

SCCA Executive Committee Minutes

Sunday 5th June, 2pm, 2005 at B.B.Hall, Dalgleish Court, Baker Street, Stirling

Present

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

Apologies

None.

Minutes of Last Meeting

Accepted.

Matters Arising

The article on the Bulletin 21st Anniversary tournament is still not completed, but Alan and Iain are to meet in June to progress it (**action Alan Borwell, Iain**).

Extra secretarial help has now been acquired and Alan Brown and Jim are to share the work. Alan will handle all membership matters and Jim will concentrate on domestic events. Database improvements are still on going. After Alan has had a look at the database he and Jim will get together in July to talk over the improvements to be made (**action Jim, Alan Brown**).

Stuart will track development and ordinary accounts in the Annual report.

The report for the Silver Jubilee match v ICCF will be completed in time for the next magazine (**action George P**).

Finance

Once again the Accounts had not been finished for the AGM, and a fully audited version was requested by end-June for publication in the magazine (**action Stuart**).

Preliminary work showed a surplus of c.£1,800 and a total in the bank of c.£8,000.

ICCF GOLD Book

No further sales were recorded and we have 12 books left. The committee decided to award the remaining books as prizes in the Candidates, Premiers, Majors and Minors competitions (**action Jim, George P**).

Further stocks could be made available for prizes by contacting Alan Borwell.

ICCF New and Forthcoming Events

7th European Team Championships Preliminaries now scheduled to start 15 October 2005 with teams of 8 players, and played by email (or perhaps the ICCF webserver). Olympiad 16 (postal) with 31 teams of 4 players is now almost ready to start - probably next month. Our team is: 1. Richard Beecham 2. Iain Mackintosh 3. Alan Brown 4. Alan Borwell with George Pyrich as Team Captain. Unfortunately we were unable to enter a team to Ladies Olympiad 7. New Olympiad 17 (email) is due to start some time around end of this year.

ICCF Current Events

Play is now almost concluded in the Silver Jubilee SCCA v. ICCF Match with only 4 games still in progress. ICCF currently leads with 146 points to 98. Only 1 game remains unfinished in the 15th Olympiad and 4 in the 2nd North Sea TT. Friendly match against Finland recently ended (we lost 14½-29½) - other matches are presently in progress against Catalonia, Norway, Canada, and Romania. New matches started recently against the British Correspondence Chess Society (20 boards) and Netherlands (24 boards).

ICCF Individual Events

For year to date we have had 10 entries for ICCF individual events - all for webserver events – and one individual entry for 2 webserver events through the Direct Entry Scheme. We may nominate one player for both the 66th (Webserver) and 67th (Postal) European Championships Semifinals (not later than 1st July), and we have an allocation for 2005 of 2 places in World Championship Semifinals. Alan Borwell has recently been nominated to play in the Dr. Simon P. Fitzpatrick Memorial Tournament organised by Australian Federation.

ICCF Congress 2005

This year's event is being hosted by the Argentinean Federation, LADAC, and is to be held in Neuquen, Argentina from 31st October to 5th November 2005. The cost of travel and accommodation will be presented to the committee at the next meeting (**action George P**).

100 Club

The April and May draw's were held, with prizes awarded to: April - R W M Baxter (1st) and P M Giulian (2nd); May - R W M Baxter (1st) and J R Milne (2nd).

Next Meeting

This will be held on Sunday 28th August 2005 at 14:00. The venue will be 7 Tullylumb Terrace Perth.