## **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 Alasdair MacLeod English Federation for Correspondence Chess Colin Cheek 1

English Primary Schools Chess Association Nigel Dennis (attending) 1 Friends of Chess David Smith (attending) 1 Nigel Dennis (attending) National Youth Chess Association 1

Total: 10 votes between 10 other organisations.

### Articles 5.2: County Associations

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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 Raoof (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)
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3	Nicholas Rutter
2	Ben Edgell (attending)
1	Andrew Leadbetter (attending)
2	Bob L Jones
4	Peter Lawrence (attending)
1	Julie Denning (attending)
1	Gordon Christie (proxy to DRT)
1	Bev Schofield (proxy to BE)
1	Paul Sharratt (attending)
3	Ihor Lewyk (proxy to SM)
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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	lan 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	lan 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 Raoof (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 Raoof (proxy to JAP)
Hampstead	3	Adam Raoof (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 Raoof (proxy to JAP)
Leek	1	Roger Edwards (proxy to DW)
Leyland	1	David Clayton (proxy to GE)
London Junior	4	Neville Belinfante (attending)
	1	Marc Shaw
National Chess Junior Squad		
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)
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Total: 77 votes between 45 congresses.

# Articles 5.13: Representatives of Direct Members

One vote per representative; two representatives per category.

Vice-PresidentsStewart Reuben (apologies)John Wickham (attending)Platinum MembersDavid Fryer (attending)David Smith (attending)Gold MembersWilliam Armstrong (proxy to DE)Robert Thompson (proxy to BE)Silver MembersMichael Farthing (attending)John Reyes (proxy to MF)Bronze MembersAngus 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
Chief Executive
Director of Finance
Director of Home Chess
Director of International (

Director of International Chess/FIDE Delegate Director of Junior Chess & Education

Director of Junior Chess & Education Director of Membership & Marketing

Non-Executive Director Non-Executive Director

Chairman of the Governance Committee Chairman of the Finance Committee

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 Immediate Past Chief Executive

Total: 2 votes between 2 immediate past Officers.

Grand Total: 322 votes

Index to proxy holders

ATL – Andrew Leadbetter
BE – Ben Edgell
CEM – Chris Majer
DE – David Eustace
DG – David Gilbert
DRT – Dave Thomas
DW – David Welch
DS – David Smith

Andrew Paulson

Phil Ehr (attending)

Dominic Lawson (proxy to MP)

Mike Truran (proxy to JAP)

David Eustace (attending)

Malcolm Pein (attending) Traci Whitfield (attending)

David Thomas (attending)

Julie Denning (attending)

Robert Stern (attending)

Tim Herring (attending)

Julian Clissold (proxy to chair)

Alex Holowczak (attending)

GE – Gareth Ellis JAP – John Philpott MF – Michael Farthing MP – Malcolm Pein PE – Phil Ehr PL – Peter Lawrence PS – Peter Sherlock

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