

Chess Scotland Management Board

Date: Wednesday 11th April 2018.

Minutes of meeting

Apologies: A Burnett, A Howie, F Petrie

In attendance: J Webster, I Brownlee, K Stewart, D Congalton, A McFarlane, D Bryson

1. Minutes of Previous Meeting

The minutes were circulated to all prior to the meeting. There is one outstanding action from the previous meeting – The Club members list currently on the website is out of date and requires to be up-dated. The minutes were then approved by the meeting.

2. Scottish Championship

Entry forms are now available and will be circulated at congresses and posted for download on the Chess Scotland website

3. Glorney International.

3.1. Concerns were raised regarding lack of progress with the formal arrangements for this years Glorney Cup. The Junior director has been unable to progress matters as necessary, mainly due to ongoing medical issues. To reduce the amount of work on the Junior Director the Management Board decided to take over all responsibility for the Glorney International and appoint Board Members to assume control of this event.

3.2. Ian Brownlee as Admin Director, shall with immediate effect, be responsible for the management of all things Glorney. Ian will additionally request assistance, as required, from other Chess Scotland officials.

3.2.1. Accommodation arrangements

3.2.2. Transportation, where required.

3.2.3. Communication with the International Federations

3.2.4. Co-ordinating with the Trainers and Selectors

3.2.5. All requirements as host nation of the Glorney International.

3.3. Andy Howie will process all formal invitations to Chess Scotland players on receipt of the teams selections

3.4. Jim Webster will prepare the formal invitation documentation, including costings for the all nations to make arrangements for their teams, officials and accompanying adults.

3.5. The Arbiters Committee shall assign the necessary Arbiters..

3.6. The Management Board hope that by taking this action Fiona can concentrate on a speedy recovery. These actions will therefore leave the Junior Director free to concentrate on all other aspects of the role, namely

3.6.1. Primary Individual

3.6.2. Schools Teams

3.6.3. Liverpool Quadrangular

Post meeting note: Action 3.5 has now been completed.

4. Financial Items

4.1. Membership Fees

Following the review carried out by the Finance Director the membership fees are to be increased for season 2018/19. Grading fees will remain unchanged.

4.2. The recommendation for membership fee increases will now be sent to Council for formal ratification.

5. 100 Club

A leaflet has been produced, for circulation at congress and distribution as widely as possible to attempt to increase subscribers into the 100 Club draw.

6. Data Protection. (General Data Protection Regulations – GDPR)

6.1. Chess Scotland has been preparing for the introduction of GDPR which applies from 25th

May 2018 and a guide to GDPR has been prepared. Following this meeting the guide will be upgraded from Draft to a formal issue and will be published on the Chess Scotland website.

6.2. Two further documents are being prepared and will be available to on the website as soon as possible:

6.2.1. A Privacy notice

6.2.2. Advice for clubs, leagues and affiliates on the impact of GDPR. This will not be formal, legally binding – simply advice on the what needs to be taken into consideration

Post meeting note: Action 6.1 has been completed, an announcement has been placed on the News along with a link to the GDPR document.

7. International Arbiter

Andy Howie has now completed the qualification requirements and the International Arbiter title was formalised at the Presidential Board Meeting 2018, April 6-9, Minsk, Belarus.

The Management Board wish to offer their congratulations to Andy on this achievement.

8. Next Management Board Meeting

TBD