

An Extraordinary Council Meeting of the BCF was held at the Daventry Court Hotel, Daventry, Northamptonshire. The meeting started at 13.00 and finished at 13.15.

**1. Attendance and Apologies**

Those in attendance were:

|                   |                  |                  |                         |
|-------------------|------------------|------------------|-------------------------|
| N Belinfante (NB) | A Compton (AC)   | D Conterno (DC)  | P Ehr (PE)              |
| A Elwin (AE)      | D Eustace (DE)   | A Farthing (AF)  | J Fraser-Mitchell (JFM) |
| C Gibson (CG)     | S Hewitt (SH)    | A Holowczak (AH) | C Jones (CJ)            |
| M Gunn (MG)       | C Mattos (CM)    | C Majer (CMj)    | D Openshaw (DO)         |
| J Philpott (JAP)  | D Scott (DS)     | P Stimpson (PS)  | R Thompson (RT)         |
| A Toothill (AT)   | B Valentine (AV) | DE Welch (DW)    |                         |

Chairman : MJ Gunn (MJG)

Minutes : D Eustace (DE)

Apologises received:

M Amin, G Bromley, B Edgell, R Edwards, M Harding, A Leadbetter, P Sherlock, D Smith, J Wickham.

A. Leadbetter, who had submitted a postal voting form which had been ruled out of time, had asked for his objection to the way that the meeting had been convened to be noted.

**2. Voting Register**

Voting register was noted and is available on the website for downloading.

**3. Proposed Extension of the BCF Permanent Invested Fund**

The extension of the Permanent Invested Fund trust deed for a period of 15 months was approved nem con, and the President was authorised to sign this on behalf of the BCF.

**4. Proposed Amendment of the BCF Constitution**

This was approved nem con.

**5. Any Other Business**

i. Discussion of a proposal suggested at the Board meeting in the morning to increase the ECF representation on the Board of the PIF was agreed to be delayed until the April meeting.

ii. JAP was requested to liaise with the Trustees to enable the BCF accounts to be presented at the next the Finance Council meeting in April. JAP confirmed that he was undertaking this over the next few weeks.

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Mike Gunn, Chairman

Date.....