

## **BRITISH CHESS FEDERATION**

### **EXTRAORDINARY GENERAL MEETING 28th APRIL 2018**

NOTICE IS HEREBY GIVEN that a meeting of the Council will be held in the Thistle City Barbican Hotel, 120 Central Street, Clerkenwell, London, EC1V 8DS, during the afternoon adjournment of the ECF Finance Council Meeting.

This meeting is convened by Mike Gunn, Chairman of Council. This Agenda is issued from the English Chess Federation Office (The Watch Oak, Chain Lane, Battle, East Sussex, TN33 0YD) on Wednesday 28th March 2018.

Members considering the appointment of a proxy or voting by directed proxy to the Chairman of the Meeting are directed to the relevant enclosure and should note that deadlines apply to the receipt of written proxies of all kinds.

Any organisation wishing to change its Representative Member should note that they must do so before 1:30 p.m. on Thursday 26th April 2018.

Enclosures:

- (i) The Agenda
- (ii) Attendance reply slip
- (iii) Directed proxy form

Directions:

The hotel is situated a short walk from both Old Street and Barbican stations.

From Old Street, take Exit 4, turn left up the slope, walk along Old Street and turn right into Bath Street. After 150 yards, turn left into Lever Street and you will find the hotel 150 yards on your right.

From Barbican, turn left and walk along Goswell Road. At the next set of traffic lights, turn right into Old Street. Turn left into Central Street and you will find the hotel on your right

The full set of paperwork is published on the ECF website at

<http://www.englishchess.org.uk/about/ecf-council-and-board/>

by April 4th 2018.

Should you require to be mailed a paper copy of the documentation please contact the ECF Office.

## **AGENDA**

1. Appointment of Chairman

If the Chairman of Council is not present then Council will elect one of its members to chair the meeting.

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.

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

(c) Appointment of Tellers

(d) Voting Register

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

3. Approval and, if necessary, correction of minutes of

(a) the extraordinary General Meeting of the Council held on 22 April 2017

(b) the Annual General Meeting of the Council held on 14 October 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."

4. Matters Arising from these Minutes and not otherwise on the agenda

5. To receive and approve the draft BCF accounts for the year ended 31st August 2017

6. To note the Chess Centre Ltd accounts for the year ended 31st August 2017

7. To consider, and if thought fit, to approve proposals from the Finance Director to transfer jurisdiction of the Permanent Invested Funds to either an Investments Committee of the ECF or the Chess Trust.

8. Any other business