



### **Agenda for the Finance Council Meeting of the BCF, 22 April 2023**

To be held at 14.00 on 22 April 2023. Attendance will be by video conference only 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 for these meetings, namely:

Details of voting entitlements;

Apologises for absence;

Members voting by individual proxy;

Member voting by proxy to the Chair of the meeting.

- b) Appointment of Tellers

As the meeting will be via video conference the electronic voting system will be used. Therefore, it will not be necessary to appoint Tellers.

#### **3. Minutes of the Last Meeting**

Approval, and if necessary, correction of the minutes of the meeting held on 22<sup>nd</sup> April 2022.

Council resolves that the Chair of the meeting shall sign the minutes of the last Finance Council meeting on 22 April 2022 as being an accurate record.
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(C33.3)

#### **4. Matters arising from the Minutes.**

## **5. Accounts of the BCF for the Year Ended 31 August 2021**

To receive and accept the accounts of the BCF for the Year ended 31 August 2021. (C33.4)

## **6. Draft Accounts of the BCF for the Year Ended 31 August 2022**

To receive and accept the draft accounts of the BCF for the Year ended 31 August 2022. (C33.5)

## **7. Accounts of Chess Centre Ltd for the Year Ended 31 August 2021**

To receive and accept the accounts of Chess Centre for the Year ended 31 August 2021. (C33.6)

## **8. Draft Accounts of Chess Centre Ltd for the Year Ended 31 August 2022**

To receive and accept the draft accounts of Chess Centre Ltd for the Year ended 31 August 2022. (C33.7)

## **9. Update on the Activities of the John Robinson Youth Chess Trust**

Report from the Chairman of the John Robinson Youth Chess Trust.(C33.8)

The British Chess Federation Council meeting minutes of the 24 June 2006 which considered the Deed of Variation state: That the Trustees be requested:

- (i) To retain the capital of the Trust as a permanent endowment and not to expend more than the accumulated income on grants from the Trust.
- (ii) To give three months prior written notice to the BCF Management Board of any proposed expenditure of capital

The Trust has been following the above request since 2006 as can be seen in the annual report and accounts prepared each year. It would be helpful to the Trust for this request to be rescinded.

## **10. Update on the Activities of the Chess Trust**

## **11. Any Other Business**

To consider any other business, notice of which has been given to the Chair 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.