

**VOTING REGISTER FOR THE FINANCE COUNCIL MEETING ON 16 APRIL 2016
(reflecting confirmed attendances, apologies and proxies on 14 April)**

Articles 5.1: Constituent Units

East Anglian Chess Union	2	John Wickham (attending)
London Chess League	7	Brian Smith (proxy to MP)
Manchester Chess Federation	4	Julian Clissold (apologies)
Midland Counties Chess Union	2	David Levens (proxy to ATL)
Northern Counties Chess Union	1	John Reyes (proxy to MF)
Southern Counties Chess Union	3	Julie Denning (proxy to DS)
West of England Chess Union	1	Roger Hardy

Total: 20 votes between 7 constituent units.

Articles 5.5: Other Organisations

Barnstaple Chess Club	1	Jack Rudd (proxy to BE)
Braille Chess Association	1	Owen Phillips (attending)
British Chess Problem Society	1	Nigel Dennis (attending)
British Universities' Chess Association	1	Alex Holowczak (attending)
Chess Arbiters' Association	1	Neville Belinfante (attending)
English Deaf Chess Association	1	Alasdair MacLeod
English Federation for Correspondence Chess	1	Colin Cheek
English Primary Schools Chess Association	1	Nigel Dennis (attending)
Friends of Chess	1	David Smith (attending)
National Youth Chess Association	1	Nigel Dennis (attending)

Total: 10 votes between 10 other organisations.

Articles 5.2: County Associations

Bedfordshire	2	Brian Valentine (attending)
Berkshire	3	Nigel Dennis (attending)
Buckinghamshire	2	Neville Belinfante (attending)
Cambridgeshire	2	Marcus Misson (attending)
Cheshire & North Wales	1	Graham Bromley
Cleveland	2	William Metcalfe
Cornwall	2	Robin Kneebone (proxy to BE)
Cumbria	2	Dave Cole (proxy to MF)
Derbyshire	2	Simon Gilmore (attending)
Devon	4	Ben Edgell (attending)
Dorset	2	Ian Clark (proxy to BE)
Durham	2	William Metcalfe
Essex	5	David Smith (attending)
Gloucestershire	1	Nigel Hosken (proxy to BE)
Hampshire	1	John F Wheeler (attending)
Herefordshire	1	Alan Leary (apologies)
Hertfordshire	5	Michael Flatt (proxy to CEM)
Kent	4	Richard Haddrell (proxy to JD)
Lancashire	1	Gareth Ellis (attending)
Leicestershire & Rutland	4	Sean Hewitt (proxy to JAP)
Lincolnshire	2	Peter Sherlock (attending)
Merseyside	4	David Welch (attending)
Middlesex	3	Adam Raof (proxy to JAP)
Norfolk	4	John Wickham (attending)
Northamptonshire	1	Chris Gibson (proxy to JAP)
Northumberland	3	Alex McFarlane
Nottinghamshire	4	Robert Richmond (proxy to PS)
Oxfordshire	3	Mike Truran (proxy to JAP)

Shropshire	3	Nicholas Rutter
Somerset	2	Ben Edgell (attending)
Staffordshire	1	Andrew Leadbetter (attending)
Suffolk	2	Bob L Jones
Surrey	4	Peter Lawrence (attending)
Sussex	1	Julie Denning (attending)
Warwickshire	1	Gordon Christie (proxy to DRT)
Wiltshire	1	Bev Schofield (proxy to BE)
Worcestershire	1	Paul Sharratt (attending)
Yorkshire	3	Ihor Lewyk (proxy to SM)

Total: 91 votes between 38 counties.

Articles 5.3: Member Leagues

4NCL	11	Mike Truran (proxy to JAP)
Birmingham & District	7	Gordon Christie (proxy to DRT)
Blackpool & Fylde	2	Philip Raynor
Bournemouth & District	2	Ian Clark (proxy to BE)
Bradford & District	2	David Barlow (proxy to SM)
Briant Poulter Chess League	3	Neill Cooper (proxy to PL)
Bristol & District	6	Ben Edgell (attending)
Bronowski Trophy	1	Ian Hunnable (proxy to JAP)
Bury & Rochdale League	1	Bill O'Rourke (proxy to GE)
Cannock & District	1	Andrew Leadbetter (attending)
Central Lancashire	1	Bill O'Rourke (proxy to GE)
Chester & District	2	David Robertson (proxy to MP)
Chiltern	1	Nigel Dennis (attending)
City Chess Association	1	Terry Skippen (proxy to JAP)
Coventry & District	2	Sean Hewitt (proxy to JAP)
Croydon & District	1	Angus French (attending)
Darlington & District	1	Pete McKay
Dudley & District	1	Paul Sharratt (attending)
Exeter & District	1	Tim Paulden (proxy to BE)
Hertford & District	1	Matthew Read (proxy to MP)
Hillingdon	1	Nigel Colter
Hull & District Chess Association	1	Stephen Greep (directed proxy)
Lancaster & Morecambe	1	Lawrence Bland (proxy to MF)
Leamington & District	3	Gordon Christie (proxy to DRT)
Leeds	3	Ihor Lewyk (proxy to SM)
London Public Service Chess League	2	Richard Fries (proxy to DG)
Mid-Sussex	4	Julie Denning (attending)
North Circular	2	Gary Cook
North Essex	2	Chris Fegan (attending)
North Gloucestershire	2	Nigel Hosken (proxy to BE)
North Staffordshire	3	Andrew Leadbetter (attending)
Portsmouth & District	1	John F Wheeler (attending)
South East Lancashire	1	Sean Hewitt (proxy to JAP)
South Tynedale	1	Dave Cole (proxy to MF)
Southampton	3	Malcolm Clarke (directed proxy)
Southend & District	2	Howard Grist (attending)
Stockport	2	Sean Hewitt (proxy to JAP)
Surrey Border	2	Mike Gunn
Thames Valley	3	Nigel Dennis (attending)
Thanet	3	John Clarke
Torbay	1	Ben Edgell (attending)
Warrington & District	2	Gareth Ellis (attending)
Wirral	2	David Farley
Wolverhampton & District	3	Andrew Leadbetter (attending)
Worcester & District	1	Paul Sharratt (attending)

Total: 99 votes between 45 leagues.

Articles 5.4: Member Congresses

Atherton Rapidplay	1	Simon Woodcock (proxy to GE)
Berks & Bucks	1	Nigel Dennis (attending)
Bexhill	1	Adam Raof (proxy to JAP)
Blackpool	2	Simon Woodcock (proxy to GE)
Bolton Easter	1	Rod Middleton
British Rapidplay	2	Brent Kitson
Bury St Edmunds	1	Bob L Jones
Castle Chess	3	Tony Corfe
Central London	1	John Sargent
Chess in Schools & Communities	6	Chris Fegan (proxy to MP)
Chess Masters	1	Sheela Jina
Coulsdon Chess Fellowship	5	Scott Freeman (proxy to PE)
Crowborough Rapidplay	1	David Fryer (attending)
Delancey UK Schools Chess Challenge	2	Mike Basman
Doncaster	1	Steve Mann (attending)
e2e4	1	Sean Hewitt (proxy to JAP)
East Devon	1	Sean Pope (proxy to BE)
Frodsham	1	Angus Weir
Frome	1	Gerry Jepps (proxy to BE)
Gibraltar Masters	5	Stuart Conquest (proxy to DW)
Golders Green	5	Adam Raof (proxy to JAP)
Hampstead	3	Adam Raof (proxy to JAP)
Hastings International	2	David Welch (attending)
Heywood	1	Bill O'Rourke (proxy to GE)
Kent Junior Chess Association	3	Richard Haddrell (proxy to JD)
Kidlington	1	Mike Truran (proxy to JAP)
King's Place Chess Festival	1	Adam Raof (proxy to JAP)
Leek	1	Roger Edwards (proxy to DW)
Leyland	1	David Clayton (proxy to GE)
London Junior	4	Neville Belinfante (attending)
National Chess Junior Squad	1	Marc Shaw
Northumbria Junior Chess Association	1	Abi Adams (directed proxy)
Preston	1	Malcolm Peacock
Royal Beacon Seniors	1	Bob H Jones (proxy to BE)
Scarborough	2	Alex McFarlane
South Lakes	1	Dave Cole (proxy to MF)
Southend Easter	1	Gavin Strachan
St. Albans	1	Ray Claret
Stockport Rapidplay	1	Peter Taylor
Surrey Congress	1	Mike Gunn
Teignmouth Rapidplay	1	Raymond Chubb (proxy to BE)
UK Chess Academy	1	Sainbayar Tserendorj
Wiltshire Junior Chess	2	Bev Schofield (proxy to BE)
Witney Rapidplay	1	Mike Truran (proxy to JAP)
Witney Weekend	1	Mike Truran (proxy to JAP)

Total: 77 votes between 45 congresses.

Articles 5.13: Representatives of Direct Members

One vote per representative; two representatives per category.

Vice-Presidents	Stewart Reuben (apologies)	John Wickham (attending)
Platinum Members	David Fryer (attending)	David Smith (attending)
Gold Members	William Armstrong (proxy to DE)	Robert Thompson (proxy to BE)
Silver Members	Michael Farthing (attending)	John Reyes (proxy to MF)
Bronze Members	Angus French (attending)	(Vacant)

Total: 9 votes between 9 representatives; 1 vacancy.

Articles 5.6, 5.7 and 5.8: Officers

One vote per Officer

President	Dominic Lawson (proxy to MP)
Chief Executive	Mike Truran (proxy to JAP)
Director of Finance	David Eustace (attending)
Director of Home Chess	Alex Holowczak (attending)
Director of International Chess/FIDE Delegate	Malcolm Pein (attending)
Director of Junior Chess & Education	Traci Whitfield (attending)
Director of Membership & Marketing	David Thomas (attending)
Non-Executive Director	Julian Clissold (proxy to chair)
Non-Executive Director	Julie Denning (attending)
Chairman of the Governance Committee	Robert Stern (attending)
Chairman of the Finance Committee	Tim Herring (attending)

Total: 11 votes between 11 Officers

Articles 5.9: Trustees

One vote per Trustee

Ray Edwards (proxy to chair)
Julian Farrand
Keith Richardson

Total: 3 votes between 3 trustees.

Articles 5.11, 5.12 and 5.13: Immediate Past Officers

One vote per immediate past Officer

Immediate Past President	Andrew Paulson
Immediate Past Chief Executive	Phil Ehr (attending)

Total: 2 votes between 2 immediate past Officers.

Grand Total: 322 votes

Index to proxy holders

ATL – Andrew Leadbetter	GE – Gareth Ellis
BE – Ben Edgell	JAP – John Philpott
CEM – Chris Majer	MF – Michael Farthing
DE – David Eustace	MP – Malcolm Pein
DG – David Gilbert	PE – Phil Ehr
DRT – Dave Thomas	PL – Peter Lawrence
DW – David Welch	PS – Peter Sherlock
DS – David Smith	SM – Steve Mann

Others invited to attend

Christelle Hafstad (Junior Directorate Finance Manager)
Mark Jordan (Publicity Manager)
Gary Willson (Office Manager & Minutes Secretary)
Nick Faulks