

**BRITISH CHESS FEDERATION
EXTRAORDINARY COUNCIL MEETING 13 APRIL 2013**

C16

NOTICE IS HEREBY GIVEN that a meeting of the Council will be held at the Ibis Hotel, Ladywell Walk, Birmingham B5 4ST on Saturday 13 April 2013 during the afternoon adjournment of the English Chess Federation Council meeting.

The meeting is convened by John Philpott, ECF Company Secretary, in accordance with a resolution of the BCF Management Board. This Agenda is issued from the English Chess Federation Office (The Watch Oak, Chain Lane, Battle, East Sussex TN33 0YD) on Wednesday 20 March 2013.

Members considering the appointment of a proxy or voting by post are directed to the relevant enclosure and should note that **deadlines apply to the receipt of postal votes and written proxies.**

Enclosures:

- (i) The Agenda
- (ii) Attendance reply slip and postal voting form.

Please note that as a cost saving measure only a minimal set of paperwork has been sent out by post to those organisations which have not elected to receive Council mailings electronically. All documents can be found on the ECF website at http://www.englishchess.org.uk/?page_id=897

Should you require to be mailed a paper copy of the documentation please contact the ECF Office

Documents have been annotated as follows on the agenda

* = Paper available for downloading on 20 March 2013

= Paper will be available for downloading later or will be tabled at the meeting

Venue Information

Parking: There is a "Chinatown" multi-story car park opposite.

Accessibility: The venue is wheelchair accessible via the main entrance.

Refreshments: Tea, coffee and biscuits will be available.

AGENDA

- 1. Apologies, Proxies and Postal Votes**
- 2. Voting Register * - to note**
- 3. To approve the minutes of:**
 - 3.1 the Annual Meeting of 13 October 2012***
 - 3.2 the Extraordinary Meeting of 12 January 2013***
- 4. Matters arising therefrom**
- 5. Accounts:**
 - 5.1 BCF accounts for the year ended 30 April 2011 – to approve #**
 - 5.2 BCF accounts for the year ended 30 April 2012 – to approve #.**
- 6. Any Other Business**