

SCCA Executive Committee Minutes
Sunday 5th June 2011, 2pm at Tullylumb Terrace, Perth

Present

Iain Mackintosh (Chair), Jim Anderson, Alan Borwell, Kevin Paine, George Pyrich (Skype).

Apologies

Gordon Anderson, George Livie, Colin Macgregor.

Minutes of the Meeting on 6th March 2011

Accepted.

Matters Arising

- Martin Bennedik has corrected the recording of SIM titles in ICCF x-tables. Action closed.
- 2nd Webserver Open - Free magazines were distributed to new players. Action closed.
- New League time controls to be applied for 2012. **(Action: Kevin Paine, Jim Anderson)**
- 2011 League entry fees now collected. Action closed.
- Draft budget forecasting model issued for comment. Action closed.
- All 2010-11 expenses now collected for Accounts. Action closed.
- New sponsorship after VWC4 clarified to ICCF. Action closed.
- Mobile phone access to ICCF webserver possible via workround. Action closed.

Membership Secretary's Report

Kevin has enrolled 3 new members since the last meeting, and Siegrun Macgilchrist is expected to rejoin in time for 2012. A Greek player's enquiry can proceed, subject to restrictions on international representation. A Southampton lady player's enquiry needs further work to ensure full understanding. **(Action: Kevin Paine)**

Domestic Events Report

The 2nd Webserver Open final has now been started by George P and Colin. A reminder on player etiquette is to be sent to the Social Stars team captain. **(Action: Jim Anderson)**

Treasurer's Report

Gordon reported that 2010-11 was satisfactory, finishing with a surplus of £239. Income was stable and expenses benefited from a reduction in ICCF Congress attendee costs.

Gordon had produced a forecasting model including variations on annual membership numbers, incoming grants, changes to ICCF delegate expenses, and provision for SCCA sponsorship of ICCF VWC trophies. Feedback from the meeting would be relayed. **(Action: Iain Mackintosh)**

International Secretary's Report

George P reported that Scotland stands 7th in our 18th Olympiad section; shares 8th = in the 8th ETC preliminaries and holds 7th place in the Thor Løvholt Memorial. Play has begun in the 19th (Postal) Olympiad. We will field teams in the forthcoming 1st Europa Cup and 9th European Team tournaments.

Friendly internationals against Australia, USA, Lithuania, Sweden, Cape Verde, Hong Kong, Finland, France and Romania are in progress, with earlier matches completed.

The 2011 ICCF Congress will take place in Jarvenpaa, Finland from 30th July to 5th August. George P may not be able to travel, so Alan agreed to deputise as necessary. We will confirm if deputies are entitled to EB expenses. **(Action: George Pyrich)**

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Grader's Report

Geoff Lloyd achieved a 3rd SM norm with 2313 in the 2011/1 list. Stuart Graham achieved grading norms in the 2010/3, 2010/4 and 2011/2 lists, and also 1st place in the 2010-11 SCCA Championship (7 entrants). Both players were proposed for the SM title by George P, and unanimously approved. Certificates to be printed and issued. **(Action: Jim Anderson)**

A qualification rule change to 2(d) was referred to the AGM.

100 Club Report

No change to the numbers of units (93).

ICCF Veterans' World Cup

Alan reported the following status:

- **VWC2:** semi-finals started 1 Jun 11 and will end 30 Nov 12. Final starts 1 Feb 13.
- **VWC3:** preliminaries started in 1 Sep 10 and will end 29 Feb 12. Semis start 1 May 12.
- **VWC4:** entries close end-June and preliminaries start 1 Sep 11. 220 registered so far.

We will track the IA qualifications of the SCCA TDs involved. **(Action: George Pyrich)**

Committee

George Livie and Colin Macgregor were standing down at the AGM and the committee expressed a big vote of thanks for all their work. No new nominations had been received, so interim transfers of duties were agreed. Members who might be approached for committee work were discussed. **(Action: Iain Mackintosh)**

AOB

Colin Hammersley has no middle initial – grading list to be updated. **(Action: Iain Mackintosh)**

Next Meeting

Provisionally 17th July, 2pm via Skype, to discuss voting intentions for ICCF Congress in Finland.