

**BRITISH CHESS FEDERATION
ANNUAL COUNCIL MEETING 15 OCTOBER 2016**

C23

NOTICE IS HEREBY GIVEN that a meeting of the Council will be held in the Malvern Room at the Britannia Hotel, New Street, Birmingham B2 4RX on Saturday 15 October 2016 during the afternoon adjournment of the English Chess Federation Annual General 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 21 September 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) 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 21 September 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 Extraordinary Meeting of 16 April 2016 ***
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. **Proposed amendments to the BCF Constitution**

The following amendments are proposed as a consequence of the creation by the ECF of the position of Chairman of the Council.

- (1) In paragraph 3 (“The Federation shall consist of...”) insert as 3.4

‘THE CHAIRMAN OF THE COUNCIL of English Chess Federation’ for the time being
renumbering the existing 3.4, 3.5 and 3.6 as 3.5, 3.6 and 3.7

- (2) In paragraph 4 (“The Council, which shall govern the Federation, shall consist of”) insert as 4.4

‘The Chairman of the Council’

Renumbering the existing 4.4, 4.5 and 4.6 as 4.6, 4.7 and 4.8

- (3) In paragraph 7 (“Council meetings”) amend 7.1.1 by replacing “the Non-Executive Chairman” with ‘the Chairman of the Council’ at the end of the first sentence.

9. **Date and location proposed for meetings in 2017**

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.

10. **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.