

**BRITISH CHESS FEDERATION
ANNUAL COUNCIL MEETING 11 OCTOBER 2014**

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NOTICE IS HEREBY GIVEN that a meeting of the Council will be held at the Malmaison Hotel, 1 Wharfside Street, Birmingham, B1 2JR on Saturday 11 October 2014 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 Thursday 18 September 2014.

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 from the ECF website on 18 September 2014

= Paper will be available for downloading later

Venue Information

See the ECF agenda

AGENDA

1. **Appointment of Chairman**
2. **Apologies, Proxies and Postal Votes**
3. **Voting Register * - to note**
4. **To approve the minutes of the Extraordinary Meeting of 12 April 2014 ***
5. **Matters arising therefrom**
6. **Annual report of the Management Board – to approve #**
7. **Appointment of the independent examiner**
The reappointment of Goatcher Chandler will be proposed
8. **Date and location proposed for meetings in 2015**
It is proposed by the Board that the dates and locations for the Annual Council meeting and any Extraordinary meetings required should be the same as the dates and locations decided upon by the English Chess Federation Council.
9. **Any Other Business**

Notes:

1. 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.
2. The accounts for the year ended 31 August 2014 will be presented to the Finance Council meeting in April 2015: the accounts for Chess Centre Limited and the John Robinson Youth Chess Trust will also be available at that meeting.