

VOTING REGISTER FOR EXTRAORDINARY GENERAL MEETING ON 12 JANUARY 2013**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
London Chess League	Brian Smith
Manchester Chess Federation	Mohammed Amin
Midland Counties Chess Union	Andrew Farthing
Northern Counties Chess Union	William Metcalfe
Southern Counties Chess Union	David Howes
West of England Chess Union	Roger Hardy

Total: 7 votes

Constitution 4.2: County Associations

Bedfordshire	Brian Valentine
Berkshire	Nigel Dennis
Buckinghamshire	Neville Belinfante
Cambridgeshire	Marcus Misson
Cheshire & North Wales	Graham Bromley
Cleveland	William Metcalfe
Cornwall	Ian George
Cumbria	Dave Cole
Derbyshire	Simon Gilmore
Devon	Alan Maynard
Dorset	Ian Clark
Durham	William Metcalfe
Essex	David Smith
Gloucestershire	Chris Mattos
Hampshire	John H Wheeler
Herefordshire	Alan Leary
Hertfordshire	Malcolm Harding
Kent	Richard Haddrell
Lancashire	Bill O'Rourke
Leicestershire & Rutland	Sean Hewitt
Lincolnshire	Peter Sherlock
Merseyside	David Welch
Middlesex	Adam Raof
Norfolk	John Wickham
Northamptonshire	Christopher Gibson
Northumberland	John D Wheeler

Nottinghamshire	Robert Richmond
Oxfordshire	Mike Truran
Shropshire	Nicholas Rutter
Somerset	Ben Edgell
Staffordshire	Andrew Leadbetter
Suffolk	Tim Lunn
Surrey	Mike Gunn
Sussex	Julie Denning
Warwickshire	Gordon Christie
Worcestershire	Andrew Farthing
Wiltshire	Bev Schofield
Yorkshire	Jon Griffith

Total: 38 votes

Constitution 4.3: Officers

President	Roger Edwards
Chief Executive	(vacant)
Non-Executive Chairman	Mike Gunn
Director of Finance	Chris Mattos
Director of Home Chess	Alex Holowczak
Director of International Chess	David Openshaw
Director of Junior Chess & Education	Phil Ehr
Director of Membership & Marketing	(vacant)
Non-Executive Director	Sean Hewitt
Non-Executive Director	Jack Rudd
ECF Company Secretary	John Philpott

Total: 9 votes

Constitution 4.4: Chairman of the Finance Committee

Mike Truran

Total: 1 vote

Constitution 4.5: Chairman of the Governance Committee

Chris Majer

Total: 1 vote

Constitution 4.6: Trustees

Ray B. Edwards
Julian Farrand
Keith B. Richardson

Total: 3 votes

Grand Total: 59 votes