

BRITISH CHESS FEDERATION
EXTRAORDINARY GENERAL MEETING 22 APRIL
2017

NOTICE IS HEREBY GIVEN that a meeting of the Council will be held in the Ibis Hotel, 21 Ladywell Walk, Birmingham B5 4ST on Saturday 22 April 2017 starting at 12.30 p.m.

This meeting is convened by Mike Gunn, Chairman of Council. This Agenda is issued from the English Chess Federation Office (The Watch Oak, Chain Lane, Battle, East Sussex, TN33 0YD) on Thursday 30th March 2017.

Members considering the appointment of a proxy or voting by directed proxy to the Chairman of the Meeting are directed to the relevant enclosure and should note that deadlines apply to the receipt of written proxies of all kinds.

Any organisation wishing to change its Representative Member should note that they must do so before 1:30 p.m. on Wednesday 19 April 2017.

Enclosures:

- (i) The Agenda
- (ii) Attendance reply slip
- (iii) Directed proxy form

The full set of paperwork is published on the ECF website at

<http://www.englishchess.org.uk/about/ecf-council-and-board/>

Should you require to be mailed a paper copy of the documentation please contact the ECF Office.

Agenda items have been annotated as follows

* Paper available for download on 30 March 2017 # Paper to follow

AGENDA

1. Appointment of Chairman

If the Chairman of Council is not present then Council will elect one of its members to chair the meeting.

2. Notices

- (a) Location of printed lists of Apologies for Absence, Members voting by individual Proxy and Members voting by Proxy to the Chairman of the Meeting.
- (b) Announcement of others in attendance with the permission of the Chairman
- (c) Appointment of Tellers
- (d) Voting Register *
Council is invited to note the Voting Register and any amendments thereto.

3. Approval and, if necessary, correction of minutes of the Annual General Meeting of the Council held on 15 October 2016 *

Council is invited to consider and, if thought fit, resolve: "That the Chairman of the meeting shall sign the minutes as being an accurate record."

4. Matters Arising from these Minutes and not otherwise on the agenda

5. To consider the following motion: "The British Chess Federation Council recommends to the Trustees of the John Robinson Youth Trust that:

- (a) The Trustees give due consideration to requests for funding for junior chess made by the English Chess Federation; and
- (b) When determining whether such requests should be accepted, they are prepared to make payments by way of grant out of the capital of the Trust Fund and do not limit the acceptance of such requests to such amounts as can be funded out of the income received by the Trust Fund."

6. Any other business