cec Stowasser.

Apologies: Warren Ward, Tony Dwyer.

Secretary's Report Advised of call for C.A.Q. nominations and membership of club of H. Darbyshire, A. Terry and, nominally, of W. Terry.

Committee Changes. Tony Dwyer being forced to resign, the Committee discussed the changes that should take place, changes that would to some extent depend on the elections to C.A.Q. officers. Consensus that one or two members should be co-opted with one being a G.School student. Bruce to be P.R.O. A.G.M. suggested for November.

C.A.Q. Elections Committee left voting for C.A.Q. officers largely at the discretion of the delegates, with due consideration for the interests of the C.A.Q. and club. Secretary to contact C.A.Q. over our ability to nominate officers before the meeting.

Gap Open A sub-committee with responsibility for organizing the Open to be set up. Secretary to inform C.A.Q. that subject to no competition with tournaments already arranged, the club will hold the event on the weekends beginning 16 & 23 Oct.

Flood Cup D.O.P.'s decision to ignore the competition of the City of Brisbane Tournament was approved. There was discussion of issues that had arisen over the last year or two and the desirability of having rules established that would cover such matters as eligibility for inclusion, and arrangements for playing games that could not be played on a club night. Bruce undertook to relay the gist of the discussion to D.O.P. in the absence of whom the matter was deferred until the next meeting.

Singer Cup Team selection deferred

Subs & Night Fees Confirmed that Full Time Student sub was same as Junior and that this would apply to night fees — \$5 p.a. and 50 cents respectively.

Problem of subscriptions for members joining in second half of the year left to the new constitution but the majority feeling was that a member joining in the last three months of the financial year should have those months included in the subscription for the following year, with the responsibility of paying C.A.Q. capitulation fee if he wished to enter tournaments in that period.

Finances Treasurer to present a monthly financial report. Treasurer had been unable to approach C.A.Q. regarding our holding raffles. Agreement we should have a Building Society in addition to a Cheque account. No financial aid to Newsletter.

Matters for Committee Discussion Committee and any other members of the Gap C should, when possible, contact Secretary (Brian) before or during the last club night before a Committee meeting (first Tuesday of month) if they wish to raise a matter for discussion by the Committee. Paper with list of business will be pinned up or made otherwise available for consultation by Committee and members on the night.

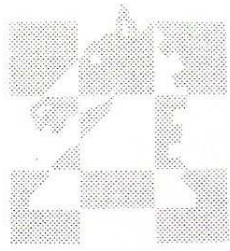
Price of Chess Boards Plastic boards' price set at \$2.

Security In view of our vulnerability as Tenants, agreed that a senior Committee member should check all doors and windows before the building is vacated.

Gap Social Open Brian dropped idea as being more within the scope of the C.A.Q. Constitution. Bruce reported draft constitution would be submitted at next meeting.

Tournaments Ladder Debate. Deferred in view of time and irrelevance in middle of Gap. Next meeting to be at Cec's 1st Tues. April.





**THE  
GAP  
CHESS  
CLUB**

Secretary's Report 2nd Meeting  
1981 Club Committee

Communications Received

1) Request for nominations for C.A.Q positions  
(Ross W. has been nominated for Equip. Officer Bruce P for Assistant Ratings)

2) Via Sunday Mail column - City of Brisbane comp. on us with implications for our forwarding of fees + Flood Cup.

Action on Previous Meetings Decisions

Contacted Hugh Devryshire. Have ascertained he wishes for Tournament reasons he wishes to take up his free membership.

Wendy Terry wants membership for Andrea and says she will take up her although she seems a Golden Years member. I suggest we submit her name with observation that her real club Golden Years and avoid capitulation capitulation on her. We are unlikely to see much, if anything, of them. Have written Wendy giving gist.

From conversations with Hugh Devryshire and Ray and in the absence of Ross who had most to do with the prizes, I was afraid that not only Hugh but other 'foreign' prize winners might not have received prizes. However it appears fees were groundwork - Hugh should we get his prize and Andrea Terry received hers. Ross has contacted Hugh and Hugh now has his prize I believe.

Apologise Advertisement in C.I.A. - a) Do we go ahead }  
(The Gap) b) With contact no } ✓

# Draft Minutes 3rd. GCC '81 Committee

Pres. D. Foster, B. Willard, C. Stovasser, J. Granger:

7. Sec. R. White, B. Petherick, J. Guest (Apologies), ~~Two~~ Singer Cup Capts (P. Milthorpe, R. Hixon)

Treasurer's Report Presented orally via Sec. In ~~discussion~~ Discussion made it clear our full financial position would remain unclear until boards and T-shirts sold. If club debt were paid to Doug for Tournament business now we would have under \$100 or even about \$50. Clearly that sub. must be collected. In this connection John and Cas volunteered a stock take on Friday.

Comm. Changes Subject to agreement Harvey co-opted as librarian and Peter to be equipment officer. John heroically agreed to help John Guest squeeze money out of members. Agreed that a member of Gap school should be co-opted.

Simult Secretary authorised to find out support for, and cost of, a simul. by Keene. Secretary instructed to complain to C.A.Q. that Colin Morris still owes a simul.

Flood Cup Ownership to be left to decision of the Tieb winners - whether to share or have a match. There was some disagreement as to whether the consensus of the club since the last tie was that in such a case there should be a match. Committee did decide that certainly there should be tie breaking matches in the future.

A sub-committee of Ross White, Bruce Petherick and John Granger should report on the weaknesses and difficulties of the '81 competition and formulate <sup>final</sup> rules for '82.

Publicity - felt that results could go in local throwaway & Sunday Mail. Ross to be consulted as to whether C.A.Q. would welcome results for rating purposes.

Gap Open In view of bad attendance of committee, the pressing need for a sub-committee was ignored. One member of committee questioned whether the Gap Open should be held.

Programme of Events A sub-committee of Singer Cup captains should prepare a draft programme of events for the club.

Need for Training & Analysis Captains encouraged to further the analytical skills of their teams by any appropriate method. One suggestion was consultation games between teams to spread such skill and to encourage team spirit.

Newsletter As aids, Cas offered stencils and the facilities of a Fordigraph - thus cutting costs. The club is willing to guarantee purchase of some copies for libraries and schools and it was sug. to pay a percentage of price of any boards etc sold through the newsletter.

Publicity Gap C.C. T-shirts might be sold if sufficient demand (minimum of 20) or must be sold in advance. Opt existing clean shirts might be printed. Car stickers with catchy slogans too expensive. Doug undertook make some posters.

Serious & Social Chess Apartheid. Serious games only to be played in the annexe rooms and side area to allow concentration. Fun and social games in area in front of blackboard.

No meeting 1st Mon. of month at Doug's



# Matters for Discussion

April Committee Meeting.

Presentation and Discussion Draft Constitution prepared by Bruce & Ross.

Gap Open arrangements, including a Sub-Committee

Changes to Committee - new members & who goes who

Date of next A. G. M. (8 of special Const. approval meeting)

Discussion Too many / Too few Tournaments.

Trophies and Nature of Trophies To be won a)

for club b) for school.

Singer Cup Arrangements Debarack & Need better C.A.Q. - clubs communication

Advisability of a Report on Flood Cup '81 to aid formulation of rules & planning for '82. (I would for instance suggest \$1.00 refundable deposit to ensure entrants play a minimum number of games)

Stock Take so we know exactly what we have and thus what we need. This will include discussion of the number of vinyl boards to be retained for club use.

Use of overlapping membership to co-ordinate purchases from Sydney (if profit with other clubs such as Golden Years, Uni, Pancake Manor ? Rationale - Peter Parr charges flat \$2.00 post & packing irrespective of weight on goods value \$54. Might be extended to members' private purchases if paid before order. As an illustration one clock costs \$32 but six clocks cost \$180. Thus one person buying one clock pays \$34 but six buying one at the same time pay \$30.57 - less if books or chess sets are also purchased. I believe Gunther charges \$35, at least to the public.

Official Gap support for C.A.Q. organizing a social chess Tournament with groceries, beer, wine etc as prizes & limited to non C.A.Q., non correspondents players? Idea being gain publicity for chess in broad span of media & if we can attract the numbers (using shopping towns, Gold Coast, Cavill Ave etc) then chess becomes more attractive for sponsors & all benefit. Or does Secretary push idea as personal, not club?

Raffles  
Phone

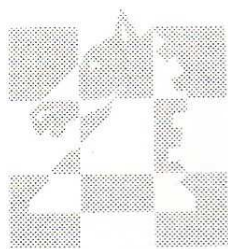
Tin & Attendance book responsibly a Gap or Ashgrove personality? Rationale John is too remote if cannot turn up on a night.

\* In other words I suggest we press for 1/ C.A.Q. minutes be circulated to clubs 2/ clubs be given names and phone numbers of officers 3/ revision of Singer Cup rules. C.A.Q. delegates please note - if other members of Committee agreed you could press for these at the imminent EAO meeting.



# Matters for Discussion

April (3rd) Meeting



## THE GAP CHESS CLUB

Flood Cup Determination of winner  
Gap Open Arrangements including a sub Committee  
Presentation & Discussion Draft Constitution

Changes to Committee This might wait upon settlement of above to some extent. (But I would suggest we need 1 school member as a liaison with school players in school club). Are Singer Capt. members? If so some port-folios to the

formulation rules & planning for '82.  
 to publicity (Bruce Hildrey)  
Stock Take

Suggest a sub-comm.

(suggest coincide next eviction from premises)

Trophies & Nature of Trophies for a) club & b) school.

Raffles Get John to raise at C.A.Q.

Tin & Attendance book - problems of John's remoteness if unavailable

Simuls by Keene/and/or Rodgers?

Sec's Co-op Purchase Scheme

Need for Joint Collection Subs

Policies for C.A.Q. Delegates

Singer Cup rules? Any others?  
 go there an elite chess clique, policy in C.A.Q.  
 or do we watch & counter this?

Too many / Too few Tournaments

Volunteers for a pro tournaments

argument to balance Sec's?

Training a reserve D.O.P. - if Bruce goes to States & Ross's heart leads West.

Flood Cup Publicity - Results to local throwaway paper with something on Civil Flood & ending with invitation players of all levels, contact (John), & venue / time

Results to Bruce Holliday for Sunday Nat. column.

Results for rating to C.A.Q.?

Ratings What games if any to C.A.Q.? I would argue v. ladder games as the lower player has to go for a win & thus possibly take more risks.

Newsletter Do we have access to Gestetner or whatever? Xerox is obviously expensive at 5 cents a page.

Can we offer indirect subsidy of small amount by guarantee purchase of a number of copies to be sent to libraries & schools (we benefit by publicity) & perhaps by a

Trading Post arrangement of percentage of sales of chess boards attributable to newsletter?

Publicity Club T-shirts? (with Gap Chess Club writ large)

Cost of car stickers - Gap Chess - a moving experience  
 Made at the Gap Chess Club  
 Too expensive.

See Scholars Mate (NRC) at Gap Chess

Minutes Treasurer's Report.  
John Granger willing to do Ass. Treasurer  
Fortnightly meetings rejected: Sub comm instead.

Co-opt one member of school  
Harvey Librarian?  
Peter Millenbrook Equip. Officer.  
Sec. C.A.Q. - Colin Morris simul  
Price of Keene

Flood Cup But option joint names or match  
Sub Comm Flood <sup>For</sup> Ross White, Bruce <sup>John Granger</sup> rules for 82 & weaknesses rub

Stock Take Next week Cee & J.G.

Gap Open Cee questioned.

Sub Comm Singer capt ~~to~~ <sup>draft</sup> decide programme club.

Training Capts encouraged to further analytical ability their teams  
Try remember ring someone re raft

Flood Publicity - leave until Fri. Pres. contact P.R.O. - Elected decision Fri.  
Consult Ross re C.A.Q. Flood cup ratings.  
& anything else

Newletter - Cee offered stencils & printing Fordigraph. Pres also contact  
Publicity T-shirts: order minimum of 20 - Gap Chess Club = \$5.50  
Alternatively clean T-shirts or shirts in existence might be printed  
Car stickers prob. too expensive \$100.

Doug. prepared do some posters.

Serious chess - played in rooms & side area

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Sub Committee Gap Open