

## **BRITISH CHESS FEDERATION**

### **ANNUAL GENERAL MEETING 13 OCTOBER 2018**

NOTICE IS HEREBY GIVEN that the annual general meeting of the Council will be held at the Ibis Birmingham New Street Station Hotel, 21, Ladywell Walk, Birmingham B54ST, during the mid-afternoon adjournment of the English Chess Federation 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 19th September 2017.

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 Wednesday 10 October 2017.

Enclosures:

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

The full set of paperwork is published on 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.

Agenda items have been annotated as follows

\* Paper available for download on 19 September 2018 # Paper to follow

# AGENDA

## 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.

## 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 the Extraordinary Meeting of the Council held on 28 April 2018 \*

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 Annual Accounts for the period 2016/2017 #

## 6. Transfer of PIF No 1 fund

Council is invited to consider and, if thought appropriate, resolve: “That the Permanent Invested Fund (PIF) No 1 of the BCF be transferred to the Chess Trust.”

## 7. Any other business