TCA EXECUTIVE MEETING 26TH OF JULY 2015 AGENDA

(as at 21st of July 2015)

TOPICS FOR DISCUSSION INCLUDE:

Scheduling of the AGM during the Tasmanian Open 2016

• A discussion will be held regarding the pros and cons of holding the 2016 AGM after round 5 of the experimental schedule to be tested during next years Tasmanian Open, as opposed to the current time slot between rounds 4 and 5.

Working with Children Cards

• As a follow up from the previous Executive meeting and as a result of information circulated by Kevin Bonham a brief discussion on the TCA's and individual chess club's obligations with regard to the Working with Children cards will be held.

MOTIONS MOVED:

The TCA will adopt the circulated draft Digital Privacy Policy as the official TCA Digital Privacy Policy.

Moved – Ian Little (Vice-President, Secretary)