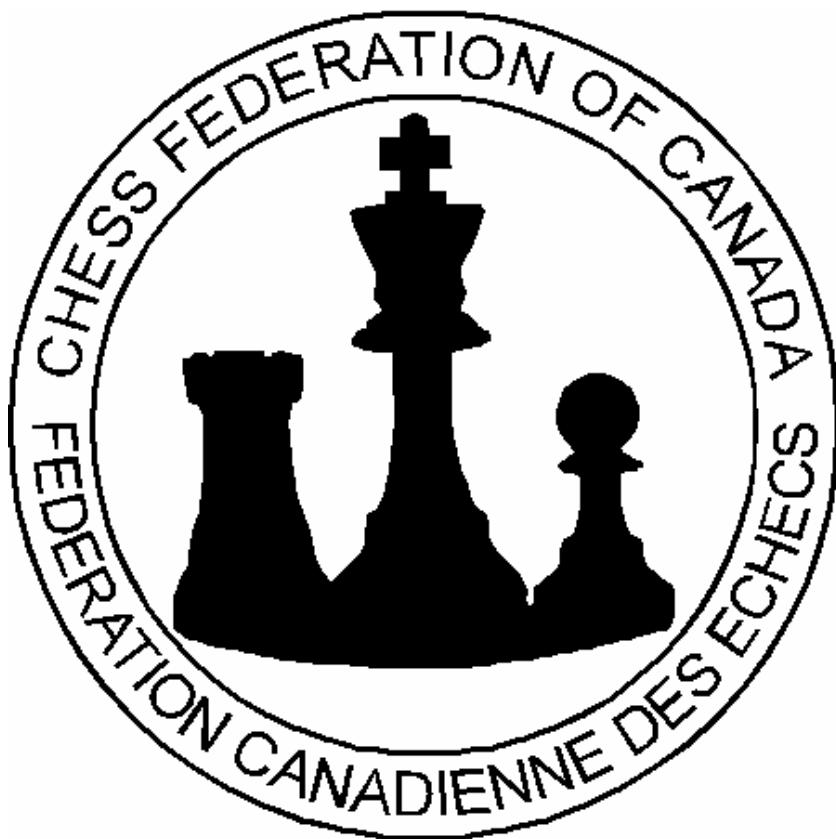


CHESS FEDERATION OF CANADA

GOVERNORS' LETTER THREE

2005-2006



Responses may be mailed, faxed or E-mailed to the Chess Federation of Canada, E-1 2212 Gladwin Crescent, Ottawa, ON, K1B 5N1, fax: 613-733-5209, E-Mail: info@chess.ca

ATTENTION ALL GOVERNORS: Anyone with an E-Mail address can have their Governors' Letter sent to them via E-Mail and save the CFC paper and postage costs. Please E-Mail info@chess.ca if interested.

Deadline for submissions to GL#4 is Friday 28th October 2005

President's Message

This will be a fairly light GL, but we still like getting one out every month.

There isn't a lot to report at this point, other than that we have sent our official complaint/request for a refund into the Belfort organizers, and work has started on redoing the ratings database on the website to make it more efficient.

The new database will also give us the ability to finally offer Blitz ratings, which were approved by the Governors a few years ago.

There are also still a few committee spots open and we'll now accept any interested CFC members. An announcement to this effect will go up on our website shortly.

Finally, anyone who is interested or who knows of someone who is interested in serving on the Selection Committee for the next Olympiad should contact me directly by October 28th.

Have a good month!

Christopher Mallon
CFC President

Message from the Secretary:

It is good to be back home after spending most of the second half of September doing business in Hong Kong. This was strictly a business trip with no real time for chess other than a look at Mark Crowther's site in an Internet café and a book on the airplane.

One interesting note: it was common to see boards for Chinese chess engraved into the tables in public parks and it was common to see players playing though most were well past age 40. To the extent kids play Chinese chess or Western chess there I can't say though I never saw youngsters playing in public.

This GL is relatively slim due to the lack of "final vote" motions last time. This time round we have three motions up for final vote – the Olympic regulations, Recreative membership and on the Active rating system.

I urge governors to note that there are some serious issues at stake here and these need to be ready extra carefully to understand the full ramifications of each.

Please note that there are two appendices with this GL – Appendix 1 with the proposed Olympic regulations and Appendix 2 with the CFC 2005-2006 Budget with actual month by month figures enclosed. Since the original document was in Excel format I have converted GL#3 into Adobe Portable Document Format (PDF). I have made minor formatting changes to the Budget document to make it print more clearly on 8 ½" x 11" paper.

Youth Coordinator's Message

Here I am again with more info with regards to the WYCC held in France in July, 2005. It looks like we are making some progress with the Flight Centre for those that traveled with them. We

have also come up with a letter of claim to the organizers for the problems incurred with accommodations. Unfortunately, I do not have any exact numbers or specifics on compensations, but it looks like we are going to gain some for at least some circumstances. I will keep the governors updated as I have more information.

We also have another problem coming up in that we have no bids for the Canadian Junior in 2006. The OCA has offered to run the Canadian Junior along side the Canadian Women's Championship, but the Canadian Junior was in Ontario last year and we would like to offer the chance for others to hold this Championship.

If anyone in other areas have an interest in holding the Canadian Junior 2006, please contact me at patrick@pscnd.net As soon As possible! In order to run a good event, any organizer has to get going on it soon. If I hear nothing by the end of October, I will have to make a decision on the OCA offer then.

I would also like to encourage everyone to consider putting together bids to run the Canadian Open and CYCC in future years. We really should have bids in 2 years in advance of the event being bid on for these major events so that if we do not get these bids, we can start to solicit them. If the year comes that we do not have a bid for the following year (if we leave it on a 1 year lead time) then we risk having a hurriedly put together bid that ends up being poorly executed.

Thank You,
Patrick McDonald IA
Youth Coordinator - Chess Federation of Canada

RESULTS OF VOTING:

None

MOTIONS FOR FINAL VOTE:

Motion 2006-03: Moved (Michael Barron / Ilia Bluvstein)

"That the CFC Olympiad Regulations be repealed and replaced by the following (see attached document, changes from the CFC Olympiad Regulations passed at the 2005 AGM highlighted in yellow)."

Note: these proposed regulations are found in Appendix 1.

Hal Bond: 2006 - 03 Olympic Regulations: This is good work. My only comment is that I see no mention of an Olympic Team Manager, although we have appointed one. What has Brian Hartman been appointed to do? Perhaps to be the Olympiad Co-ordinator?

Motion number 2006-04 (Moved/Seconded Pierre Dénommée / Kevin Pacey)

That the CFC create a new category of member called "recreative member". The recreative member will be allowed to play CFC active rated games, which are games played under the rules for rapidplay described in appendix B of the Laws of Chess; they will also be allowed to play in any other tournaments designated by the Assembly of Governors. Apart from those designated tournaments, recreative members are explicitly forbidden from playing any regular rated games. Furthermore, recreative members have no rights within the CFC, they do not receive CCE and they are not allowed to vote for the Governors of their province.

Each provincial association is free to recognise, at the provincial level, whichever rights they see fit to recreatives members, including no rights at all.

The initial membership fee for recreative members will be 5\$ for the CFC plus the provincial part decided by the Provincial Associations. Thereafter, the fee shall be decided by the Assembly of Governors at the AGM.

The rating fee for active games shall be abolished.

Hal Bond: 2006 - 04 Recreative Membership: I like the spirit of this idea but not the details. Some kind of trial membership, where a newcomer could get a true taste of the CFC member benefits, would be my preference. The price should be atleast \$10.

If we want to get serious about membership levels we must contact members prior to expiration. This was done by regular post in the early 90's with excellent results. When the program stopped the membership shrunk. Today with email communication we even have a cost advantage. Lack of followup is probably the number one business killer.

Lyle Craver: do the movers have an estimate on what they expect the impact on CFC membership and finances to be? This has to be an important consideration yet I see no mention of it.

Martin Jaeger: It is annoying in the extreme to be faced with a motion that affects our finances without any analysis having been done on the effect. Governors please vote against this motion.

Christopher Mallon: This motion presents absolutely no indication that it will bring any new members to the CFC, and certainly has the ability to have some regular members lower their rates. Not charging to rate Active events means that we pay an employee time to do something we don't get paid for, not to mention there would likely be a large incres in the number of Active events. **I strongly urge all Governors to vote against this motion**, as it looks like this would only harm the CFC's finances for little gain.

Motion 2006-05: CFC Active rating system (Moved/Seconded Michael Barron / Pierre Dénommée)

"That the CFC regulation 711, which reads:

711. Rateable Tournaments. To be rated under the CFC "standard" rating system the maximum game time must be at least 120 minutes. To be rated under the CFC Active rating system the maximum game time must be at least 50 minutes but less than 120 minutes.

be amended to read:

711. Rateable Tournaments. To be rated under the CFC "standard" rating system the time control must be at least 60 minutes per player for the game (or for 60 moves with increment). To be rated under the CFC Active rating system the time control must be at least 15 minutes but less than 60 minutes per player for the game (or for 60 moves with increment)."

Hal Bond: 2006 - 05 Active Ratings: I support this motion. Game in 15 minutes is a popular TC and should be ratable as active chess.

Lyle Craver: I would also support this motion for the reasons given above. Can the ED give us stats on how many games or events were rated with each system during 2002-2005?

Christopher Mallon: I strongly support this motion, when I played in High School virtually every game was SD/15.

MOTIONS FOR SECOND DISCUSSION:

None

MOTIONS FOR FIRST DISCUSSION:

Motion 2006-06 (Moved Alex Lambruschini, Seconded Mark Dutton):

Whereas no regulations exist to address unsportsmanlike and unethical behavior by members, or defend the good standing of CFC members from such behavior;

Be it resolved that the CFC create an Ethics Committee to address unsportsmanlike and unethical behavior by members. Members can appeal to the Ethics Committee when their good standing has been impugned or to draw attention to unethical behavior on the part of CFC members. The Ethics Committee shall operate as follows:

Composition -

- The EC will be chaired by a member of the CFC Executive, who will appoint two members to the committee from amongst the CFC Executive or Board of Governors.
- The Chair of the EC will be appointed by the President at the AGM.

Responsibility -

- An appeal by a CFC member to the EC is to be made to the Chair.
- The Chair will determine in consultation with the other members of the EC whether the appeal is justified and if so what level of rebuke is called for.
- It is the responsibility of the Chair to ensure an adequate public response is made to defend the good standing of the CFC member when unethical behavior has harmed an individual member. On a public message board, this response need not be more than a generic response to that effect.
- It is the responsibility of the EC to consider the degree to which unethical behavior in question has reflected poorly on the Canadian chess community. The EC must strive to take measures to protect the public integrity of the Canadian chess community.

Authority -

- Depending on the severity of the ethical misconduct of a CFC member, the EC will have judicial authority ranging from the issuing of a written warning to expulsion of the member from the CFC.

Alex Lambruschini: There must be consequences for inappropriate behavior and behavior which undermines all the efforts of those trying to promote chess in Canada. There is a due process in place for resolving tournament chess disputes – consisting of appealing to Tournament Directors, Appeals Committees and ultimately the National Appeals Committee. The Ethics Committee is not a recourse from following this due process; rather it is designed to defend the good standing

of CFC members from unethical behavior and to enforce the values of sportsmanship in the Canadian chess community.

We cannot afford to lose members because of indifference on our part. The CFC can no longer afford to tolerate unsportsmanlike conduct or unethical behavior by members.

Motion 2006-07 (Moved Joshua Henson / Seconded Lyle Craver)

Re: Renewal of CFC Memberships

1. Players renewing their membership within one month of expiry will have their memberships backdated to show continuous membership
2. Players who renew their membership more than one month but less than three months after expiry shall have the option to backdate their membership to show continuous membership. Players who do not specify shall be renewed at the date of renewal (Note that this may mean missing magazine issues)
3. Players who play in rated events and pay their memberships at the tournament site shall be deemed to have renewed as per 1 and 2 respectively.
4. Players who renew in this way shall receive their magazines as soon as possible after renewal.

Joshua Henson: Backdating of memberships

Currently if your membership expires June 1st, and you renew July 1st, your membership will be backdated such that your new expiration date will be June 1 of the following year and not July 1 of the following year as you might expect.

Therefore, if a member were to allow time to pass between expiration and renewal they will have the option to backdate their membership or not. Should a member (upon renewal) choose to backdate their membership they may then receive any copy (copies) of the magazine (free of charge) during which time their membership had expired. Any member playing in a rated event during which time their membership has expired must renew their membership such that it is backdated to include the rated event.

It should be noted that this is a formalization of current CFC practice.

General Comments from Governors:

Michael Barron: Thanks to the CFC Executives and especially to the CFC Secretary for producing timely and good Governors' Letter!

This Governors' Letter was much more compact and easy to read.
Please keep a good work!

I would like to express my interest to work on the Selection Committee and help to create competitive Canadian Team for the Chess Olympiad 2006.

For Business Office committee I would suggest to keep track of the CFC Motions and execute them in timely manner.

Specifically, the following CFC Motions:

2005-14: Membership requirements for national events

2005-17: Appeals

2005-18: Registration of FIDE rated Events

2005-19: CYCC Bid Procedures

2005-26: CFC / FIDE Handbook reconciliation

2005-27: CFC / FIDE Handbook reconciliation (Swiss pairings)

2005-28: Director of Fundraising

2005-29: Director of Publicity

2005-30: Removal of Peak Rating from Bonus Point rating calculation

2005-32: CFC Olympiad Regulations

were voted by the Assembly of Governors and passed during last year.

All of them require changes in the CFC Handbook published on the CFC website, but those changes still were not made. I believe we should incorporate necessary changes in the CFC Handbook published on the CFC website as soon as possible.

New proposal:

Anatoly Karpov International School of Chess has announced a large International Chess for Peace Festival in Lindsborg, Kansas in June of 2006:approximately 2,000 young chess players from throughout the world will meet in Lindsborg, Kansas to play chess and establish lifelong friendships.

Additional info: <http://chessforpeace.org>

I believe this initiative could be interesting for Canadian children as well.

Could we organize children chess competitions in Canada toward this Festival?

Hal Bond: 2006 CYCC/Canadian Open

Despite being promised real dates for the 2006 WYCC at the FIDE Congress in Dresden, we are still guessing. After consulting with Junior Co-Ordinator Pat McDonald, the Organizing Committee is proceeding with plans to stage the CYCC and Canadian Open together next summer. We hope to have a complete information package ready for the next GL.

Maurice Smith: At the Annual Meeting a notice was received from the organizers of the 2006 Canadian Open and CYCC. It stated that they were unable to hold onto the site because FIDE had not announced dates for the WYCC. Therefore our organizers could not confirm with the people at the site that our CYCC would be held on the dates planned. The notice said that the organizers would wait to hear from the FIDE meeting in August. Well that meeting has come and gone, and I am checking websites to see when the organizers are now going to hold the Open and CYCC. I do not see this mentioned anywhere. Therefore will the organizers please inform the Governors and CFC members where and when these events will take place.

I notice that the new Executive want to manage by committee. In some cases where the issue is complex and there is not sufficient knowledge on that issue in the Executive, then a committee is a reasonable way to go.

But a committee for EVERYTHING? That indicates an Executive bereft of ideas and a lack of leadership. That should not be the case with this Executive. For instance, if the Executive feel there is a problem with the rating system, cannot this be put to the Rating Auditor and asked to come up with recommendations. Similarly, if the Executive feel that improvements are necessary for the CYCC and other Junior events, should not the Junior Coordinator {who has tons of

experience} be asked to do any research necessary and then advise the Executive of his recommendations? A committee for the Handbook and Constitution? Well maybe, but all it really takes is a knowledgeable person to go through past GLs and bring the Handbook up to date on motions that it affects. Also research the Constitution and the rest of the Handbook to find items that need to be corrected or are now out of date.

I would like to see this Executive put more work themselves into items they see as problem areas.

Two areas that are not mentioned are ways to increase membership and revenue. This is more important than all the other issues combined. Now if we can have people working on those items it could have a very positive affect on the CFC's future. Since we will be having some committees at work I ask the President to inform the Governors {a} Who is on each committee? {b} What is the mandate of each committee? {c} What is the target date for their report? {d} What are the committee's recommendations? In summarizing, I would like to see this Executive more involved, realize what the true priorities are, and keep the Governors informed.

Appendix 1: Re Motion 2006-03

THE OLYMPIAD REGULATIONS

1200. Objectives

The main objectives of participating in the Chess Olympiad are to field teams which will achieve the highest possible results, while at the same time representing Canada favourably on the international stage.

1201. Olympiad Coordinator

The CFC Executive shall appoint an Olympiad Coordinator:

- (a) The Olympiad Coordinator shall oversee the implementation of the Selection Procedures set out below and shall supervise and facilitate fund raising and the obtaining of sponsorship for the Olympic Teams.
- (b) The Olympiad Coordinator shall submit a monthly report to the CFC Executive and Governors on the implementation of the Selection Procedures, fund raising to date, planned fund raising activities and sponsorship for the next Olympiad.
- (c) If the Olympiad Coordinator is not carrying out his or her duties in a satisfactory manner, the CFC Executive shall appoint a new Olympiad Coordinator.

1202. Team structure

The Canadian delegation to the Chess Olympiad shall consist of the following:

- (a) Head of Delegation
- (b) National Team Captain
- (c) National Team Players
- (d) Women's Team Captain
- (e) Women's Team Players
- (f) Technical Assistants

1203. Selection Procedures

The composition of the National Delegation shall be determined as set out below. **Date** references always relate to the start of the next Olympiad.

1204. Timing

The following schedule is to be followed in determining the composition of the National Delegation. Each scheduled step shall be completed before the next step is taken. **The implementation of this schedule shall be supervised by the Olympiad Coordinator.** Once FIDE has announced the dates of the next Olympiad, the CFC shall post the dates of the CFC Olympiad schedule on the CFC website.

- (a) Appointment of Selection Committee:** The CFC Executive shall appoint a Selection Committee (1205) no later than 180 days before the start of the Olympiad.
- (b) Selection of players:** The composition of the Teams shall be determined by rating (1207) and the Selection Committee no later than 165 days before the start of the Olympiad.

(c) Notification of players: Players selected for the Teams shall be notified by the CFC Executive no later than 150 days before the start of the Olympiad.

(d) Acceptance of players: Players who agree to participate on the Team shall notify the CFC of their participation no later than 120 days before the start of the Olympiad.

(e) Nominations for Team Captains: All nominations for Team Captains shall be submitted no later than 105 days before the start of the Olympiad.

(f) Election of Team Captains: The players shall submit their votes for Team Captains no later than 90 days before the start of the Olympiad.

(g) Appointment of Head of Delegation: The CFC Executive shall appoint the Head of Delegation no later than 75 days before the start of the Olympiad.

1205. The Selection Committee

The CFC Executive shall appoint a Selection Committee consisting of two well known and respected individuals who are of at least master strength and have knowledge of the Canadian chess community.

(a) The Selection Committee shall be appointed no later than 180 days before the start of the Olympiad.

(b) The Selection Committee shall select two players for the National Team and one player for the Women's team, taking into account the players' recent results, potential for improvement and such other factors as they consider relevant. These selections shall be made no later than 165 days before the start of the Olympiad.

(c) To avoid any conflict of interest, except in exigent circumstances, a member of the Selection Committee may not play for a Canadian Team in the year in which he or she serves on the Selection Committee.

1206. Selection of the players

(a) Eligibility: Players are eligible to play on a Canadian Team if they are:

(i) A Canadian Citizen or a permanent resident of Canada. Proof of status must be provided to the CFC Executive when a player accepts a position on a Team.

(ii) A member in good standing of the CFC and the affiliated provincial association in the province of residence (if one exists) at the time of selection.

(iii) Have played at least 10 regular CFC rated or FIDE rated games during the year prior to the start of the selection process (which begins 180 days before the start of the Olympiad).

(b) National Team: The National Team shall consist of six players, as follows:

(i) The Canadian Champion, as of 180 days before the start of the Olympiad.

(ii) The three highest rated players on the Selection Rating list.

(iii) Two players decided upon by the Selection Committee.

(c) Women's Team: The Women's Team shall consist of four players, as follows:

(i) The Canadian Women's Champion, as of 180 days before the start of the Olympiad.

(ii) The two highest rated female players on the Selection Rating list.

(iii) One player decided upon by the Selection Committee.

(d) Notification: Players shall be notified of their selection by the CFC Executive no later than 150 days before the start of the Olympiad.

(e) Acceptance: Players shall notify the CFC Executive of their intention to play by no later than 120 days before the start of the Olympiad.

(f) Replacements: If a player who has indicated his or her intention to participate as a member of the National or Women's Team withdraws (1211), a replacement player shall be notified as soon as practicable and shall have one week after being notified to inform the CFC of their intention to play.

1207. Selection Ratings

Selection of players for the Teams by rating shall be based on the average of the player's highest CFC rating and highest FIDE rating during the year prior to the start of the selection process (which begins 180 days before the start of the Olympiad).

(a) Established CFC and FIDE ratings shall be used to determine team selection.

(b) The CFC shall publish, with each rating update, a list of the top 10 Selection Ratings and the top 10 Selection Ratings of female players.

1208. Selection of Team Captains

The Team Captains shall be selected by the players on each Team, as follows:

(a) For each Team, the CFC Executive shall nominate up to three candidates for Team Captain. In addition, each player may nominate one candidate for Captain of their team.

(b) All nominations must be made submitted no later than 105 days before the start of the Olympiad.

(c) The players on each team shall then vote to determine the Captain of their Team. Each player may vote for up to three candidates: the player's first choice counts as three votes; the second choice counts as two votes; and the third choice counts as one vote. The candidate with the most votes becomes Team Captain.

(d) All votes for Team Captains must be cast submitted no later than 90 days before the start of the Olympiad.

(e) Players on the National Team may only nominate candidates and vote for National Team Captain; players on the Women's Team may only nominate candidates and vote for Women's Team Captain.

(f) The same person may be nominated and elected Captain of both Teams.

1209. Selection of the Technical Assistant(s)

Technical Assistant(s) shall be appointed by the Executive of the CFC.

1210. Head of Delegation

The Head of Delegation shall be appointed by the CFC Executive no later than 75 days before the start of the Olympiad.

1211. Withdrawals

Once all members of the Canadian Delegation to the Olympiad have be determined:

- (a) If a player withdraws, he or she shall be replaced by the next player on the Selection Rating List.
- (b) If a Team Captain withdraws, he or she shall be replaced by the runner-up in the vote for Team Captain.
- (c) If any other member of the Canadian Delegation withdraws, the CFC Executive shall appoint a replacement.

1212. Head of Delegation

The Head of Delegation shall represent the interests of the Chess Federation of Canada and the Canadian delegation at the Olympiad and:

- (a) Shall act as a liaison between the Canadian delegation and the Olympiad organizers;
- (b) Be concerned with the day-to-day necessities of the Canadian delegation and other practical issues.
- (c) Foster a cohesive atmosphere on Canadian teams and seek to resolve any personal disputes or misunderstandings between team members.
- (d) The Head of Delegation is responsible to and should consult with the CFC Executive before making significant decisions affecting the members of the delegation, but decisions by the Head of Delegation are final and may not be appealed.
- (e) The Head of Delegation shall submit a written report on the Olympiad within two weeks of its completion.
- (f) If finances do not permit sending a Head of Delegation, the National Team Captain shall assume the responsibilities and duties of the Head of Delegation.

1213. Captains

Both the National Team and the Women's Team shall have a Team Captain. These roles may be carried out by the same person. **If finances do not permit sending both Team Captains, a player designated by the CFC Executive from the relevant Team shall assume the responsibilities and duties of the Team Captain.**

The duties of the Team Captains include:

- (a) Choosing who plays and who sits in each match. These decisions should be made in an impartial and fair manner, based on the physical condition and playing form of the players, the frequency of play up to that point, and the likely players on the opposing team for that round.
- (b) Determining and articulating the strategy for each match.
- (c) Organizing and conducting daily team meetings.
- (d) Providing motivational leadership with the goal of having each player perform up to or even beyond their abilities. This includes acting in conjunction with the Head of Delegation to forestall or remove conflicts between the players.

On these matters, the Captain's decision is final and may not be appealed or overruled.

1214. Players

- (a) Players are required to attend team meetings and attend preparation/training sessions.

(b) Players are expected to act in a responsible fashion and in the interests of the Canadian Teams.

(c) Disputes between players are to be brought to attention of the appropriate Captain, who shall resolve the dispute as he or she deems appropriate.

1215. Technical Assistants

Technical assistants assist the Captain and Team members by helping prepare the players for their games, analyzing games, managing data bases, collecting daily bulletins, and so on. Technical assistants must accept the authority of the Head of Delegation and the Team Captains.

1216. Board Order

The board order for each Team shall be determined by the Team Captain and announced no later than 30 days before the start of the Olympiad.

1217. Fund raising and sponsorship

(a) The CFC shall actively raise funds and seek sponsorship for Canadian participation in the Olympiad.

(b) Sponsors and donors may specify that some or all of their contribution to the costs of Canadian participation in the Olympiad be directed towards paying the travel costs or appearance fees a specific player, players or other member of the Canadian delegation.

1218. Expenses

(a) The CFC shall pay the travel expenses to the Olympiad of:

(i) the six players on the National Team;

(ii) the four players on the Women's Team;

(b) If finances permit, the CFC shall pay the travel expenses of:

(i) The Team Captain of the National Team;

(ii) The Team Captain of the Women's Team;

(iii) The Head of Delegation;

(iv) One or more Technical Assistants.

(c) If finances permit, the CFC shall pay each player on both the National and Women's Team no less than \$100 and no more than \$250 pocket money. Each player shall receive the same amount of pocket money, regardless of title, rating or gender. Pocket money shall be paid when the Olympiad begins.

(d) The CFC Executive shall determine the extent to which CFC finances permit the expenditures partial or full payment of travel expenses for those listed in 1218(b), above, and the amount of pocket money to be paid to each player.

(e) If training sessions are conducted prior to the Olympiad, the CFC shall pay the expenses of players and trainers in relation to those training sessions to the extent they are not waived by the participants.

1219. Appearance fees

(a) The CFC Executive may, at its discretion, approve the payment of appearance fees to specific

players.

- (b) The payment of appearance fees to specific players is distinct from the payment of travel expenses and pocket money.
- (c) The appearance fees paid to each player shall not be confidential and the CFC Executive shall inform the Governors of such payment.

* * *

In 2006, the Chess Olympiad is scheduled to be held in Turin, Italy, May 20 - June 4, 2006. The dates for selecting the Canadian Olympiad Delegation would therefore be:

1204. Timing

The following schedule is to be followed in determining the composition of the National Delegation. Each scheduled step shall be completed before the next step is taken. Once FIDE has announced the dates of the next Olympiad, the CFC shall post the dates of the CFC Olympiad schedule on the CFC website.

(a) Appointment of Selection Committee: The CFC Executive shall appoint a Selection Committee (1205) no later than 180 days before the start of the Olympiad.

November 21, 2005

(b) Selection of players: The composition of the Teams shall be determined by rating (1207) and the Selection Committee no later than 165 days before the start of the Olympiad.

December 6, 2005

(c) Notification of players: Players selected for the Teams shall be notified by the CFC Executive no later than 150 days before the start of the Olympiad.

December 21, 2005

(d) Acceptance of players: Players who agree to participate on the Team shall notify the CFC and remit the required deposit (1210(g)) no later than 120 days before the start of the Olympiad.

January 20, 2006

(e) Nominations for Team Captains: All nominations for Team Captains shall be submitted no later than 105 days before the start of the Olympiad.

February 4, 2006

(f) Election of Team Captains: The players shall submit their votes for Team Captains no later than 90 days before the start of the Olympiad.

February 19, 2006

(g) Appointment of Head of Delegation: The CFC Executive shall appoint the Head of Delegation no later than 75 days before the start of the Olympiad.

March 6, 2006

1216. Board Order

The board order for each Team shall be determined by the Team Captain and announced no later than 30 days before the start of the Olympiad.

April 20, 2006

APPENDIX 2:

CFC Monthly Financial Budget 2005 to 2006

Advertising & Promotion	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 600
Professional Fees	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300	\$ 2,600	\$ 4,300	
Staff Training	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Staff Travel	\$ 25	\$ -	\$ 625	\$ -	\$ 25	\$ -	\$ 25	\$ -	\$ 25	\$ -	\$ 25	\$ -	\$ 25	\$ -	\$ 750	
Casual Labour	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 600
Utilities	\$ 100	\$ 250	\$ 150	\$ 100	\$ 150	\$ 275	\$ 275	\$ 400	\$ 600	\$ 600	\$ 475	\$ 400	\$ 3,775			
Credit Card Costs	\$ 475	\$ 475	\$ 475	\$ 475	\$ 475	\$ 475	\$ 475	\$ 475	\$ 475	\$ 475	\$ 475	\$ 475	\$ 475	\$ 475	\$ 475	\$ 5,700
Bank Charges	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 150	\$ 1,800
Municipal Taxes	\$ 443	\$ 443	\$ 443	\$ 443	\$ 443	\$ 443	\$ 443	\$ 443	\$ 443	\$ 443	\$ 443	\$ 443	\$ 443	\$ 443	\$ 443	\$ 5,319
Office Insurance	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 120	\$ 1,445
Maintenance Building	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ 350	\$ 4,200
Depreciation Building	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240	\$ 240	\$ 2,878
Depreciation Equipment	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12	\$ 12	\$ 144
Depreciation Computers	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 516
Depreciation National Library	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 43	\$ 516
Presidential Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Annual Meeting Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Executive Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Scholar's Mate Magazine	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 300
Gain/Loss on Exchange	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Operating Costs	\$ 8,551	\$ 7,826	\$ 9,338	\$ 7,596	\$ 10,471	\$ 7,721	\$ 8,446	\$ 9,177	\$ 8,908	\$ 7,746	\$ 11,096	\$ 10,146	\$ 107,016			
Other Expenses																
Other General Admin	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants to Clubs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
International Entry Fees	\$ 50	\$ 50	\$ 50	\$ 400	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 50	\$ 400	\$ 50	\$ 50	\$ 50	\$ 50	\$ 1,300
FIDE Rating Fees Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other International Expenses	\$ 30,000	\$ 70,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 200	\$ 101,200
Olympiad - Torino	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000	\$ 5,000	\$ 10,000	
National Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500	\$ 1,500
LTIP Assistance	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 300
FIDE Title Application Fees	\$ -	\$ -	\$ -	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750	\$ -	\$ -	\$ -	\$ 1,500
Chess Canada Échecs	\$ 1,800	\$ 3,650	\$ 1,800	\$ 3,650	\$ 1,800	\$ 3,650	\$ 1,800	\$ 3,650	\$ 1,800	\$ 3,650	\$ 1,800	\$ 3,650	\$ 1,800	\$ 3,650	\$ 32,700	
C.C.E. Contracting Editor	\$ 2,000	\$ -	\$ 2,000	\$ -	\$ 2,000	\$ -	\$ 2,000	\$ -	\$ 2,000	\$ -	\$ 2,000	\$ -	\$ 2,000	\$ -	\$ 2,000	\$ 12,000
Advertising C.C.E	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
WYCC 2005 Expenses	\$ -	\$ -	\$ 1,000	\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000
Total Other	\$ 33,875	\$ 73,725	\$ 4,875	\$ 5,825	\$ 3,875	\$ 3,725	\$ 4,075	\$ 3,925	\$ 4,075	\$ 5,025	\$ 9,075	\$ 10,425	\$ 162,500			
Profit/(Loss)	\$ (8,400)	\$ (33,180)	\$ 40,963	\$ (7,220)	\$ 3,130	\$ 10,155	\$ 2,580	\$ 5,274	\$ (2,057)	\$ (1,420)	\$ (5,220)	\$ (7,695)	\$ (3,091)			

CFC Monthly Financial Actual 2005 to 2006

Variance from Budget

Printing & Copying	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,300)	\$ -	\$ -	\$ -	\$ -	\$ (1,300)	
Membership Cards	\$ (42)	\$ (46)	\$ (75)	\$ (75)	\$ (75)	\$ (375)	\$ (75)	\$ (75)	\$ (75)	\$ (75)	\$ (75)	\$ (1,137)	
Advertising & Promotion	\$ (24)	\$ (249)	\$ (50)	\$ 149	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ (574)	
Professional Fees	\$ (4,313)	\$ 1,413	\$ (350)	\$ 1,850	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (300)	\$ (2,600)	\$ (4,300)	
Staff Training	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Staff Travel	\$ (25)	\$ -	\$ (625)	\$ -	\$ (25)	\$ -	\$ (25)	\$ -	\$ (25)	\$ -	\$ (25)	\$ (750)	
Casual Labour	\$ 742	\$ 211	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ 453	
Utilities	\$ (28)	\$ (13)	\$ (128)	\$ 145	\$ (150)	\$ (275)	\$ (275)	\$ (400)	\$ (600)	\$ (475)	\$ (400)	\$ (3,199)	
Credit Card Costs	\$ 352	\$ 433	\$ 835	\$ (189)	\$ (475)	\$ (475)	\$ (475)	\$ (475)	\$ (475)	\$ (475)	\$ (475)	\$ (2,369)	
Bank Charges	\$ (26)	\$ (67)	\$ (97)	\$ (72)	\$ (150)	\$ (150)	\$ (150)	\$ (150)	\$ (150)	\$ (150)	\$ (150)	\$ (1,463)	
Municipal Taxes	\$ -	\$ -	\$ -	\$ -	\$ (443)	\$ (443)	\$ (443)	\$ (443)	\$ (443)	\$ (443)	\$ (443)	\$ (3,546)	
Office Insurance	\$ (60)	\$ -	\$ -	\$ -	\$ (120)	\$ (120)	\$ (120)	\$ (120)	\$ (120)	\$ (120)	\$ (120)	\$ (1,024)	
Maintenance Building	\$ 139	\$ (139)	\$ (105)	\$ (105)	\$ (350)	\$ (350)	\$ (350)	\$ (350)	\$ (350)	\$ (350)	\$ (350)	\$ (3,011)	
Depreciation Building	\$ (0)	\$ (0)	\$ (0)	\$ (0)	\$ (240)	\$ (240)	\$ (240)	\$ (240)	\$ (240)	\$ (240)	\$ (240)	\$ (1,919)	
Depreciation Equipment	\$ 3	\$ 3	\$ 3	\$ 3	\$ (12)	\$ (12)	\$ (12)	\$ (12)	\$ (12)	\$ (12)	\$ (12)	\$ (85)	
Depreciation Computers	\$ (20)	\$ (20)	\$ (20)	\$ (20)	\$ (43)	\$ (43)	\$ (43)	\$ (43)	\$ (43)	\$ (43)	\$ (43)	\$ (422)	
Depreciation National Library	\$ 15	\$ 15	\$ 15	\$ 15	\$ (43)	\$ (43)	\$ (43)	\$ (43)	\$ (43)	\$ (43)	\$ (43)	\$ (283)	
Presidential Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Annual Meeting Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Other Executive Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Scholar's Mate Magazine	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Gain/Loss on Exchange	\$ -	\$ -	\$ -	\$ 4	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4	
Total Operating Costs	\$ (4,004)	\$ 3,532	\$ (1,402)	\$ 2,570	\$ (10,446)	\$ (7,696)	\$ (8,421)	\$ (9,152)	\$ (8,883)	\$ (7,721)	\$ (11,071)	\$ (10,121)	\$ (72,812)
Other Expenses													
Other General Admin	\$ -	\$ -	\$ 234	\$ 39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 273	
Canadian Tournament Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Grants to Clubs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
International Entry Fees	\$ (50)	\$ (50)	\$ (50)	\$ (400)	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ (50)	\$ (400)	\$ (50)	\$ (1,300)	
FIDE Rating Fees Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Other International Expenses	\$ (26,700)	\$ (18,396)	\$ 26,621	\$ -	\$ -	\$ (200)	\$ (200)	\$ (200)	\$ (200)	\$ (200)	\$ (200)	\$ (19,675)	
Olympiad - Torino	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (5,000)	\$ (5,000)	\$ (10,000)	
National Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,500)	\$ (1,500)	
LTIP Assistance	\$ (25)	\$ (25)	\$ (25)	\$ (25)	\$ (25)	\$ (25)	\$ (25)	\$ (25)	\$ (25)	\$ (25)	\$ (25)	\$ (300)	
FIDE Title Application Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Chess Canada Échecs	\$ (1,426)	\$ (3,704)	\$ 2,755	\$ 607	\$ (1,800)	\$ (3,650)	\$ (1,800)	\$ (3,650)	\$ (1,800)	\$ (3,650)	\$ (1,800)	\$ (23,568)	
C.C.E. Contracting Editor	\$ (2,000)	\$ 2,000	\$ (2,000)	\$ 2,000	\$ (2,000)	\$ -	\$ (2,000)	\$ -	\$ (2,000)	\$ -	\$ (2,000)	\$ (8,000)	
WYCC 2005 Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Other	\$ (30,201)	\$ (20,175)	\$ 27,535	\$ 2,221	\$ (3,875)	\$ (3,725)	\$ (4,075)	\$ (3,925)	\$ (4,075)	\$ (4,275)	\$ (9,075)	\$ (10,425)	\$ (33,869)
Profit/(Loss)	\$ 33,149	\$ 20,617	\$ (44,378)	\$ (1,981)	\$ (3,130)	\$ (10,155)	\$ (2,580)	\$ (5,274)	\$ 2,057	\$ 1,420	\$ 5,220	\$ 7,695	\$ 2,660

Profit/(Loss) to July 31	\$ 9,387
Profit/(Loss) to Aug 31	\$ 7,406

Motions for Final Vote:

Motion 2006-03: Olympic Regulations : Moved (Michael Barron / Ilia Bluvshtein)

"That the CFC Olympiad Regulations be repealed and replaced by the following (see attached document, changes from the CFC Olympiad Regulations passed at the 2005 AGM highlighted in yellow)."

Note: these proposed regulations are found in Appendix 1.

Vote: YES NO Abstain

Motion number 2006-04 (Moved/Seconded Pierre Dénommée / Kevin Pacey)

That the CFC create a new category of member called "recreative member". The recreative member will be allowed to play CFC active rated games, which are games played under the rules for rapidplay described in appendix B of the Laws of Chess; they will also be allowed to play in any other tournaments designated by the Assembly of Governors. Apart from those designated tournaments, recreative members are explicitly forbidden from playing any regular rated games. Furthermore, recreative members have no rights within the CFC, they do not receive CCE and they are not allowed to vote for the Governors of their province.

Each provincial association is free to recognise, at the provincial level, whichever rights they see fit to recreatives members, including no rights at all.

The initial membership fee for recreative members will be 5\$ for the CFC plus the provincial part decided by the Provincial Associations. Thereafter, the fee shall be decided by the Assembly of Governors at the AGM.

The rating fee for active games shall be abolished.

Vote: YES NO Abstain

Motion 2006-05: CFC Active rating system (Moved/Seconded Michael Barron / Pierre Dénommée)

"That the CFC regulation 711, which reads:

711. Rateable Tournaments. To be rated under the CFC "standard" rating system the maximum game time must be at least 120 minutes. To be rated under the CFC Active rating system the maximum game time must be at least 50 minutes but less than 120 minutes.

be amended to read:

711. Rateable Tournaments. To be rated under the CFC "standard" rating system the time control must be at least 60 minutes per player for the game (or for 60 moves with increment). To be rated under the CFC Active rating system the time control must be at least 15 minutes but less than 60 minutes per player for the game (or for 60 moves with increment)."

Vote: YES NO Abstain

Motions for Second Discussion:

None

Motions for First Discussion:

2006-06: Ethics Committee

2006-07: CFC Membership Renewal

Deadline for Submissions to GL #4: Wednesday __ October 2005

Responses may be mailed, faxed or E-mailed to the Chess Federation of Canada, E-1 2212 Gladwin Crescent, Ottawa, ON, K1B 5N1, fax: 613-733-5209, E-Mail: info@chess.ca