

NOTICE IS HEREBY GIVEN that a meeting of the Council will be held at the Euston Square Hotel, Euston Square Hotel, 152 – 156 North Gower Street, London NW1 2LU on Saturday 12 April 2014 during the afternoon adjournment of the English Chess Federation Council meeting.. A map can be accessed via the following link <http://www.streetmap.co.uk/map.srf?X=529408&Y=182421&A=Y&Z=110>

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 19 March 2014.

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 19 March 2014

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

Venue Information

Parking: The hotel does not have its own car park. Street parking in the vicinity is free on Saturdays. Cars can also be parked at the Euston Station car park which is within 200 yards of the hotel: for the tariff see www.networkrail.co.uk

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

Food: 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 the Annual Meeting of 12 October 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 #**
 - 5.3 BCF accounts for the sixteen months ended 31 August 2013 – to approve #**
 - 5.4 Chess Centre Limited accounts for the year ended 30 April 2013 – to note ***
 - 5.5 John Robinson Youth Chess Trust accounts for the year ended 31 August 2013 – to note ***
- 6. The Permanent Invested Fund #**
 - 6.1 Council authorises the renewal of the Permanent Invested Fund until 20th May 2035 upon the terms of the Trust Deed set out in Schedule 3 and authorises Phillip Charles Ehr to execute the same on its behalf (the schedule of Investments being updated as at the date of execution of the deed).**
 - 6.2 Council directs that all of the funds of the British Chess Federation Permanent Invested Fund except the sum of £1,000 be paid to the Chess Trust once it has been duly constituted as a Charity and so registered with HMRC and authorises the Trustees to continue to hold the same until that time on the same trusts as hitherto.**
- 7. Any Other Business notified to the Chairman before the start of the meeting.**