

THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE BRITISH CHESS FEDERATION 15TH OCTOBER 2017

Thistle City Barbican Hotel, 120 Central Street, Clerkenwell, London,
EC1V 8DS, starting at 1.30 p.m

Present:

Francis Bowers, Julian Clissold, Julie Denning, Nigel Dennis, Ben Edgell, Gareth Ellis, Adrian Elwin, David Eustace, Simon Gilmore, Mike Gunn, Roger Hardy, Sean Hewitt, Alex Holowczak, Andrew Leadbetter, Chris Majer, Steve Mann, Marcus Misson, Mark Murrell, Robert Stern, David Thomas, Mike Truran, Traci Whitfield, Gary Willson, Stephen Woodhouse.

1. Appointment of Chairman If the Chairman of Council (Mike Gunn) is not present then Council will elect one of its members to chair the meeting:

Mike Gunn was present.

2. Notices:

(a) Location of printed lists of Apologies for Absence, Members Voting by individual Proxy and Members Voting by Proxy to the Chairman of the Meeting:

Council was informed of the location of the relevant documents.

(b) Announcement of others in attendance with the permission of the Chairman:

Gary Willson and Christelle Hafstad.

(c) Appointment of Tellers:

Mr Andrew Leadbetter and Mr David Gilbert were appointed nem con.

(d) Voting Register Council is invited to note the Voting Register and any amendments thereto.

3. Approval and, if necessary, correction of minutes of the Extraordinary Meeting of the Council held on 22nd April 2017 Council is invited to consider and, if thought fit, resolve “that the Chairman of the meeting shall sign the minutes as being an accurate record”:

The minutes of the meeting held in April 2017 were agreed as an accurate record.

4. Matters arising from these minutes and not otherwise on the agenda:

There were no matters arising.

5. To receive and approve annual accounts for the period 2016/2016:

The investment funds currently have values of £217K and £132K. The accounts for 2015/16 had been audited.

Council asked how Brexit might affect the value of the funds. The Board had asked our fund managers, who were reluctant to provide a definitive answer. Council was reminded that the funds are in medium risk investments.

The accounts were agreed nem con.

6. To consider the following motion: "The British Chess Federation Council appoints Ian Reynolds a Trustee of the John Robinson Youth Trust":

Ian Reynolds was appointed as a trustee of the JRYT nem con.

Following the death of Keith Richardson and the resignation of Julian Farrand, Ray Edwards is now the only trustee of the PIF. Council noted the fact that existing trustees are allowed to nominate and appoint other trustees, and Ray is in the process of nominating Isabel Keen.

7. Any other business:

There was no other business.