## Minutes of the Annual General Meeting of the British Chess Federation Held at the Hellenic Centre, 16-18 Paddington Street, Marylebone, London W1U 5AS on 16 October 2021 with access also by Zoom.

Attendees Representing:

Adam Ashton Director of the English Chess Federation
Shohreh Bayat Director of the English Chess Federation
Julian Clissold Director of the English Chess Federation

Chris Cook Hertfordshire Chess Association
Paul Cooksev Berkshire Chess Association

Gareth Ellis Lancashire Chess Association, Merseyside Chess Association

Peter Farr Sussex County Chess Association

Nick Faulks Chairman of the Finance Committe of the English Chess Federation

Michael Farthing Chairman of the Council of the English Chess Federation

Chris Fegan Director of the English Chess Federation

David Gilbert Kent County Chess Association

Alex Holowczak Director of the English Chess Federation

Christopher Holt Lincolnshire Chess Association
Robin Kneebone Cornwall County Chess Association
Alan Leary Herefordshire Chess Association
Steve Mann Yorkshire Chess Association

Alex McFarlane Northumberland Chess Association

Paul Mottram Leicestershire & Rutland Chess Association

Mark Murrell Southern Counties Chess Union. Essex Chess Association

Malcolm Pein Director of the English Chess Federation
Natasha Regan Director of the English Chess Federation

Stewart Reuben ECF Life Members Representative

John Reyes Manchester Chess Federation, Midland Counties Chess Union, Cheshire &

North Wales Chess Association, Dorset County Chess Association,

Paul Sharratt Staffordshire Chess Association, Worcestershire Chess Association

Paul Shepherd Surrey County Chess Association

Robert Stern Chaiirman of the Governance Committee of the English Chess Federation

Nigel Towers Somerset Chess Association, Warwickshire Chess Association,

Director of the English Chess Federation

Mike Truran Oxfordshire Chess Association, Chief bExecutive of the English Chess

Federation

Brian Valentine Bedfordshire County Chess Association
Tim Walker Nottinghamshire Chess Association

Tim Wall Northern Counties Chess Union, Cleveland Chess Association, Cumbria

Chess Association, Durham County Chess Association

John Wickham East Anglian Chess Union, Cambridgeshire Chess Association, Norfolk

County Chess Association.

#### 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 2020 Annual General Meeting

The minutes of the October 2020 Annual General Meeting 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. Approval of the Audited Accounts for the years 2018-9 and 2019-20

The minutes were approved on a hand vote with no votes against

Note: Two years accounts were included since the earlier year had been overlooked in error with the abandonment of an April BCF meeting

#### 6. Any Other Business

There was no other business