

SCCA Executive Committee Minutes
Sunday 22nd August, 2pm, 2004 at 7 Tullylumb Terrace, Perth

Present

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

Apologies

George Livie.

Minutes of Last Meeting

Accepted. Some date inaccuracies in the last magazine need to be corrected (**action Iain**).

Matters Arising

The article on the Bulletin 21st Anniversary tournament is still not completed and the reason appears to be the malign influence of the cricket season (**action Alan**).

The 100 Club has now sold 96 units, and an advertisement will be distributed with membership forms in future (**action Jim**).

Potential sponsors will be listed and approached (**action George L, Iain**).

A members' dinner is being organised, and the best date is now looking like March 2005, probably in Glasgow (**action George L**).

Membership

Changes to the database to date-stamp cash entries, and to allocate income for accounts purposes are now under way. A web-based database will be started in September. Data protection will need to be investigated (**action Jim, Iain**).

A schedule of timings for membership and accounts work from Oct-Mar will be produced (**action Jim, Stuart, Iain**).

Finance

The audited accounts are now published and show a reasonable surplus.

The Clydesdale deposit account has now been closed and the balance transferred.

Money laundering has limited the number of investment accounts which can be set up by voluntary organisations, but Standard Life Bank appear to be a possibility. Assuming this is verified, then £5,000 will be transferred to their 60-day business savings account (**action Iain, Stuart**).

No separate development account is envisaged; the £5,000 deposit will be split £1,000 development and £4,000 ordinary, and these amounts will be individually tracked in the annual report (**action Stuart**).

Grading

Iain's SM certificate has still to be produced (**action Jim**).

International

No further sales of the ICCF Gold book since our last meeting,

We still await an announcement re the 7th European Team Championship preliminaries.

Our response to the 16th Olympiad playing format is 'yes' to 4-board postal, and 'yes' to the 6-board email alternative (**action George P**).

Our response to the 7th Ladies Olympiad invitation is 'no thank-you' (**action George P**).

The Douglas Livie Memorial event is now well under way.

The ICCF team has won the Silver Jubilee friendly match, with the current score 92-134.

The NATT5 event is completed, and the NSTT2 and 15th Olympiad preliminaries are almost finished.

Friendly matches are in progress against Catalonia, Norway, Canada, Finland and Romania.

The 14th ICCF World Cup will start in December 2004, and individual entries are invited.

Thus far, we have not filled our two World Championship semi-final places.

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ICCF Congress

This year's ICCF Congress is planned for Mumbai, India, in October-November. Our delegate will be George Pyrich and a travel/accommodation budget of £800 was agreed.

ICCF Champions League

The new team consisting of Alan, George P, George L and Iain will be called 'Lewis Chessmen' and board order will be determined by the new ICCF rating list (**action Alan**).

The Scotch Gambit team may also be entered again - we need to contact Andrew Macmillen and Ian Marshall (**action Jim**).

Website

The chess photographs featured in the 2003 ICCF Congress are now on display, though the full set has not yet arrived from Italy.

AOB

Alan Hind has served notice that he will be standing down as Premiers controller at the end of the year - a warm vote of thanks was expressed by all for his contribution over many years.

The 2005 Openings tournament will feature the Grob (**action Jim**).

Next Meeting

This will be held on Sunday 6th February 2005 at 14:00, at 63 Orchard Brae Avenue, Edinburgh.