

TASMANIAN CHESS ASSOCIATION EXECUTIVE MEETING 20TH OF NOVEMBER 2016 – AGENDA

(as at 18th of November 2016)

Meeting Opens

1. Welcome and Introductions
2. Apologies
 - Denis McMahon
3. Motion to accept the minutes of the executive meeting (24th of July 2016)
4. Review of actions arising from the executive meeting (24th of July 2016)

Nil

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

Moved Denis McMahon

That Aidan Cox be formally removed as Newsletter Editor and that Ian Little be appointed interim editor.

Motion carried (5 yes, 0 no, 0 abstain)

Moved Denis McMahon

That the TCA adopt the following dates for 2017:

| Tournament | Location | Dates | Club | Year |
|-----------------------------------|------------|------------------|------------|------|
| Tasmanian Open | Hobart | June 10, 11, 12 | Hobart | 2017 |
| Tasmanian Lightning Championships | Hobart | June 10 only | Hobart | 2017 |
| Tony Sturges Memorial + Blitz | Hobart | April 25 only | Hobart | 2017 |
| Tasmanian Championship | Launceston | March 11, 12, 13 | Launceston | 2017 |
| Tasmanian Rapid Championships | Devonport | July 22,23 | Devonport | 2017 |
| Devonport Open Lightning | Devonport | July 22 only | Devonport | 2017 |
| Chocolate Festival | Latrobe | August 13 only | Devonport | 2017 |
| Burnie Shines | Burnie | October 28,29 | Burnie | 2017 |
| Launceston Cup | Launceston | November 18,19 | Launceston | 2017 |

Motion carried (5 yes, 0 no, 0 abstain)

Moved Denis McMahon

That Andrew Smith be declared the winner of the 2016 Glen Gibbs Award.

Motion carried (3 yes, 0 no, 0 abstain)

6. Fund Raising for Australian Junior Competitors

7. E-mail Motion Regulations

8. Any Other Business

Meeting Closes