

**BRITISH CHESS FEDERATION
EXTRAORDINARY COUNCIL MEETING 16 APRIL 2016**

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NOTICE IS HEREBY GIVEN that a meeting of the Council will be held in the Canterbury Suite at the Thistle Euston Hotel, Cardington Street, Euston NW1 2LP on Saturday 16 April 2016 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 March 2016.

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

***The supporting documents will be available from 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

Documents have been annotated as follows on the agenda

* = Paper available for downloading on 23 March 2016

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

AGENDA

- 1. Appointment of Chairman**
 - 2. Apologies, Proxies and Postal Votes**
 - 3. Voting Register * - to note**
 - 4. To approve the minutes of the Annual Meeting of 17 October 2015 ***
 - 5. Matters arising therefrom**
 - 6. To approve the BCF accounts for the year ended 31 August 2015 ***
 - 7. Resolutions relating to the Permanent Invested Fund #**
 - 7.1 The Permanent Invested Fund Trust Deed is renewed for a further 21 years.**
 - 7.2 The Board is authorised to agree with the Permanent Invested Fund Trustees the transfer of a proportion of the Permanent Invested Fund to The Chess Trust**
- The background to these proposals is set out in the Finance Director's report to the ECF Finance Council meeting.
- 8. Any Other Business notified to the Chairman before the start of the meeting.**