

SCCA Executive Committee Minutes

Sunday 13th June, 2pm, 2004 at BB Headquarters, Dalgleish Court, Stirling

Present

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

Apologies

Stuart Mackenzie.

Minutes of Last Meeting

Accepted (one inaccuracy - the Grading action was Raymond rather than George P).

Matters Arising

The article on the Bulletin 21st Anniversary tournament is still not completed. The format is expected to be similar to the Scottish Centenary Tournament (**action Alan**).

Silver Jubilee badges were distributed to further selected ICCF contacts.

The 100 Club is now being run by George L and 88 units are now sold.

A 100 Club advertisement will be distributed with membership forms in future (**action Jim**).

Potential sponsors will be listed and approached (**action George L, Iain**).

A members' dinner will be organised for late November, probably in Glasgow (**action George L**).

Membership

We currently have 64 paid annual members, after a low response from the chase up list.

The adjudication date for League division 1 was put back.

2003 results have now been finalised and corrections published.

A web-based database is feasible, but work cannot start until 4Q04 at the earliest. Data protection will need to be investigated (**action Iain**).

Finance

Stuart now has access to the Clydesdale deposit account, and discovered that Alan Grant had been paying 100 Club fees into it - George L has resolved this amicably with Alan. The next step is to transfer the balance to our savings account (**action Stuart**).

Stuart is to review 90-day account interest rates. If we can improve on the current Nationwide rate, he should transfer funds to a new account (**action Stuart**).

No progress on details of how the Development Fund will operate (**action Iain, Stuart**).

No audited accounts would be available for the AGM. A draft P&L statement shows a small surplus.

Grading

The 2004 SCCA list was recalculated following 2003 results corrections.

The committee approved the award of the SM title to Iain Mackintosh, and a 2nd SM norm to Geoff Lloyd. Iain's certificate will be signed by Alan (**action Jim**).

International

A 2300+ nomination for the Peter Wason Memorial (postal) was not possible.

The SCCA-ICCF match is about 85% complete, with the current score 86-122.

Play is nearing completion in the NATT 5 and NSTT 2 events, and also in the XV Olympiad.

Friendly matches are currently in progress against Catalonia, Norway, Canada, Finland and Romania.

Announcements are awaited about the start dates of the VII European Championships (probably 2005) and the new postal Olympiad.

The ICCF Gold book continues to sell slowly - 1 copy since our last meeting,

We have 7 members applying for individual ICCF events so far this year.

Gordon Anderson intends to play in the inaugural ICCF Webserver tournament.

George Livie and George Pyrich are playing in the Stephen Tatlow Memorial which starts later in June.

The Douglas Livie Memorial will be a 13-player category 3 event, with SIM and IM norms available, and play starting in June.

This year's ICCF Congress is planned for Mumbai, India, in October-November. Our delegate will be confirmed at the August committee meeting.

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ICCF Champions League

An all-Scottish team would be proposed for the next stage of the event, consisting of Alan, George P, George L and Iain (**action Alan**).

Website

Visitor traffic continues to be healthy.

Some anti-spam action has been taken with email addresses, but with mixed results.

The chess photographs featured in the 2003 ICCF Congress are being sent by the Italian organiser, but the process is fairly slow.

AOB

None.

Next Meeting

This will be held on the 22nd August 2004 at 14:15, at 7 Tullylumb Terrace, Perth.