

**BRITISH CHESS FEDERATION
EXTRAORDINARY COUNCIL MEETING 18 APRIL 2015**

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NOTICE IS HEREBY GIVEN that a meeting of the Council will be held at the Ibis Hotel, Ladywell Walk, Birmingham B5 4ST on Saturday 18 April 2015 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 Wednesday 25 March 2015.

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. The supporting documents will be uploaded to the ECF website at http://www.englishchess.org.uk/?page_id=897 by no later than noon on Saturday 28 March 2015.

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 expected to be available for downloading on 28 March 2015

Venue Information

Parking: There is a "Chinatown" multi-story car park opposite.

Accessibility: The venue is wheelchair accessible via the main entrance.

Food: 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 11 October 2014 ***
- 4. Matters arising therefrom**
- 5. Accounts:**
 - 5.1 BCF accounts for the year ended 31 August 2014 – to approve ***
 - 5.2 Chess Centre Limited accounts for the sixteen months ended 31 August 2014 – to note ***
 - 5.3 John Robinson Youth Chess Trust accounts for the year ended 31 August 2014 – to note ***
- 6. Any Other Business notified to the Chairman before the start of the meeting.**