#### Present

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

# Apologies

None.

## Minutes of Last Meeting

Accepted.

#### Matters Arising

The Membership Database is nearly finished, and will be made available as Access, Excel or Word files (action Jim).

The restructuring of the web site is finished.

Chess Suppliers are likely to take restricted magazine advertising and may sponsor some domestic competition prizes (action lain).

The Bernard Partridge prize money split details were sent to Jim and Stuart.

Jim now has two volunteers: Colin Macgregor (now) and Geoff Lloyd (from 2003) for controller work. The accounts changes had been made prior to Audit, and the budget forecast circulated.

Richard Beecham is to arrange the Scottish team for Silver Jubilee match. When he has an accurate estimate of boards, George will contact the ICCF officials. George hopes to have this match started during last guarter 2002 (action George).

The committee decided on a budget of £250 for Silver Jubilee Badges. These will be given out to all

the players taking part in the Silver Jubilee match (**action Jim**). The Silver Jubilee Dinner is to be on Friday 22<sup>nd</sup> November in the Hilton Grosvenor, Edinburgh. This will be a evening function, 7:00pm for 7:30pm. Invitations will be sent out in due course (action Raymond and lain).

The Silver Jubilee Magazine (extra edition) should be out by end-year (action lain).

## Finance

Stuart Mackenzie handed out copy's of the finance's. The committee were happy with the finances but pointed out that the lottery licence has not being paid. Iain was sure this had to be paid in Perth. This will be done soon (action lain and Stuart)

## **Promotional Material**

The new leaflets have been printed. 400 will be distributed with the SCA magazine via Sam Collins, and as many will be distributed at upcoming congresses as possible (action Jim).

#### Silver Jubilee

As well as the actions covered above, there will be a Quiz in the next magazine with a bottle of 25 year old malt as the prize. Presentation to the winner will hopefully be at the Dinner (action lain).

## A.O.C.B

Alan said the SCCA had received a small donation from an American (Bob Long) who is writing a book about Bobby Fischer, and who would like use an article written by Carlos Almarza Mato previously published in the SCCA magazine. In recognition, the committee decided to offer Carlos 3 years free membership and free entry to a to a tournament of his choice for each of the 3 years (action Alan).