

Summary of Committee Meeting

11 Jan 2024 | 64 Walton St, Glasgow G41 3LS

Present: Paul Cumming, Caitlin McCulloch (meeting chair), Jordan McNaught, Derek Rankine

Apologies: Rhys McCrosson

Action Points

Finances

- 1. Paul to buy three wooden boxes to store new Staunton pieces.
- Decision the Club will offer to reimburse fuel costs to members who drive a team to Scottish National Chess League and Spens Cup away fixtures. **Paul** to share information on fuel reimbursement in relevant WhatsApp group chats, and to manage any 2023/24 expenses claims.

Club Activities

- 3. **Caitlin** to liaise with Chess Scotland Rules Director Alistair Maxwell and agree a date regarding his offer to visit The Bungo on a Club night and answer members' queries.
- 4. Decision no graded friendlies will be arranged at present in the context of unclear demand and limited calendar space. This will be raised again in the March Committee Meeting to explore value of holding a friendly(ies) in quieter May.
- 5. Decision the Spring Blitz will take place on Tue 16 April. Rhys to add to website.
- 6. Decision the final Tue 28 May Club Night will incorporate an AGM and an end-ofseason prize giving. AGM and prize giving arrangements are to be firmed up at the March Committee Meeting.
- 7. Decision Committee Members will avoid a low-light corner (back right of room, when entering from Bungo-Lo door) when setting up for Club Championship games.
- 8. Decision no changes to league team pools as captains have reported to **Jordan** that demand for league games is aligning well with supply of interested players.

9. **Jordan** and **Derek** to liaise on establishing a Spens Cup player pool and any required FIDE registrations ahead of imminent draw for 2023/24 fixtures.

Merchandise

10. Decision - the Club will explore members' potential interest in the provision of branded merchandise, such as water bottles and T-shirts. **Caitlin**, **Paul** and **Rhys** to liaise on a members' poll and/or group chat/email discussion on the subject.

Next Meeting

11. Caitlin to suggest a March date for the next meeting.

Note by Derek | 12 Jan 2024