

SCCA Executive Committee Minutes
Sunday 12th June, 2016, 3:00pm, by Skype

Present

Iain Mackintosh (Chair), Gordon Anderson, Alan Borwell, Kevin Paine, (all Skype).

Apologies

Jim Anderson, Alastair Dawson, George Pyrich.

Minutes of the Meeting on 6th March 2016

Accepted.

Matters Arising

- The Championship trophy won by Stuart Graham in 2010-11 still needs to be retrieved. **(Action: Iain Mackintosh)**
- Champions League fees all now collected.
- SCCA Adjudication Rules still require rewording. **(Action: Kevin Paine)**
- George Livie and David Savage retirement presents confirmed.
- Mickey Blake now eligible for 2017-18 Championship assuming he qualifies.
- 3rd Webserver Open prizes now distributed.
- 3rd Annual Best Game Prize was won by Peter Bennett.

Membership Secretary's Report

Kevin reported that 30 annual members (3 new) have subscribed. Outstanding chase-ups: Colin Beveridge, Stephen Hilton **(Action: George Pyrich)**.

Domestic Events Report

All events are progressing satisfactorily.

Treasurer's Report

Gordon reported that we ended the year to 31st March 2016 showing a deficit of £420 (2015-£272 surplus) and net assets of £10,333 (2013-£10,754).

Income in the 12 month period amounted to £2,135 (2015-£2,384), mostly due to reductions in membership fees, donations, magazine and 100 club income. Expenditure in the year increased to £2,556 (2015-£2,120), mainly due to attending the ICCF Congress in Cardiff and increased fees payable in respect of entries to ICCF tournaments.

Full details will be published on the website and upcoming magazine. **(Action: Iain Mackintosh)**

International Secretary's Report

George reported that the Scottish team for the 21st ICCF Olympiad has been selected, with full details published on the website. Play is presently continuing in the recently commenced NATT 7 event and news is still awaited of the 3rd North Sea Team Tournament originally planned to start in September. Play is continuing in the 2015/16 British Team Championship where our team has made a promising start (7.5 from 10 games). Presently news is awaited with regard to the next British Championship scheduled to begin towards the end of the year.

The 2016 ICCF Congress will be held in Bremen from 14th to 20th August, with George attending as delegate.

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ICCF Congress 2016 Proposals

George had provided a preliminary analysis of proposals listed in the ICCF website. General and specific observations were made during discussion. A summary list of these would be provided to committee, and we will have a further Skype session to determine voting intentions in good time before Congress. **(Action: Iain Mackintosh)**

Grader's Report

George reported no new movements in title norms.

ICCF Veterans' World Cup (VWC)

Iain reported that VWC2 is now fully complete. VWC3 has concluded, being won by IM Frits Bleker of Greece, ahead of Viktor Ibragimov of Russia and SIM Tor-Arne Klausen of Norway. First and third places have received engraved quaichs presented by the Scottish CCA; second place is still at the engraving stage due to communication and linguistic delays. VWC4 has 12 games outstanding, some of which will affect final placings. At present, IM Reinhard Sikorsky of Germany looks the likely winner.

Website, Facebook and Magazine

Iain reported that the website continues to run smoothly and our Facebook page also provides worldwide communications. The next magazine copy date is 30 June - all contributions gratefully received as usual.

Next Meeting

tba – depending on the ICCF Congress 2016 Proposals (above).