

## SCCA Executive Committee Minutes

Sunday 15<sup>th</sup> June, 2pm, 2003 at BB Headquarters, Dalgleish Court, Stirling.

### Present

Iain Mackintosh (chair), George Pyrich, Raymond Baxter, Alan Borwell, Jim Anderson, Stuart Mackenzie and George Livie.

### Apologies

None.

### Minutes of Last Meeting

Accepted.

### Matters Arising

Iain has still not heard from Chess Suppliers about advertising fees and sponsorship. He will contact them yet again (**action Iain**).

Jim is waiting on brochures for Silver Jubilee badges. These must be obtained before the ICCF congress in October (**action Jim**).

Openings tournament not run this year due to insufficient entries.

League entries were down, but enough for two divisions, albeit only three teams in Div 2.

Alan has started the article for the Bulletin 21<sup>st</sup> Anniversary tournament and hopes to have it finished for the autumn magazine (**action Alan**).

Stuart has agreed to be controller for the E-Mail Quartets and see how it goes.

The Membership database is now finished with copies distributed to committee.

### Finance

Stuart said that the Auditor had checked the accounts and the totals seemed fine but he needed a breakdown of income from members' fees. Jim has provided Stuart with the breakdown and this will be passed to the Auditor for checking and signature (**action Stuart**).

Stuart said that there were two accounts (National Giro and Clydesdale Bank) with a total balance of £84 that can't be confirmed by the banks. Before writing off the amounts, a search of old accounts reports will be made to see if account numbers can be found (**action Stuart**).

With the last game in the Bernard Partridge Tournament now finished, Stuart is going pay out the last of the prize money (**action Stuart**).

### Grading

The following titles and norms were proposed by Raymond and approved by the Committee:

GWG Livie - SCCA Master title automatically as IM.

AC Brown (2nd SM norm) - ICCF grade of 2375 in April 2003, based on 14 results since his first norm.

AC Brown (3rd SM norm and SCCA Master title) - SCCA Champion 2002/03 outright winner.

G Lloyd (1st SM norm) - SCCA grade of 2300 in January 2003, based on 324 results.

### International

#### 1. ICCF GOLD Book

1 copy sold since our last meeting - 15 copies remain in stock. The advert is still appearing in the magazine.

#### 2. New and forthcoming Events

7th European Team Championships Preliminaries are scheduled to start end-2003 with teams reduced from 12 to either 8 or 10 players.

#### 3. Current Events

Play continues in the our Silver Jubilee SCCA v. ICCF Match - to date approximately 1/3 of games are completed. All our games have been completed in both the 14th Olympiad and 6th European Preliminaries. Approximately 2/3 of games have now been completed in the NATT5 event. Play continues in the 15th Olympiad and in the 2nd North Sea TT. Friendly matches are still in progress against Catalonia, Norway, England, IECC and Brazil. New friendly matches are planned against Canada and Finland.

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### 4. Bernard Partridge Final

Confirmation finally received yesterday (14 June!) of result in last game to finish - Summers v. Williams. Unfortunately Williams blundered a rook to hand first place to Summers (BEL), with Boger (NOR) second. Prizes have been paid to 3rd and 4th places and can now be paid to 1st and 2nd places. The event is now completed!

George is going to give Jim details of how the players finished in the final so that certificates can be made up and posted (**action Jim & George P**).

### 5. Individual Events

Entries for ICCF individual events are still very low (only 1 since our last meeting) and no entries were received for World Championship Semifinals.

### 6. ICCF Congress 2003

Scheduled to be held in Ostrava, Czech Republic from 12th to 18th October 2003.

### **Website**

The website hosting change was completed, and all linked webmasters informed of the change.

### **New Tournaments**

The Douglas Livie Memorial would take the form of an (email) invitation event, probably 13 players (say 4 or 5 Scots), probably category III-IV, starting possibly Spring 2004, with no entry fee or prize money (**action Alan & George P**).

The Friends of Scotland Open would be advertised worldwide, would probably be "stars-barred", predominantly email, played in sections through to semi-final and final stages, with an entry fee and prizes, probably starting Spring or Summer 2004. Controllers would need to be canvassed to determine how many players we could handle (**action Alan & George P**).

Both new events need to be registered at the Ostrava Congress (**action George P**).

### **AOB**

Iain has a Word document for producing SCCA business cards that committee members can edit to suit. He is going to e-mail this to the committee (**action Iain**).

The next meeting will be on the 14<sup>th</sup> September in George Livie's house at 34 Laggan Road, Newlands, Glasgow G43 2SY, at 2:00pm.