

**BRITISH CHESS FEDERATION
ANNUAL COUNCIL MEETING 17 OCTOBER 2015**

C21

NOTICE IS HEREBY GIVEN that a meeting of the Council will be held at the Euston Square Hotel, Euston Square Hotel, 152 – 156 North Gower Street, London NW1 2LU on Saturday 17 October 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 23 September 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) Voting register
- (iii) 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 expected to be available for downloading on 23 September 2015

= Paper will be available for downloading later or will be tabled at the meeting

Venue Information

Parking: The hotel does not have its own car park. Street parking in the vicinity is free on Saturdays. Cars can also be parked at the Euston Station car park which is within 200 yards of the hotel: for the tariff see www.networkrail.co.uk

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

Refreshments: Tea, coffee and biscuits will be available.

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 18 April 2015 ***
5. **Matters arising therefrom**
6. **Annual report of the Management Board – to approve #**
7. **Accounts:**
 - 7.1 **BCF accounts for the year ended 31 August 2015 – to approve #**
 - 7.2 **Chess Centre Ltd accounts for the year ended 31 August 2015 – to note #**
 - 7.3 **John Robinson Youth Chess Trust for the year ended 31 August 2015 – to note***
8. **Appointment of the independent examiner**

The reappointment of Goatcher Chandler will be proposed
9. **Trustees of the John Robinson Youth Chess Trust**

David Anderton has decided to retire as one of the four trustees of the John Robinson Youth Chess Trust (the other trustees are John Philpott, Gerry Walsh and David Welch). The power to appoint new trustees rests with the BCF Council: the trustees recommend that John Higgs, should be appointed as a trustee. It is further proposed that the Chief Executive be authorised to execute a deed of Retirement and Appointment on behalf of the BCF.
10. **Date and location proposed for meetings in 2016**

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.
11. **Any Other Business**

Note: 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.