

Agenda for the BCF General Meeting of 23 April 2022

To be held at the Broadwat Conference Centre, Tothill Street, London SW1H 9NQ in an interval of the ECF Annual General Meeting

Access for representatives will also be available via Zoom

1 Appointment of Chairman

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

2 Notices

(a) Representatives are directed to the ECF website for the information usually on display at meetings, namely:

Details of voting entitlements;

Apologies for absence;

Members voting by individual proxy;

Members voting by Proxy to the Chairman of the Meeting. [C31.2].

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

(c) Appointment of Tellers.

The Chair will suggest names of possible tellers in advance of the meeting, who will then have had time to familiarise themselves with the process. The Chair will ask Members to accept these tellers or bring forward alternative names.

3 Minutes of the Last Meeting

Approval and, if necessary, correction of minutes of the Annual General Meeting held on 16 October 2021. [Paper C32.3]

Council is invited to consider this resolution:

Council resolves that the Chairman of the meeting shall sign the minutes of the last Annual General Meeting on 16 October 2021 as being an accurate record.

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

5 Transfer of the Permanently Invested Funds to the Chess Trust

Members are invited to consider, and if thought fit, resolve:

THAT the assets of the Permanent Invested Fund No 1 and the Permanent Invested Fund No 2 be donated to the Chess Trust to be held on the terms of the Chess Trust.

Paper C32.5: PIF Explanatory Document

6 Any Other Business

To consider any other business, notice of which has been given to the Chairman of the Meeting and which is of a minor nature only.

Matters of substance may not be raised under this heading except in terms of information or a preliminary notification of important business for a future Meeting.