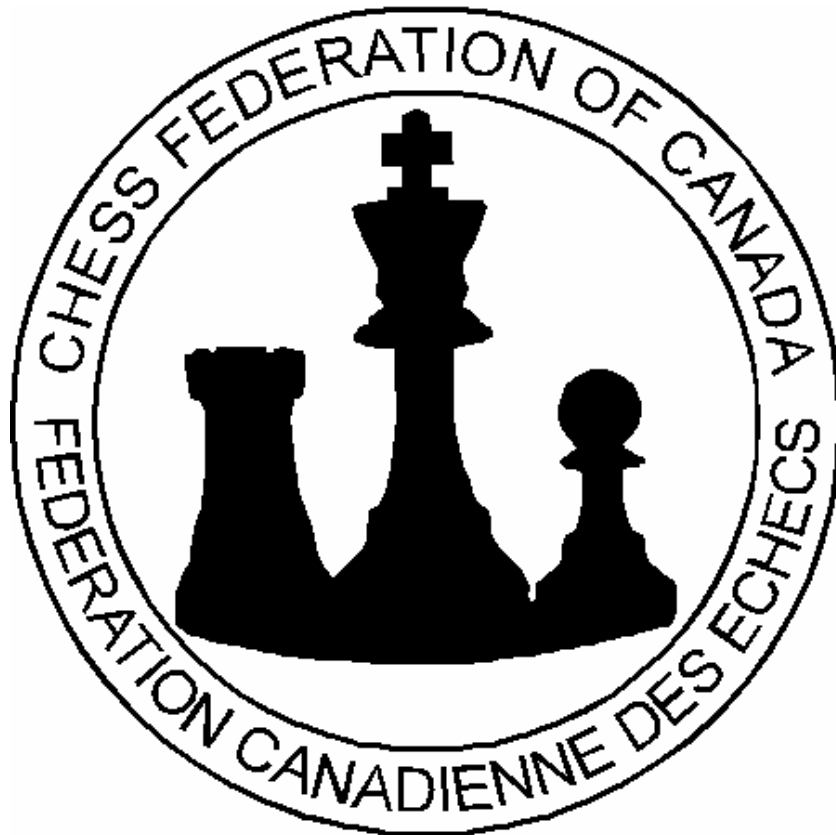


**CHESS FEDERATION OF CANADA
GOVERNORS' LETTER SEVEN
2005-2006**



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#8 is Friday, 7th April, 2006

President's Message

There are a number of things to report on in this GL, it should be one of the more interesting ones this year. Most importantly, please find and read the information about this year's AGM.

First of all, there has been a bit of controversy lately on some of the public discussion boards online concerning some errors, which apparently occurred during the creation of the Initial Selection Rating list. I'm not sure why people are only checking this list for errors now, rather than in November when it was sent out. In any case the Executive received one appeal requesting a player be stricken from the team and a replacement chosen due to these errors; the Executive declined the appeal based on the large amount of time that has passed since the error was publicly published, as well as the proximity to the Olympiad.

I've held discussions with CCCA President Manny Migicovsky and we've reached a deal to have the CFC and CCCA cooperate on promoting chess and encouraging our members to join and participate in each other's organizations. You should find a motion to this effect in this GL. You should also find a motion of mine concerning the way in which Junior events are rated which I believe may help reduce the perception of ratings deflation.

The Ethics committee was approved by Governors vote. At this point I will not be selecting people to fill the other two spots on the committee unless a petition is actually received. In case that does happen though I would appreciate hearing from you if you believe you would be qualified for this committee and you are interested in serving on it until the AGM in July.

The Executive has approved a bid by Hal Bond and Patrick McDonald to host the 2006 Canadian Junior concurrently with the CYCC, as a round-robin closed event. While there is a lot of discussion by certain members about whether or not this is the best way to do it, it was the only reasonable bid received for the event, and we can call it an experiment for this year and see how it turns out. Precise details including qualification and total number of players are still being worked out, but it will be a minimum of 8 and maximum of 12 players in the round robin.

Given the rather low number of sign ups for the various committees, none of them have operated as originally envisioned. Instead the Executive has been considering each aspect one by one, inviting comments and discussion from those Governors who did sign up. There is a very interesting discussion going on in the Governors' Discussion Board on the CFC Web Site, concerning ratings which would be of interest to many Governors I'm sure.

We are also now ready to start work on the big project – the CFC Constitution. This is intended as a complete overhaul of our bylaws, including renumbering and reordering to make more sense, correcting mistakes and making sure the entire handbook is up to date. That's step 1. Step 2 will be suggesting various changes to the bylaws themselves, removing those that are out of date, fixing loopholes in others and generally making it easy to read and understand. In addition to Michael Barron who has already signed up we are looking for two more people willing to help with this. This help would be in the form of suggestions and comments and discussion; you wouldn't as a volunteer have to help actually rewrite anything (basically this means you are not committing to lots of typing if you sign up).

The Executive has been involved in serious discussions with the CMA, pursuant to the motion passed at the AGM last year, in regards to an arrangement where they give up their rating system in favour of ours, and also take over as our official supplier of books and equipment. The details

are being worked out and we are very close to an agreement in principle; unfortunately it couldn't quite get done in time for this GL which we were originally hoping for. As soon as any deal is reached it will be released as a "mini-GL", with appropriate comments from the Executive, so the Governors can start the discussion process.

Finally, the FQSE motion is up for vote in this GL. Governors have three choices. They can approve full Affiliate status, they can approve Interim Provincial Affiliate status which is basically like a full Affiliate except it expires as soon as a full affiliate is chosen and they can't charge a fee on top of the CFC membership dues, or they can reject the affiliation completely. I would note that while the second option may seem attractive to some, it might be quite difficult for the FQSE to fully get off its feet with no steady income. Affiliate status may always be withdrawn later so if you feel that it is deserved or that it is a good idea I encourage you strongly to vote in favour of full affiliation.

Thanks, and have a great month!

Christopher Mallon
President

Notice to Governors concerning the 2006 Annual General Meeting:

The CFC AGM will be held this year in Kitchener in the City Council Chambers at City Hall on July 17th and 18th, with the Outgoing AGM the first day and the Incoming AGM the second day.

The AGM will be broadcast online however we're not sure at this point how interactive that will be.

We will aim to get started each day at 9:30am, so we'll begin registering governors and proxies at 9am.

The organizers of the Canadian Open have assured me that all efforts will be made to allow those governors playing in U2000 sections to play their games in the evening on those two days. They could also elect to take one or two byes for the AGM.

Message from the Secretary:

This Governors' Letter contains a very important motion on Quebec affiliation which I urge Governors to give even more attention than usual. I have not yet decided how I personally view this subject but there's no question it's vitally important to the future of chess in Canada. If possible I would like to see a majority of all governors voting on this issue as I feel it's one of the most important motions since 97-10 which was the last motion on Quebec affiliation.

Please note motions 2006-10 and 2006-11 (which are found in Appendices 1 and 2) which are bids for the 2007 Canadian Closed and 2007 Canadian Women's Championship from the Ontario Chess Association.

RESULTS OF VOTING:

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

(Note: amendments 1 and 2 to this motion were passed, amendment 3 failed. Thus what is presented below is the consolidated text of the motion as amended by the vote in GL#5)

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, to be appointed by the President during the Incoming AGM.
- The EC will include the CFC Master's Representative
- The EC will include one other respected individual, to be elected at the same time as the other CFC Directors.
- The term of the two members other than the Master's Representative will last until the AGM of the following year.

Responsibility -

- An appeal by a CFC member to the EC is to be made directly to the Chair, with a copy sent to the Business Office.
- The Chair will determine in consultation with the other members of the EC, as well as the persons involved, whether the appeal is justified, and if so, what level of rebuke is called for against the offending party.
- 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. Official statements from the EC should be posted on the CFC Website and Discussion Forum as well as be included in the Governor's Letter.
- 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.

Votes Yes (11): Barron, Bluvshstein, Craver, Dénommée, Dutton, Jaeger, Lambruschini, Molchanov, Nadeau, Pacey, Wu

Votes No: (2): Craft, Stockhausen

Abstentions (5): Farges, Ferner, Kosoian, Nikouline, Smith

Motion Passed

Lyle Craver: I feel the same way our former President feels but feel there is enough good in this motion to warrant a yes vote. I am troubled by some of the things we have seen at the highest levels of our tournaments this past decade and while I'm not satisfied this motion represents "the promised land" it's a move in the right direction.

Maurice Smith: I am encouraged by the initiative shown by the movers of this motion. Also I support the intent of the motion. However, there are some procedures in the motion that I cannot agree with, therefore I will abstain.

MOTIONS FOR FINAL VOTE:

Motion 2006-08: Quebec Affiliation (Moved/Seconded Pierre Dénommée / Bela Kosoian)

That the CFC recognise the Fédération québécoise de sports échiquéen as the new CFC affiliate in the province of Quebec according to the following rules

- (a) An ballot will be added into the March or April (whichever is real) issue Chess Canada Échecs sent to Quebec addresses so that every CFC member could vote for the new FQSÉ executive.
- (b) until the election, the CFC shall keep the provincial part of every membership sold in the province of Quebec. After the election, the provincial part shall be remitted to the new Association.
- (c) a temporary executive with the sole mandate to draft the Constitution and bylaws will be put in place until the election.
- (d) the temporary executive is also empowered to bid for National Championships and to organise Provincial Qualifiers.

Chris Mallon: Since the deadline for submissions into the April magazine has long since passed, the vote for the executive will be held either in the June magazine or by direct mailing to the members in Quebec. *“Because the FQE might want to act against those individuals, non-chess players who cannot be harm by the FQE have been selected.”* has been stripped from the original motion as it is background information and not part of the motion.

Please see my note below on dividing the vote on this motion into two votes: for full and interim affiliate status.

Ilia Bluvshstein: I would suggest to remove confrontational wording from paragraph (c). What is the point of the second sentence of the paragraph? I do not see sufficient justification to forbid chess players to be the temporary executive. So I suggest simply to remove the second sentence from paragraph (c).

Pierre Dénommée: The draft FQSE constitution is at <http://www.fqspORTEchecs.info/StatutsEtReglements/Statuts.FQSÉ.pdf>

Proper democratic representation of the CFC members of the province comes first. As it is now, the rest of Canada chooses the CFC Governors representing Quebec, the Quebec members having nothing to say about it. Under those conditions, it is quite hard to convince anybody to joint the CFC.

Proper selection of Provincial Champions comes second. As is is now, this can be done only by special dispensation for whoever want to organise the qualifier, even the FQE.

Federal grants for the CFC comes third, Some require an affiliate in Quebec as a precondition.

Competitive advantage comes forth. It is much easier to compete with the FQE with the support of the CFC then without.

Last and not least, because it is laughable for a National Sport Organisation recognised by the Canadian Olympic Committee to be lacking an affiliate in the largest province of Canada.

As a mover, I approve the split in two votes.

Martin Jaeger: I recognise that founding a new affiliate is a somewhat cumbersome matter. I would have liked to read in the GL a statement indicating that the procedure adopted was acceptable under FCE rules. Is the president satisfied that the procedure for accreditation is acceptable under our rules?

Chris Mallon: (in response): "I am satisfied this motion meets or exceeds the requirements to be considered; it is up to the Governors to decide if the FQSE merits being our affiliate in Quebec. I also note that the Governors may at their discretion consider at future AGMs whether or not to maintain that status once given. Under the regulations, this motion requires a simple majority with at least half of the governors voting. Hopefully we will not have too much trouble getting the quorum in this case since this is an important issue. Please encourage your fellow governors to vote!"

Maurice Smith: I do not see a downside to this motion. It would be good to have Quebec back in the fold, and this seems a good way to do it.

Chris Mallon: *As per the handbook a motion to approve an affiliate requires only a simple majority; however if the motion is not undertaken at an AGM it requires a 50% quorum.*

Interim affiliate status is merely a simple majority.

Motion 2006-10: (Moved Barry Thorvardson / Seconded Lyle Craver): Be it resolved to approve the OCA Bid for the Canadian Womens and Zonal for 2007 be approved.

See Appendix 1 for details

Motion 2006-11: (Moved Barry Thorvardson / Seconded Lyle Craver): Be it resolved to approve the OCA Bid for the Canadian Closed and Zonal for 2007 be approved.

See Appendix 2 for details

MOTIONS FOR SECOND DISCUSSION:

None

MOTIONS FOR FIRST DISCUSSION:

Motion 2006-09: (Moved Barry Thorvardson / Seconded Lyle Craver): Be it resolved that it be the policy of the Chess Federation of Canada hold its Zonals in odd-numbered years, effective 2007

Motion 2006-12 (Moved Christopher Mallon / Seconded by Patrick McDonald)

To remove from the CFC Handbook section 711.2 concerning Junior Ratings:

"

711.2 Rating of Junior Events.

All pure Junior and Scholastic tournaments will be regular rated unless 50% or more of the participants have regular ratings over 1500, or the time control is less than 30 minutes per player per game. [See GL2 1999-2000, October 1999]

Chris Mallon: Background: Rating shorter junior games under regular time controls is likely contributing to the appearance of rating deflation. Removing this section will lead to more juniors being unrated in standard events with adults and also maintaining their provisional ratings longer, which in general should allow them to progress more quickly rather than trading points with other juniors.

Pierre Dénommée: Any game should be rated at the time control at which it has been played. This rule permits the rating of rapid games as regular games if they have been played by Juniors. It would be better to remove this rule from the handbook.

Motion 2006-13 (Moved Christopher Mallon / seconded by Lyle Craver)

That the CFC re-affiliate with the Canadian Correspondence Chess Association. As per an agreement in principle between the CFC President and the CCCA President, the CFC will remove the charge of \$1 per member for Correspondence players (By Law One, Section 11), and the CFC will reinstate the Governor position to be selected by the CCCA to represent them on the CFC Board of Governors. Both the CFC and the CCCA will endeavour to promote and support each others' events and encourage their members to join both organizations.

Chris Mallon: Background: At first glance it might seem like we're giving up a lot here, but we're NOT getting \$1 per member right now anyway so nothing lost there. Cross-promotion and a greater representation of correspondence chess within the CFC by giving them a Governor spot should help both groups as well.

THIS IS A CONSTITUTIONAL VOTE AND REQUIRES A 2/3 MAJORITY.

General Comments from Governors:

Michael Barron: Thanks to CFC Executive for keeping monthly schedule of Governors' Letters! It's still a main way of communication between CFC Governors, and I hope the CFC Executive could use Governors' Letters for answers to Governors' questions. Unfortunately, now I have to repeat most of my questions.

Thanks to the Executive Director for providing CFC Office report!
This is a step in right direction, and I hope that we will get a similar report in every Governors' Letter with appropriate comments. Especially important are financial matters – they should be completely transparent.

For example, the following expenses related to WYCC 2005, need additional explanation:
\$ 8,426 Registration Fee (with the French Organizers)
\$ 270 Registration penalty for 3 late entries
\$4,000 needs to go towards the WYCC registrations

According to FIDE Regulations (<http://www.fide.com/official/handbook.asp?level=DD604>):
“Financial Regulations

16. The travel expenses of the participants and accompanying persons shall be paid by their national federations. The board and lodging expenses from the official day of arrival to the night before the official day of departure shall be covered by the organizing federation for all participants and one accompanying person per federation represented in the Championships. The organizing federation shall state in the invitation the daily cost of board and lodging for participants and accompanying persons not covered by the above.”

This regulation is for the original nominees - “each FIDE member-federation shall have the right to send one representative to each Championship”.

Besides of them, “each federation shall be entitled to register any number of participants it deems necessary provided the following conditions are met:

payment to FIDE of the approved fee of SFr. 200 per player in advance;

payment of the full board and lodge of the additional player(s) to the host chess federation;

the additional participants shall not be entitled to any other privileges such as payment of pocket money, etc. (if any), already reserved to the original nominee(s) of each federation (GA97)”

I understand these regulations that the CFC should pay only travel expenses for 10 first place finishers and coach plus \$1000 Registration Fee to FIDE for 10 first place finishers.

All expenses of additional participants (including any penalty for late entries) should be covered by the participants themselves (or their parents), and should not be included in the CFC expenses (unless they are included in the CFC income as well).

If it's not the case I would like to see a detailed explanation.

In the new January report the main source of CFC lost is “Other International Expenses” – \$3,559. We need to know that exactly this means.

I agree with Pierre Dénommée:

recently passed CFC motions should be reflected in the handbook as soon as possible:

2005-14: Membership requirements for national events

2005-17: Appeals

2005-18: Registration of FIDE rated Events

2005-19: CYCC Bid Procedures

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

Thanks to CFC President for inviting bids for 2007 events!

The players should know about important events beforehand to prepare accordingly.

I would like to support OCA bids for Canadian Closed and Women's Championships 2007.

I like the Vice- President's idea about Membership Drive.

It's really great to have 10 new faces at our club. But how could I convince them to join the CFC?

I think we should have an annual system of chess competitions – Club, Municipal, Regional, Provincial and National Championships every year.

We could start with recommendations of Canadian Championship Committee.

David Cohen: At the invitation of Jim Kormos, Principal, Rose Avenue Public School, Toronto, Ted Winick gave a presentation to Canada's Citizenship and Immigration Minister, Monte Solberg, during the Minister's tour of the school. Ted talked about our work teaching chess, and on the benefits of chess to children. Also in attendance were many community and business

leaders, plus two special guests: former Governor-General Adrienne Clarkson and John Ralston Saul.

Our letter to the Minister:

Dear Minister:

The children of St. James Town first came to our attention through Rose Avenue Public School. In comparing Ontario's Grade 3 Math test scores across Toronto, we noticed that the pass rate here was less than 50%.

Chess Institute of Canada uses the environment of the chess lesson to bring many benefits to children. The first benefit is an improvement in math skill. By age 8 (Grade 3), a child learns to multiply. Moving chess pieces around a chess board requires visualization, the same ability which is required to perform multiplication.

We aim to introduce our program to children in Grades 1-3. However, a low-income neighbourhood like St. James Town cannot afford our programs. Thus, the children are deprived of the same opportunities which children in higher income neighbourhoods have. Without improvements in math skill, the children will fall behind and become doomed to low-income jobs in the future. We broke this cycle just this past February, when we introduced our chess program at Rose Ave. P.S.; it is free to the students, thanks to a grant from The Chess Federation of Canada.

The children at Rose Ave. P.S. responded enthusiastically to our offer. 45 kids in Grades 4-6 signed up. They were joined by their younger brothers and sisters, and now there are over 60 kids packed into one lunchroom every Monday after school. We want to extend our program so that all of the kids have access to it, especially every child in Grade 2 (where developing math skills is most crucial).

The more we work with children, the more benefits we discover for our environment we created with chess. Foremost among these is to demonstrate equality of opportunity. On a chessboard, all is equal at the start. We want to extend this to the children's chances in life in Canada.

Sincerely,

Ted Winick
David Cohen
Directors, Chess Institute of Canada
<http://www.ChessInstitute.ca>

Our article submitted to the Minister:

Benefits to Children of Chess Institute of Canada's Chess Program

In a **learning environment**, chess can help children improve their **math, reading, logic, sports,** and **life skills**.

Math skills are developed by visualization from the following: the *chess board*; the *moves of the chess pieces*; and *moving chess pieces around on the chess board*.

Reading comprehension is improved because sorting out what is important in a chess position is the same as sorting out the contents of a multi-media web page.

In the field of **logic**, the following *critical thinking skills* can be developed: *analysis, evaluation, judgement, and planning*.

Chess can help with (team) **sports** skills: *visualization, thinking ahead, opponent's response, analysis, evaluation, judgement, strategy, teamwork, hiding your emotions during a contest, and taking a break from physical activity*.

Chess can be used to develop a wide range of **life** skills for the student's personal growth and ability to interact socially: *competition, concentration, cooperation, fair play, hard work, knowledge sharing, maturity, and responsibility* - your actions bring consequences.

Parents and educators recognize the strong connection between chess and a child's abilities and improvements in math, reasoning, and powers of concentration. Chess Institute of Canada sees this as just the beginning of the possibilities for the usefulness of chess, as taught in a learning environment. Our mission is to give all children the ability to see that they can make choices, take control of their lives, make plans, set goals, and work hard to achieve them. Most important is that children learn to take responsibility for their choices, and that children learn **to consider the consequences of their actions (and words) before they do (or say) them**. Beyond this, if we can teach children to set up their chess board again after their game is over, then we can teach them to take responsibility for the world around them.

Ted Winick
David Cohen
Directors, Chess Institute of Canada

More information:
<http://www.ChessInstitute.ca>

Kevin Pacey: I welcome Vice-President's proposed membership drive, and I think it's long overdue. Pascal Charbonneau's trip around Canada is expected to include a stop at my club, the RA in Ottawa, so that may help provide a boost to our membership.

I think we ought to address the major issue of rating deflation as soon as we can, as that may be cutting significantly into our membership. I'd even be in favour of a boost to everyone's rating as happened circa 1980 (people got 100+ points added to their rating), but I know the issue of ratings is supposed to be under study by a committee.

It would also interest me to know how many committees have been formed and have begun their work. An interim report or reports on the composition of committees or their work so far would be most welcome.

Peter Stockhausen: It is good to see a Financial Statement regularly.

When will we know the details about the (rumored?) \$57,000 Olympic Team donations?

Appendix 1:

**CHESS FEDERATION OF CANADA
2007 Canadian Closed Chess Championship Bid**

| Appendix 1: CHESS FEDERATION OF CANADA 2007 Canadian Closed Chess Championship Bid | |
|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Organizing Body | The Ontario Chess Association Inc. |
| Chief Organizer | S. Barry Thorvardson President, OCA |
| Organizing Committee | The OCA 2007 Closed Committee |
| Advertising | 6 – issues of CFC En Passant (free full page advertising to be provided by CFC for this event) WCN, Newspapers, Magazines |
| Publicity | EXTENSIVE PUBLIC RELATIONS –Pre-Event Starting October – Onsite Live Coverage -- Post Event Updates Complimentary Awards Banquet at 6:30 PM Sunday August 26,2007 |
| Internet Site/ Coverage | High-speed Internet Access at site Will have Live and Daily Internet Updates |
| City | Toronto |
| Address | Tartu College (Conference Centre) 310 Bloor Street West Madison and Bloor (1 blk east of Spadina) |
| Location Description | Downtown Toronto Location Over 1 dozen restaurants in 5 minute walk, plus Second Cup & Tim Hortons |
| Tournament Rooms | Deluxe well lighted meeting room Top 4 Boards will have updated Presentation Boards showing games |
| Analysis Rooms | separate analysis rooms, plus separate Media Area |

CHESS FEDERATION OF CANADA
2007 Canadian Closed Chess Championship Bid

| | |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | |
| Registration | <p>Advance Registration, prior to 1 July 2007, Late registration additional \$100 upto 6 PM EST on Thursday, 16 August subject to availability.</p> <p>The OCA reserves the right to limit participants to 70 players, and to guarantee space for last years Canadian Champion, last years Runnerup and for each province (and the Territories) up to 3 representatives including their provincial champion, and up to 6 additional players at the discretion of the OCA.</p> |
| Dates | August 17-27, 2007 (assuming CFC Acceptance by 20 May 2006) |
| Format | 9 Round Swiss |
| Time Controls | G/120 plus 30 seconds per move |
| Rounds | 9 rounds, 1 game per day starting at 6PM, Friday 17 August to Sunday 26 August with rest day and no game Friday 25 August Games at 6PM weekdays, 11 AM weekends |
| Playoffs | Monday, August 27th if required |
| Rated By | CFC and FIDE |
| Equipment Provided | All equipment including clocks provided by the OCA. |

| | |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Prize Fund</p> | <p>\$20,000 Prize Fund in CANADIAN CLOSED</p> <p>1st - \$5,000 plus \$2,500 fare to FIDE World Championship 2nd - \$2,000 plus \$2,000 fare to FIDE Americas Championship 3rd - \$1,500 plus \$2,000 fare to FIDE Americas Championship 4th - \$1,000 5th - \$800 6th - \$700 7th - \$600 8th - \$500 9th - \$500 10th - \$500 Brilliancy \$200 Top Youth \$200</p> <p>(All travel fares are paid to the CFC for their reimbursement to Canada's Champions above or their respective substitutes if they do not attend)</p> <p>NOTE: THIS BID REQUIRES THAT THE CFC DESIGNATE THIS ZONAL AS THE QUALIFIER OF THE 2008 CHESS CHAMPIONSHIPS. This will allow our Champions to be better trained and prepared to represent Canada in 2008.</p> |
| <p>Entry Fees</p> | <p>Special Package which includes entry fee, 11 nights accommodation with linens at Tartu College plus finale banquet and special Event Booklet for Only \$700.00 Entry fee, Event Booklet and banquet only \$300.</p> |

| | |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TDs | Mark S. Dutton - International Arbitrer. |
| Side Events | none. |
| Accommodation | <p>Special Tartu College Residence Accommodation which is in nearby building with private room with linen for included in package special for entire period, assuming arrival Thursday, 16 August and departure Monday 27 August.</p> <p>The Quality Inn is 1 block away at \$95.00 per night, and numerous downtown hotels are available from \$80 - \$240 per night.</p> |
| Budget | <p>Revenues</p> <ul style="list-style-type: none"> - Entry fees (70x\$300) \$21,000 - Sponsors \$10,000 Total Revenues \$31,000 <p>Expenses</p> <ul style="list-style-type: none"> - Prizes \$20,000 - Advertising \$ 500 - TD Fees \$ 2,500 - Banquet \$ 2,000 - Meeting Space \$ 4,000 - Event Books \$ 1,000 - DGT Rental \$ 500 - Misc \$ 500 Total Expenses \$31,000 <p>The OCA reserves the right to :</p> <ul style="list-style-type: none"> - Advertise our main sponsor as part of the event title, ie Belzberg Invitational Canadian Closed Championship - Advertise a sponsor as part of all or any prize award ie |

| | |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>The Tim Horton Award</p> <ul style="list-style-type: none">- Advertise sponsors in all our advertising- CFC to pay for CFC and FIDE ratings,- and to provide free, 6 full pages of advertising in Chess Echechs |
| Date Submitted: | 22 February, 2006 |
| Submitted by: | S. Barry Thorvardson |
| Accepted by: | |

Appendix 2:

**CHESS FEDERATION OF CANADA
2007 Canadian Womens Championship Bid**

| Organizing Body | The Ontario Chess Association Inc. |
|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Chief Organizer | S. Barry Thorvardson President, OCA |
| Organizing Committee | The OCA 2007 Womens Committee |
| Advertising | 6 – issues of CFC En Passant (free full page advertising to be provided by CFC for this event) WCN, Newspapers, Magazines |
| Publicity | EXTENSIVE PUBLIC RELATIONS –Pre-Event Starting October – Onsite Live Coverage -- Post Event Updates Complimentary Awards Banquet at 6:30 PM Sunday July 15,2007 |
| Internet Site/ Coverage | ill have Daily Internet Updates |
| City | Richmond Hill, Ontario |
| Address | Knights Inn, 10711 Yonge Stret, Richmond Hill, L4C 3E1 |
| Location Description | Just North of Toronto Many restaurants in 5 minute walk, plus Tim Hortons. Playing Site in same building. |
| Tournament Rooms | Deluxe well lighted meeting room |
| Analysis Rooms | separate analysis room |

CHESS FEDERATION OF CANADA
2007 Canadian Womens Chess Championship Bid

| | |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | |
| Registration | <p>Advance Registration, prior to 1 June 2007, Late registration additional \$50 upto 6 PM EST on Sunday, 8 July 2007.</p> <p>The OCA reserves the right to limit participants to 30 players, and to guarantee space for last years Canadian Champion, last years Runnerup and for each province (and the Territories) up to 2 representatives including their provincial champion, and up to 3 additional players at the discretion of the OCA.</p> |
| Dates | <p>July 9-15, 2007 (subject to change once the dates for the Canadian Open 2007 are finalized, and assuming CFC Acceptance by 20 May 2006)</p> |
| Format | 7 Round Swiss |
| Time Controls | G/90 plus 30 seconds per move |
| Rounds | <p>7 rounds, 1 game per day starting at 6PM, Monday 9 July to Sunday 15 July 2007</p> <p>Games at 6PM weekdays, 11 AM weekends</p> |
| Playoffs | Monday, July 16th if required |
| Rated By | CFC and FIDE |
| Equipment Provided | All equipment including clocks provided by the OCA. |

| | |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Prize Fund | <p align="center">\$6,000 Prize Fund in CANADIAN CLOSED</p> <p align="center">1st - \$2,000 plus \$2,000 fare to FIDE World Championship 2nd - \$1,000 3rd - \$,500 4th - \$300 5th - \$200</p> <p align="center">(Travel fares are paid to the CFC for their reimbursement to Canada's Champions above or their respective substitutes if they do not attend)</p> <p align="center">NOTE: THIS BID REQUIRES THAT THE CFC DESIGNATE THIS ZONAL AS THE QUALIFIER OF THE 2008 CHESS CHAMPIONSHIPS. This will allow our Champions to be better trained and prepared to represent Canada in 2008.</p> |
| Entry Fees | Entry fee, and banquet only \$200. |
| TDs | Barry Thorvardson - Senior Adjudicator. |
| Side Events | none. |
| Accommodation | <p align="center">Special Knights Inn Residence Accommodation of <i>\$65.99 weekday rates and \$74.99 weekend rates have been arranged</i></p> |
| Budget | <p>Revenues</p> <ul style="list-style-type: none"> - Entry fees (20x\$200) \$4,000 - Sponsors \$6,000 Total Revenues \$10,000 <p>Expenses</p> <ul style="list-style-type: none"> - Prizes \$6,000 - TD Fees \$ 500 |

| | |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <ul style="list-style-type: none"> - Banquet \$ 1,000 - Meeting Space \$ 2,000 - Misc \$ 500 Total Expenses \$10,000 <p>The OCA reserves the right to :</p> <ul style="list-style-type: none"> - Advertise our main sponsor as part of the event title - Advertise a sponsor as part of all or any prize award ie The Tim Horton Award - Advertise sponsors in all our advertising - CFC to pay for CFC and FIDE ratings, - and to provide free, 6 full pages of advertising in Chess Echecs |
| Date Submitted: | 22 February, 2006 |
| Submitted by: | S. Barry Thorvardson |
| Accepted by: | |

Motions for Final Vote:

Motion 2006-08: Quebec Affiliation (Moved/Seconded Pierre Dénomée / Bela Kosoian)

That the CFC recognise the Fédération québécoise de sports échiquéen as the new CFC affiliate in the province of Quebec according to the following rules

- (a) An ballot will be added into the March or April (whichever is real) issue Chess Canada Échecs sent to Quebec addresses so that every CFC member could vote for the new FQSE executive.
- (b) until the election, the CFC shall keep the provincial part of every membership sold in the province of Quebec. After the election, the provincial part shall be remitted to the new Association.
- (c) a temporary executive with the sole mandate to draft the Constitution and bylaws will be put in place until the election. Because the FQE might want to act against those individuals, non-chess players who cannot be harm by the FQE have been selected.
- (d) the temporary executive is also empowered to bid for National Championships and to organise Provincial Qualifiers.

At the direction of the President I have been asked to present the vote on this motion as follows:

(a) FQSE Full Affiliate Status **Vote Yes No Abstain**

In the event that option (a) fails:

(b) FQSE Interim Affiliate Status **Vote Yes No Abstain**

PLEASE NOTE THAT BOTH MOTIONS REQUIRE A SIMPLE MAJORITY TO PASS BUT 2006-9(a) ALSO REQUIRES A 50% QUORUM OF THE GOVERNORS TO PASS. (e.g. a minimum of 35 of 69 votes)

Motion 2006-10: (Moved Barry Thorvardson / Seconded Lyle Craver): Be it resolved to approve the OCA Bid for the Canadian Womens and Zonal for 2007 be approved.

Vote Yes No Abstain

Motion 2006-11: (Moved Barry Thorvardson / Seconded Lyle Craver): Be it resolved to approve the OCA Bid for the Canadian Closed and Zonal for 2007 be approved.

Vote Yes No Abstain

Motions for Second Discussion:

None

Motions for First Discussion:

Motion 2006-09: (Moved Barry Thorvardson / Seconded Lyle Craver): Be it resolved that it be the policy of the Chess Federation of Canada hold its Zonals in odd-numbered years, effective 2007

Motion 2006-12 (Moved Christopher Mallon / Seconded by Patrick McDonald)

To remove from the CFC Handbook section 711.2 concerning Junior Ratings:

Motion 2006-13 (Moved Christopher Mallon / seconded by Lyle Craver)

That the CFC re-affiliate with the Canadian Correspondence Chess Association.

Deadline for submissions to GL#8 is Friday, 7th April, 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