

The Annual General Meeting of the BCF was held at the Ibis Hotel, Ladywell Walk, Birmingham B5 4ST on Saturday 13th October 2012 starting at 15.00.

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 (MA) | N Belinfante (NB) | JL Denning (JLD) | NW Dennis (NWD) |
| B Edgell (BE) | PC Ehr (PE) | AP Farthing (APF) | SN Gilmore (SNG) |
| AJ Griffiths (AJG) | MJ Gunn (MJG) | RJ Haddrell (RJH) | R Hardy (RH) |
| AR Holowczak (ARH) | AT Leadbetter (ATL) | AB Leary (ABL) | C Mattos (CM) |
| JA Philpott (JAP) | S Reuben (SR) | RJ Richmond (RJR) | PG Sherlock (PGS) |
| DR Thomas (DRT) | M Truran (MT) | D Welch (DW) | |

Chairman : MJ Gunn (MJG)

Minutes : D Eustace (DE)

Apologises received:

G Bromley (Cheshire & North Wales), G Christie (Warwickshire), IC Clark (Dorset), D Cole (Cumbria), S Hewitt (Dr of International Chess and Leicestershire), DJ Howes (Southern Counties), Dr. W O'Rourke (Lancashire), AN Raoof (Dr of Home Chess and Middlesex), J Rudd (Non-Executive Dr), BA Smith (London League), JD Wheeler (Hampshire and Northumberland), JR Wickham (Non-Executive Dr), T Woolgar (Dr of Marketing), JR Wickham (East Anglian and Norfolk), C Gibson (Northamptonshire).

2. Voting Register

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

3. Approval of the Minutes of the Annual General Meeting of 15th October 2011.

The minutes of the AGM of 15th October 2011 were approved.

4. Matters arising from the Minutes

It was noted that a meeting was not held in April 2012.

5. Annual Report of the Management Board

No report was presented.

6. Accounts

i. BCF Accounts for the Year ended 30 April 2011

ii. BCF Accounts for the year ended 30 April 2012

No accounts were available for either year.

A Leadbetter (AL) requested that all attempts should be made to have these presented at the next meeting.

iii. Chess Centre Limited Accounts for the Year ended 30 April 2011 and 30 April 2012

The Chess Centre Limited accounts were noted. A question was raised concerning the future of the Chess Centre; this would be covered in the re-organisation proposals by the Chief Executive (AF).

iv. John Robinson Youth Chess Trust Accounts for the Year ended 31 August 2011 and report.

The accounts and report were noted.

MA raised a question concerning the definition of the Charity Commissioners' policy on reserves. JAP will seek clarification from the Trust's accounts.

v. BCF Youth Chess Trust Accounts for the years ended 30 April 2011 and 30 April 2012.

There were no accounts available. David Anderton indicated that the funds of the Trust had now been fully spent.

7. Appointment of the Independent Examiner

The appointment of Goatcher Chandler as the Independent Examiner was approved nem con.

8. Financial Year End

The change of the financial year end from 30 April to 31 August in line with the ECF was approved nem con.

9. Date and Location for Meetings in 2013

The following dates were approved:

- 13 April 2013 in Birmingham
- 12 October 2013 in London

10. Any Other Business

None

.....

Mike Gunn

Date.....