

**ENGLISH CHESS FEDERATION ANNUAL GENERAL MEETING 17 OCTOBER 2015 C23.13.2
WAY AHEAD ON IMPLEMENTATION OF INDEPENDENT GOVERNANCE REVIEW**

At the 2013 AGM the Board was asked to investigate the appropriate balance of voting and decision making powers between direct members and affiliated organisations and report back to Council within 24 months. Subsequently, the independent governance review was set up and Council has its report. Council is requested to advise the Board whether this action can be closed or whether they wish the Board to revisit this issue.

Proposal: that Council accepts that the Independent Governance Report addresses the requested investigation of the appropriate balance of voting and decision making powers between direct members and affiliated organisations.

Secondly Council is asked to advise whether they to proceed with reform of the ECF on the basis of the Independent Governance Report. It should be possible to bring proposals for amendment of the ECF articles to the April 2016 FCM or alternatively at an EGM.

Proposal: that Council asks the Board to bring proposals to Council for reform of ECF governance based on the ideas presented in the Independent Governance Report.

Chris Majer

Chairman of Governance Committee on behalf of the Board