

TASMANIAN CHESS ASSOCIATION EXECUTIVE MEETING 19TH OF NOVEMBER 2017 – AGENDA

(as at 16th of November 2017)

Meeting Opens

1. Welcome and Introductions
2. Apologies
3. Motion to accept the minutes of the previous executive meeting (23rd of July 2017)
4. Review of actions arising from of the previous executive meeting (23rd of July 2017)
 - a. *Ian Little to develop materials for printing and dispersion at Chess Kids events. – Ongoing*
 - b. *Ian Little to advertise the 2018 TCA Chess Championships using Facebook to a value not exceeding \$50 and assess results. – Ongoing*
 - c. *Ian Little to investigate banking options for the TCA and report to the TCA executive at the next meeting. – Ongoing*
5. Review of actions arising from the previous executive meeting (12th of June 2017)
 - a. *Ian Little to contact Kerry Beeton and inform him the TCA Executive has discussed his correspondence and that a formal nomination is no longer required. – Closed*
 - b. *Ian Little to contact Aidan Cox and advise him of the June 30 exemption expiry, and to discuss the Launceston Chess Club's privacy/child protection obligations and strategies. – Closed*
 - c. *Ian Little to write to David Walsh and/or his MONA liaison and open relations between MONA and the TCA. – Ongoing*
6. Review of actions arising from the previous annual general meeting (13th of March 2017)
 - a. *Ian Little, in consultation with Denis McMahon, to draft a set of TCA Event Guidelines for presentation to the TCA Executive. – Ongoing*
 - b. *Ian Little Liaise with Kevin Bonham on the most recent version of all documents relating to the ACF's Code of Ethics and where to find them. – Ongoing*
 - c. *Ian Little to incorporate appropriate references and/or links to all relevant ACF Code of Ethics documents in the draft of the TCA Event Guidelines, and on the TCA website once the TCA Event Guidelines have been approved and adopted. – Ongoing*

7. Motions Moved in Advance (by e-mail)

Nil

8. Any Other Business

Meeting Closes