



**Minutes of the Board Meeting of the British Chess Federation
Held on Wednesday 1st May 2024 at 3.05 pm**

Present:

Chair, Stephen Woodhouse	SVW
Director, Mike Truran	MT
Director, Alex Longson	AL
Director, Nigel Towers	NT
Director, Stephen Greep	SG

OPENING OF MEETING AND QUORUM

SVW as Chair opened the meeting, confirming it quorate.

CONFLICTS OF INTEREST

The Directors were asked to declare any additional conflicts of interest which were not already noted on the conflict of interests register. There were no new conflicts to note.

BANK ACCOUNT: SORT CODE 601015 | ACCOUNT NUMBER 61118532

The meeting approved the closure of the above account (BCF Congress Disbursements account) and requested that MT communicate the closure to NatWest.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 3.10 pm.