

**Minutes of the General Meeting of the British Chess Federation  
Held at the Broadway Conference Centre, Tothill Street, London SW1H 9NQ on 23  
April 2022 with access also by Zoom.**

<b>Attendees</b>	<b>Representing:</b>
Adam Ashton	Director of the English Chess Federation
Shohreh Bayat	Director of the English Chess Federation
Paul Cooksey	Berkshire Chess Association
Gareth Ellis	Lancashire Chess Association, Merseyside Chess Association
Peter Farr	Sussex County Chess Association
Michael Farthing	Chairman of the Council of the English Chess Federation
Nick Faulks	Chairman of the Finance Committee of the English Chess Federation
Satish Gaekwad	Kent County Chess Association
John Hoddy	Derbyshire Chess Association
Christopher Holt	Lincolnshire Chess Association
Steve Mann	Yorkshire Chess Association
Alex McFarlane	Northumberland Chess Association
Aga Milewska	Director of the English Chess Federation
Paul Mottram	Leicestershire & Rutland Chess Association
Mark Murrell	Southern Counties Chess Union, Essex Chess Association
John Reyes	Manchester Chess Federation, Midland Counties Chess Union, Dorset County Chess Association,
Paul Shepherd	Surrey County Chess Association
Robert Stern	Chairman of the Governance Committee of the English Chess Federation
Nigel Towers	Warwickshire Chess Association, Director of the English Chess Federation
Mike Truran	Oxfordshire Chess Association, Chief Executive of the English Chess Federation
Brian Valentine	Bedfordshire County Chess Association
John Wickham	East Anglian Chess Union, Cambridgeshire Chess Association, Norfolk County Chess Association.
Rob Willmoth	Director of the English Chess Federation

*Some members of the English Chess Federation Council were also present by invitation*

## **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 2021 Annual General Meeting**

The minutes of the October 2021 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. Transfer of the Permanently Invested Funds to the Chess Trust**

The meeting considered and voted in favour of the following motion with no votes against

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.
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## **6. Any Other Business**

There was no other business