



Minutes of the Annual General Meeting of the British Chess Federation, Held by Video Internet, 17 October 2020

Present:

Blair, James	Cambridgeshire Chess Association
Bromley, Graham	Cheshire & North Wales Chess Association
Clissold, Julian	Manchester Chess Federation
	ECF Non-Executive Chairman
	ECF Trustee (as proxy)
Cook, Chris	Hertfordshire Chess Association
Cooksey, Paul	Berkshire Chess Association
Dalley, Kevin	Derbyshire Chess Association
Denning, Julie	ECF Non-Executive Director
Ellis, Gareth	Lancashire Chess Association
	Merseyside Chess Association
Elwin, Adrian	ECF Director of Home Chess
Eustace, David	ECF Director of Finance
Farr, Peter	Sussex County Chess Association
Farthing, Michael	Chairman
Faulks, Nick	ECF Chairman of Finance Committee
Fegan, Chris	ECF Director of Women's Chess
Gilbert, David	Kent County Chess Association
Greenland, Guy	Somerset Chess Association
Hardy, Roger	West of England Chess Union
Holowczak, Alex	ECF Director of Junior Chess and Education
Hosken, Nigel	Gloucestershire County Chess Association
Jones, Bob L	Suffolk County Chess Association
Kneebone, Robin	Cornwall County Chess Association
Leary, Alan	Herefordshire Chess Association
Mann, Steve	Yorkshire Chess Association
McFarlane, Alex	Northumberland Chess Association
Melsom, Jonathan	Buckinghamshire County Chess Association
Mottram, Paul	Leicestershire & Rutland Chess Association
Murrell, Mark	Southern Counties Chess Union
	Essex Chess Association
Neil, Graham	Nottinghamshire Chess Association
Pein, Malcolm	ECF President (as proxy)
	ECF Director of International Chess
	ECF Trustee (as proxy)
Reyes, John	Midland Counties Chess Union
	Dorset County Chess Association
	Shropshire Chess Association
Schofield, Bev	Wiltshire County Chess Association
Sharratt, Paul	Staffordshire Chess Association
	Worcestershire Chess Association
Shepherd, Paul	Surrey County Chess Association
Sherlock, Peter	Lincolnshire Chess Association
Stern, Robert	ECF Chairman of Governance Committee)
Thomas, Dave	ECF Director of Membership
Towers, Nigel	Warwickshire Chess Association
Truran, Mike	Oxfordshire Chess Association
	ECF Chief Executive
Valentine, Brian	Bedfordshire County Chess Association
Wall, Tim	Northern Counties Chess Union

	Cleveland Chess Association
	Cumbria Chess Association
	Durham County Chess Association
Wheeler, John	Hampshire Chess Association
Wickham, John	East Anglian Chess Union
	Norfolk County Chess Association
Willmoth, Rob	Middlesex County Chess Association
Woodhouse, Stephen	ECF Non-Executive Director

The Chairman held proxies for:

Devon County Chess Association

Northamptonshire County Chess Association

The meeting started at 15-00

1 Appointment of Chairman

Michael Farthing was confirmed as the meeting chair.

2 Notices

Representatives were directed to the ECF website for the formal notices

3 Approval of the Minutes of the October 2019 Annual General Meeting.

The minutes of the October 2019 were approved by show of hand with no votes against.

4 Matters Arising from these Minutes and not otherwise on the Agenda

There were no matters arising.

5 Any Other Business

There was no other business

The meeting closed at 3.15 pm.