

## VOTING REGISTER FOR EXTRAORDINARY COUNCIL MEETING ON 12 APRIL 2014

**Methodology**

Every affiliated body set out by the Constitution receives 1 vote. There is no concept of lapsing for non-payment of ECF Game Fees.

Constitution 4.1: Constituent Units

East Anglian Chess Union	John Wickham (present)
London Chess League	Brian Smith (present)
Manchester Chess Federation	Mohammed Amin (proxy to WM)
Midland Counties Chess Union	Andrew Farthing (present)
Northern Counties Chess Union	William Metcalfe (present)
Southern Counties Chess Union	David Smith (proxy to JD)
West of England Chess Union	Roger Hardy (present)

Total: 7 votes

Constitution 4.2: County Associations

Bedfordshire	Brian Valentine (present)
Berkshire	Nigel Dennis (present)
Buckinghamshire	Neville Belinfante
Cambridgeshire	Marcus Misson (present)
Cheshire & North Wales	Graham Bromley
Cleveland	William Metcalfe (present)
Cornwall	Ian George
Cumbria	Dave Cole (proxy to WM)
Derbyshire	Simon Gilmore (present)
Devon	Ben Edgell (present)
Dorset	Ian Clark (proxy to BE)
Durham	William Metcalfe (present)
Essex	Bryan Gaze (present)
Gloucestershire	Chris Mattos
Hampshire	Chris Priest (present)
Herefordshire	Alan Leary (proxy to APF)
Hertfordshire	Malcolm Harding (proxy to CEM)
Kent	Richard Haddrell (present)
Lancashire	Bill O'Rourke (proxy to AM)
Leicestershire & Rutland	Sean Hewitt (present)
Lincolnshire	Peter Sherlock (present)
Merseyside	David Welch (present)
Middlesex	Adam Raof (proxy to AE)
Norfolk	John Wickham (present)
Northamptonshire	Chris Gibson (proxy to SH)
Northumberland	John D Wheeler (proxy to AM)
Nottinghamshire	Robert Richmond (present)
Oxfordshire	Mike Truran (present)
Shropshire	Nicholas Rutter
Somerset	Ben Edgell (present)
Staffordshire	Andrew Leadbetter (present)
Suffolk	Bob L Jones
Surrey	Angus French (present)

Sussex  
Warwickshire  
Wiltshire  
Worcestershire  
Yorkshire

Julie Denning (present)  
Gordon Christie (proxy to DT)  
Bev Schofield (proxy to BE)  
Andrew Farthing (present)  
Ihor Lewyk (present)

Total: 38 votes

#### Constitution 4.3: Officers

President	(vacant)
Chief Executive	Phil Ehr (present)
Director of Finance	David Eustace (present)
Director of Home Chess	Alex Holowczak (present)
Director of International Chess	David Openshaw (present)
Director of Junior Chess & Education	Lawrence Cooper (proxy to SH)
Director of Membership	David Thomas (present)
Commercial Director	(vacant)
Non-Executive Director	Julian Clissold (proxy to PE)
Non-Executive Director	(vacant)
ECF Company Secretary	John Philpott (present)

Total: 8 votes, 3 vacancies

#### Constitution 4.4: Chairman of the Finance Committee

Mike Truran (present)

Total: 1 vote

#### Constitution 4.5: Chairman of the Governance Committee

Chris Majer (present)

Total: 1 vote

#### Constitution 4.6: Trustees

Ray B. Edwards (present)  
Julian Farrand (proxy to RBE)  
Keith B. Richardson (proxy to RBE)

Total: 3 votes

**Grand Total: 58 votes**

#### Key to proxies:

JD – Julie Denning  
BE – Ben Edgell  
RBE – Ray Edwards  
PE – Phil Ehr  
AE – Angela Eyton  
APF – Andrew Farthing

SH – Sean Hewitt  
CEM – Chris Majer  
AM – Alex McFarlane  
WM - William Metcalfe  
DT – Dave Thomas