

**VOTING REGISTER FOR EXTRAORDINARY COUNCIL MEETING ON 16 APRIL 2016  
(updated to 13 April)**

**Methodology**

Every affiliated body and officer 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 (attending)
London Chess League	Brian Smith (proxy to MP)
Manchester Chess Federation	Julian Clissold (apologies)
Midland Counties Chess Union	David Levens (proxy to ATL)
Northern Counties Chess Union	John Reyes (proxy to MF)
Southern Counties Chess Union	Julie Denning (proxy to DS)
West of England Chess Union	Roger Hardy

Total: 7 votes

Constitution 4.2: County Associations

Bedfordshire	Brian Valentine (attending)
Berkshire	Nigel Dennis (attending)
Buckinghamshire	Neville Belinfante (attending)
Cambridgeshire	Marcus Misson (attending)
Cheshire & North Wales	Graham Bromley
Cleveland	William Metcalfe
Cornwall	Robin Kneebone (proxy to BE)
Cumbria	Dave Cole (proxy to MF)
Derbyshire	Simon Gilmore (attending)
Devon	Ben Edgell (attending)
Dorset	Ian Clark (proxy to BE)
Durham	William Metcalfe
Essex	David Smith (attending)
Gloucestershire	Nigel Hosken (proxy to BE)
Hampshire	John F Wheeler (attending)
Herefordshire	Alan Leary (apologies)
Hertfordshire	Michael Flatt (proxy to CEM)
Kent	Richard Haddrell (proxy to JD)
Lancashire	Gareth Ellis (attending)
Leicestershire & Rutland	Sean Hewitt (proxy to JAP)
Lincolnshire	Peter Sherlock (attending)
Merseyside	David Welch (attending)
Middlesex	Adam Raof (proxy to JAP)
Norfolk	John Wickham (Attending)
Northamptonshire	Christopher Gibson (proxy to JAP)
Northumberland	Alex McFarlane
Nottinghamshire	Robert Richmond (proxy to PS)
Oxfordshire	Mike Truran (proxy to JAP)
Shropshire	Nicholas Rutter
Somerset	Ben Edgell (attending)
Staffordshire	Andrew Leadbetter (attending)

Suffolk  
Surrey  
Sussex  
Warwickshire  
Wiltshire  
Worcestershire  
Yorkshire

Bob L Jones  
Peter Lawrence (attending)  
Julie Denning (attending)  
Gordon Christie (proxy to DRT)  
Bev Schofield (proxy to BE)  
Paul Sharratt (attending)  
Ihor Lewyk (proxy to SM)

Total: 38 votes

#### Constitution 4.3: Officers

President  
Chief Executive  
Director of Finance  
Director of Home Chess  
Director of International Chess  
Director of Junior Chess & Education  
Director of Membership  
Non-Executive Director  
Non-Executive Director  
ECF Company Secretary

Dominic Lawson (proxy to MP)  
Mike Truran (proxy to JAP)  
David Eustace (attending)  
Alex Holowczak (attending)  
Malcolm Pein (attending)  
Traci Whitfield (attending)  
David Thomas (attending)  
Julian Clissold (proxy to Chair)  
Julie Denning (attending)  
John Philpott (attending)

Total: 10 votes

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

Tim Herring (attending)

Total: 1 vote

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

Robert Stern (attending)

Total: 1 vote

#### Constitution 4.6: Trustees

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

Total: 3 votes

### **Grand Total: 60 votes**

#### Index to holders of proxies

ATL – Andrew Leadbetter	MP – Malcolm Pein
BE – Ben Edgell	PS – Peter Sherlock
CEM – Chris Majer	SM – Stephen Mann
DS – David Smith	
JAP – John Philpott	
JD – Julie Denning	
MF – Michael Farthing	