

# Chess Scotland Management Board

Date: Wednesday 12<sup>th</sup> April 2017.

## Minutes of meeting

**Apologies:** A Burnett, F Petrie

### 1. Minutes of Previous Meeting

The minutes of the January meeting have been circulated to the Board members and there were no matters arising.

### 2. Financial Report Update

The Financial Director was unable to attend this Board meeting but sent an email to the President saying that an up-to-date status report would be submitted by him

The Management Board wishes to stress that the Chess Scotland accounts must be treated as a matter of extreme urgency.

### 3. Standards Committee

### 4. Scottish Championships 2017 - Update

- The venue has now been finalised and full details are now available via the Chess Scotland website, including a link to the Championship website.
- Alex McFarlane has now to submit a budget to the Financial Director for the events.
- Chess Scotland are to host a Cheese and Wine event, as part of the Championships, to invited guests and potential sponsors. Jim Webster is contributing a case of wine for this event and Ian Brownlee is similarly contributing cheese.

### 5. Next Management Board Meeting

Wednesday June 7<sup>th</sup> 2017, Petal Meeting Rooms, 18:30 – 21:00