

Minutes of the 112th Board Meeting of the English Chess Federation
11.00 to 12.30 Saturday 22nd April 2017
IBIS Hotel, 21 Ladywell Walk, Birmingham, B5 4ST

Present:

Chief Executive, Mike Truran	MT
Director of Finance, David Eustace	DE
Director of International Chess, Malcolm Pein	MP
Director of Junior Chess and Education, Traci Whitfield	TW
Director of Membership, David Thomas	DT
Non-executive Chairman, Julian Clissold	JC
Non-executive Director, Julie Denning	JD
Non-Executive Director, Stephen Woodhouse	SW

In attendance:

Chairman, Governance Committee, Robert Stern	RS
Chair of council, Mike Gunn	MG
Chairman, Finance Committee, Tim Herring	TH

1. Apologies for absence

President, Dominic Lawson	DL
Director of Women's Chess, Sarah Longson	SL
Junior Directorate Finance Manager, Christelle Hafstad	CH
Office Manager and Minutes Secretary, Gary Willson	GW
Director of Home Chess, Alex Holowczak	AH

2. Approval of the agenda

The agenda was approved.

3. Approval of the minutes of the 110th Board meeting of the ECF 17th February 2017

The minutes of the meeting of the 111th Meeting were not agreed and the Board decided to consider these at the next Board meeting.

4. Consideration of E-mail votes taken since the last Board meeting

There were no e-mail votes taken since the last meeting.

5. Appointments

There were no new appointments notified to the Board

6. Update on action points

7. Finance Council preparation

➤ Council Agenda draft (MG) was noted and welcomed.

- Report of the Board to April Council 22nd April 2017 (MT) was noted and welcomed.
- Financial proposals to April Council meeting (DE) Were noted and supported.
- Council membership proposals (RS) Were noted and supported.
- Membership game Fee Proposals (DT) Were noted and supported.

8. Reports from Directors

9. Redacted
Redacted

10. Office relocation (DE/MT)

MT reported on discussions with the landlord and confirmed that the contract for the first-floor office had been signed in accordance with the deadlines imposed by the landlord. The Board reconfirmed that this should be reported to Council. The Board noted that Council had been consulted by email, and that only one Council member had objected.

11. There were no items of AOB