

SCCA Executive Committee Minutes
Sunday 6th March, 2016, 2:00pm, by Skype

Present

Iain Mackintosh (Chair), Gordon Anderson, Kevin Paine, George Pyrich (all Skype).

Apologies

Jim Anderson, Alan Borwell, Alastair Dawson.

Minutes of the Meeting on 21st June 2015

Accepted.

Matters Arising

- The Championship trophy won by Stuart Graham in 2010-11 still needs to be retrieved. **(Action: Jim Anderson)**
- Champions League fees all now collected bar Alan Bell. **(Action: Gordon Anderson)**
- SCCA Adjudication Rules still require rewording. **(Action: Kevin Paine)**
- Postal League not run in 2016 due to insufficient entries.
- George Livie and David Savage retirement presents tbc. **(Action: Iain Mackintosh)**

Membership Secretary's Report

Kevin reported that 28 annual members (3 new) have subscribed. No new patron or life members this year. Iain Campbell has intimated he'll retire after this year. Various chase-ups: Colin Beveridge, Stephen Hilton, Pat Moir, John McKinstry **(Action: George Pyrich)**; Alastair Dawson **(Action: Iain Mackintosh)**.

Domestic Events Report

Jim reported that all 2016 events are started, albeit late. We have a Championship (1x6 players); a Premier (1x6); an Open (2x5); and 3 Webserver Leagues (7, 7 and 8 teams each). Some problems with non-nationals in the Championship final had been resolved. We need to advise Mickey Blake that he can't qualify for next year's Championship for the same reason. **(Action: Iain Mackintosh)**

Treasurer's Report

Gordon reported that most incomes and expenses were similar to last year at this stage, though patron and life subs were down. Further income in March is expected from late membership renewals, league entry fees and 100 club subscriptions. Further outgoings are expected from committee expenses, trophy expenses, audit fee, plus magazine p&p costs. The likeliest projection for year-end is a small surplus. Bank balances are healthy.

International Secretary's Report

George reported that new matches against Australia and USA were started recently. All other International team events are progressing normally. A total of 86 entries to ICCF Individual events were submitted during 2015, down from the 103 in 2014. Recently we have submitted 10 entries to the new DE 10th Anniversary Open tournament.

A team for the 7th North Atlantic Team Tournament beginning in May has been selected (details on website). A 3rd North Sea Team Tournament will start in September. No news yet of a start date for the 20th Olympiad due to delayed finishes in the Prelims.

An SCCA team has started play in the 2015/16 British Team Championship. Presently news is awaited with regard to the next British Championship scheduled to begin towards end-2016.

SCCA Executive Committee Minutes
Sunday 6th March, 2016, 2:00pm, by Skype

The 2016 ICCF Congress is to be held in Bremen from 14th to 20th August. It may be possible to distribute VWC3 trophies there.

International Selection Committee

George reported that he'd co-opted Richard Beecham and Tom Matheis to form a 3-man Selection Committee. Form and results of players would be evaluated as well as ratings. This move was unanimously endorsed by the Executive Committee.

Grader's Report

George reported no new movements in title norms.

ICCF Veterans' World Cup (VWC)

George reported that VWC3 has been won by Frits Bleker (GRE). We'll need to organise engraved quaichs for places 1-3, from either the Dundee or Perth Trophy Shops. **(Action: Iain Mackintosh)**

3rd Webserver Open

Iain reported that both A and B Finals were now completed. Gordon proposed the following distribution of prize monies:

A: £200, £125 and £75 (total £400)

B: £150, £95 and £55 (total £300)

This was unanimously approved and cheques will be issued shortly. **(Action: Gordon Anderson)**

3rd Annual Best Game Prize

Iain reported that entries were now being judged by David Kilgour. If we get results by mid-March, this should leave time for annotations to be ready for the next edition of the magazine. **(Action: Iain Mackintosh)**

Website, Facebook and Magazine

Iain reported that the website continues to run smoothly. Our Facebook page is available at <http://facebook.com/scottishcca> and has received 87 likes worldwide. The next magazine copy date is 31 March - all contributions gratefully received as usual.

Next Meeting

Executive Committee 2pm and AGM 4pm on Sunday 12th June. Perth if you can get there; Skype if you can't.