

**BRITISH CHESS FEDERATION
EXTRAORDINARY GENERAL MEETING 27 APRIL 2019**

NOTICE IS HEREBY GIVEN that a 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 3rd April 2019.

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 are requested do so before 1:30 p.m. on Wednesday 27 April 2019.

Enclosures:

- (i) The Agenda
- (ii) Attendance/directed proxy form

Directions:

Leaving New Street Station walk west towards Hill Street and then turn left onto Hill Street. Continue on Hill Street until it becomes Hurst Street and then turn left onto Ladywell Walk, where the hotel is on the right (7 minutes walk according to Google maps).

The full set of paperwork will be 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

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 the Annual General Meeting of the Council held on 13th October 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. Finance Report: to receive and approve the following:

- (a) Report from Finance Director
- (b) Draft BCF accounts for 2017/2018.
- (c) Draft accounts of Chess Centre Ltd for 2017/18 – information only

6. Any other business