

SCCA Executive Committee Minutes
Sunday, August 26, 2001, at 7 Tullylumb Terrace, Perth

Attendees

Iain Mackintosh (chair), George Pyrich, Raymond Baxter, Alan Borwell, Stuart Mackenzie.

Apologies

Jim Anderson.

Minutes of Last Meeting

Accepted.

Matters Arising

A message board posting on the website will be made to trace the whereabouts of the Division 2 League trophy (**action Iain**).

Office Bearers

Controllers - offers of assistance have been received from Peter Jack, Geoff Lloyd and Chris McIntee, and these will be followed up (**action Jim**).

General - we will contact the following people to see if they can help - Simon Gillam, George and Douglas Livie (**action Iain**); Alan Brown (**action George**) and Neil McEwan (**action Stuart**).

Auditor - David Jenkins had declined, but had nominated Charles Burton and we await his reply. Other possibles are Iain Campbell, Keith Oswald and Andy Purves (**action Iain**).

Website

The makeover work is almost complete, with just a few pages left (history, membership and games columns). The changes allow us to easily use web material for publishing purposes. The members secure page is now in action, and Bernard has started a project to scan all back numbers of the magazine. We should try to gain a "Friends of ICCF" nomination for the site (**action George**).

Magazine

Issue 74 had been produced on time, and further copy and production schedules for this year appear on the Magazine page of the website. We need to put a clear instruction on the website regarding how to download games published in the magazine (**action Iain**).

International

Friendly matches - the BFCC match is now under way, with Alan Borwell playing Steve Williams on board 11, and Ian Marshall replacing Ian Mitchell on board 8.

Team events - these are ticking over. Albert Norris had been given an ETL in the European Team Championship without due consultation.

Titles - Tom Craig has qualified for the SIM title, and we will apply for the IA title for Iain Sneddon. Publicity for these will be held until Magazine 75 following the ICCF congress.

Norms - Phil Giulian has collected his first GM norm in the European Team Championship, scoring 8/10 on board 4.

BPM Final - George has taken over TD duties from Iain Sneddon, and will write to all competitors shortly to obtain game scores and settle outstanding issues.

ICCF Jubilee - 12 Scottish entries for email and postal events have now been received.

Argentine Invitationals - Tom Craig and Iain Mackintosh had so far accepted places in these events.

Financial

Stuart has now completed bank transfer work and is issuing cheques. It will be a few months before significant transactions start - annual memberships and BPM prize monies. We will put Stuart's name and address on the 100 Club adverts on the website and magazine, and also have a 100 Club section on membership application forms again this year (**action Iain**).

Grading

Nothing to report on the domestic front. The new ICCF list is expected in early September, and our list will be updated in consequence (**action Raymond**).

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ICCF September Congress

Eckhard Lueers is stepping down as vice-president after some website irregularities. The ICCF webmaster faces a huge logistics problem in processing results for the Jubilee events - some ideas on empowering controllers will be forwarded to Alan (**action Iain**). Topics for discussion in Rimini include ICCF structural changes, possible links with IECC, and ICCF delegate expenses (**action George** on the last item).

Membership

Database - this is now being managed by Jim, and we will introduce a procedure to make sure all the committee and other interested parties receive updates (**action Jim**).
Posters - the artwork done by Bernard will be used to promote the SCCA around clubs, congresses and universities at the start of the new OTB season (**action Jim and Iain**).
Questionnaires - these would not be sent to members at this point, but a free-form feedback page would be introduced for members' comments on the website (**action Iain**).
Patrons - this category would be promoted by means of an insert alongside the revised membership application forms for next season (**action Jim and Iain**).

New Tournament Formats

The playing formats agreed in our Policy statement would be applied for next season. This will require some rework of the membership application form, the membership page on the website, the allocation of controllers, and a check on the CC and Email Rules pages (**action Jim and Iain**).

Next Meeting

Sunday, 3 February 2002, 2pm at 63, Orchard Brae Avenue, Edinburgh.

Iain Mackintosh