

**BRITISH CHESS FEDERATION
ANNUAL COUNCIL MEETING 13 OCTOBER 2012**

C14

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 October 2012 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 Tuesday 18 September 2012.

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 18 September 2012

= 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 the Annual Meeting of 15 October 2011 ***
4. **Matters arising therefrom**
5. **Annual report of the Management Board – to approve #**
6. **Accounts:**
 - 6.1 **BCF accounts for the year ended 30 April 2011 – to approve #**
 - 6.2 **BCF accounts for the year ended 30 April 2012 – to approve #**
 - 6.3 **Chess Centre Limited accounts for the years ended 30 April 2011 * and 30 April 2012 # – to note**
 - 6.4 **John Robinson Youth Chess Trust accounts for the year ended 31 August 2011 and report – to note***
 - 6.5 **BCF Youth Chess Trust accounts for the years ended 30 April 2011 and 30 April 2012 – to note #**
7. **The appointment of the independent examiner**

The reappointment of Goatcher Chandler will be proposed
8. **Financial year end**

Paragraph 11 of the BCF Constitution provides that the financial period of the Federation shall be the 12 months beginning on 1 May each year, or such other period as the Council shall from time to time determine. Item 16.1 of the ECF agenda proposes that the financial year end of the ECF should be changed from 30 April to 31 August. If this motion is approved, the BCF Council is asked to agree that a similar change should be made to the financial period of the BCF.
9. **Date and location proposed for meetings in 2013**

It is proposed by the Board that:

 - (a) the Annual Meeting will take place on 12 October 2013 in London, on the day of the ECF Annual Council Meeting
 - (b) that an Extraordinary Meeting be convened 13 April 2013 in Birmingham, on the day of the ECF Finance Council Meeting, if any of the business on the present agenda cannot be completed because of the unavailability of documents.
 - (c) that an Extraordinary meeting be convened in January or February 2013, on the day of the ECF Extraordinary General Meeting, to consider transfers of capital, if any, to the ECF and/or Chess England, the new PIF Trust Deeds and the future of Chess Centre Ltd.
10. **Any Other Business**

Note: There is no item on the agenda for election of Officers because under clause 3.3 of the BCF Constitution the Officers are defined as the Directors and Secretary for the time being of the ECF, so the ECF President therefore automatically becoming the BCF President. If any ECF Director declines in writing to act as a BCF Director, the ECF Board is empowered to appoint a replacement Director.