

SCCA Executive Committee Minutes

Sunday 7th June 2009, 2.00pm at BB Headquarters, Dalgleish Court, Stirling

Present

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

Apologies

Gordon Anderson, George Livie, Colin Macgregor

Minutes of the Meeting on 19 April 2009

Accepted.

Matters Arising

Gordon has completed proposals for SCCA membership and ICCF entry fees which will be submitted to the AGM.

The 2nd webserver open will probably start in April/May 2010 to avoid clashing with the start of the next Champions League cycle. An event leaflet will be produced by Jim, hopefully with assistance from Moira Borwell. **(Action: George Pyrich, Jim Anderson)**

Arrangements for the 2nd ICCF Veterans World Cup are progressing well, and it will start on 1st September. The entry numbers indicate 4-6 TDs will be needed, so further volunteers will be sought. **(Action: Alan Borwell, Iain Mackintosh)**

Alan has drafted an update to our constitution which will be submitted to the AGM.

Treasurer's Report

The final accounts for 08-09 show income £3173.23, expenditure £2219.72, surplus £953.51.

A better rate for our funds is being sought, with Standard Life looking best if we commit to leaving a deposit in place until April 2010. A decision will be made once ICCF Congress budgeting is complete. **(Action: Gordon Anderson)**

International Secretary's Report

We continue to be active in individual and team events, with numbers entering individual ICCF tournaments particularly healthy.

The 2009 ICCF Congress in Leeds from 12th to 18th September will be attended by Alan and George, with other committee members welcome to participate given the proximity of the location. A popular option is to arrive on Sunday, attend the opening ceremony and dinner then stay for one or more days of congress working sessions. We will contact BCCF to offer a donation towards expenses incurred by extra delegates. **(Action: Iain Mackintosh)**

Grader's Report

George confirmed that Ian Reeman had achieved his 2nd SM norm as a result of an ICCF grade of 2306.

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AOB

Richard Beecham had raised 2 queries:

1. ICCF SIM titles were abbreviated to SM, causing confusion with the SCCA SM designation. We will write to ICCF asking for SIM to be used. **(Action: Alan Borwell)**
2. Where SCCA Championship entries were low (as in this year), players should play each opponent twice. We will certainly consider this, though the final decision rests with the TO. **(Action: Jim Anderson)**

Next Meeting

Provisionally Sunday 23rd August, Perth and Skype. **(Action: Jim Anderson)**