



Minutes of the 161st Board Meeting of the English Chess Federation Wednesday 1st May 2024 at 3.00pm

Directors:

President, Dominic Lawson	APOL	DL
Chief Executive, Mike Truran		MT
Director of Finance, Alex Longson		AL
Director of Women's Chess, Aga Milewska	APOL	AM
Director of Junior Chess, Alex Holowczak	APOL	AH
Director of International Chess and External Relations, Malcolm Pein	APOL	MP
Director of Home Chess, Nigel Towers		NT
Director of Membership, Rob Willmoth	APOL	RW
Chair, Stephen Woodhouse		SVW
Non-Executive Director, Sarah Longson	APOL	SL
Non-Executive Director, Stephen Greep		SG
Non-Executive Director, Katarzyna Toma	APOL	KT

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.

BUSINESS BANK ACCOUNT: SORT CODE 60105 | ACCOUNT NUMBER 87572044

The meeting noted and approved the following changes to directors and signatories and requested that MT communicate them to NatWest.

Remove from NatWest bank records (past directors):

Julian Clissold
Julie Denning
Adrian Elwyn
David Eustace
Christopher Fegan
David Thomas



Remove as signatories:

Christine Carcas
David Eustace
Timothy Herring
Gary Willson

Add as signatories:

Debra Atkinson
Alexander Longson

CREDIT CARD: ACCOUNT NUMBER 5569 5101 1691 3096

Remove as signatories:

David Eustace
Gary Willson

Add as signatory:

Andrew Walker

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 3.05 pm.