

The Annual Council Meeting of the BCF took place at the Euston Square Hotel, 152-156 North Gower Street London NW1 2LU on Saturday 12<sup>th</sup> October 2013 starting at 15.20.

### **1. Attendance and Apologies**

The following list of attendees gives names only. The full Attendance document recording the capacities, in which people attended, together with apologies for absence, is held in the ECF Office with the official copy of these Minutes.

M Amin (M)	N Belinfante (NB)	JL Denning (JLD)	NW Dennis (NWD)
B Edgell (BE)	RJ Edwards (RJE)	PC Ehr (PE)	A Farthing (AF)
A French (AFR)	B Gaze (BG)	SN Gilmore (SNG)	AJ Griffiths (AJG)
M Gunn (MG)	RJ Haddrell (RJH)	M Harding (MH)	R Hardy (RH)
SD Hewitt (SDH)	AR Holowczak (ARH)	AT Leadbetter (ATL)	CE Majer(CEM)
W Metcalfe (WM)	D Openshaw (DO)	JA Philpott (JAP)	C Priest (CP)
RJ Richmond (RJR)	PG Sherlock (PGS)	B Smith (BS)	D Smith (DS)
DR Thomas (DRT)	M Truran (MT)	JR Wickham (JRW)	

Chairman : M Gunn (MG)  
Minutes : D Eustace (DE)

In attendance

David Anderton (DA) and others members of the ECF Council

### **2. Voting Register**

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

### **3. Approval of the Minutes of the Annual Meeting of 12<sup>th</sup> April 2013**

The minutes of the meeting of 12<sup>th</sup> April 2013 were approved nem con.

### **4. Matters arising there from**

None.

### **5. Annual Report of the Management Board**

The Annual report of the Management Board was received.

- i. MA requested that the management Board should provide details on its investment policy to the next meeting, including maintenance of its capital assets, in nominal and inflation terms, and what inflation index is used.
- ii. CEM advised that the two investment funds: PIF 1 and PIF John Robinson should have different investment philosophies as they had different objectives.
- iii. DA advised that when considering charitable status the tax position should be considered.

The Annual Report was approved nem con.

**6. Accounts**

- i. BCF Accounts for the year ended 30<sup>th</sup> April 2011
- ii. BCF Accounts for the year ended 30<sup>th</sup> April 2012

JAP reported that despite his best efforts and the co-operation of the PIF Trustees that the accounts were not available for approval. Further investigation was required because the BCF had not been treated seriously with the result that the supporting documentation was inadequate.

ATL requested that the accounts be available by the next meeting. **Action: JAP**

- iii John Robinson Youth Chess Trust for the year ended 31<sup>st</sup> August 2012 and report

The accounts and report were noted

**7. Appointment of the Independent Examiner**

The appointment of Goatcher Chandler was approved nem con.

**8. Trustees of the John Robinson Youth Trust**

On the retirement of Cynthia Gurney as one of the trustees it was recommended that John Philpott be appointed as one of the trustees; also, that the President be authorised to execute a deed of Retirement and Appointment on behalf of the BCF. Agreed nem con. **Action: AP**

**9. Date and Location of Proposed Meetings for 2014.**

These would be at the same date and location as for the ECF.

**10. Any Other Business.**

None

The meeting ended at 15.32.

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M Gunn

Date.....