

VOTING REGISTER FOR FINANCE COUNCIL MEETING ON 18 APRIL 2015
(Final)

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 (proxy to SR)
Manchester Chess Federation	Julian Clissold (proxy to KJ)
Midland Counties Chess Union	Andrew Farthing (present)
Northern Counties Chess Union	George Horne (present)
Southern Counties Chess Union	David Smith (present)
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 (present)
Cambridgeshire	Marcus Misson (present)
Cheshire & North Wales	Graham Bromley
Cleveland	William Metcalfe
Cornwall	Ian George (proxy to BE)
Cumbria	Dave Cole (proxy to GH)
Derbyshire	Simon Gilmore (present)
Devon	Ben Edgell (present)
Dorset	Ian Clark (proxy to BE)
Durham	William Metcalfe
Essex	Bryan Gaze (proxy to DS)
Gloucestershire	Nigel Hosken (proxy to BE)
Hampshire	Chris Priest
Herefordshire	Alan Leary (present)
Hertfordshire	Malcolm Harding (proxy to MF)
Kent	Richard Haddrell (present)
Lancashire	John Reyes (present)
Leicestershire & Rutland	Sean Hewitt
Lincolnshire	Peter Sherlock (proxy to APF)
Merseyside	David Welch (proxy to WA)
Middlesex	Adam Raouf (proxy to JAP)
Norfolk	John Wickham (present)
Northamptonshire	Christopher Gibson
Northumberland	Chris Wardle
Nottinghamshire	Robert Richmond (proxy to SG)
Oxfordshire	tbc
Shropshire	Nicholas Rutter
Somerset	Ben Edgell (present)
Staffordshire	Andrew Leadbetter (present)

Suffolk
Surrey
Sussex
Warwickshire
Wiltshire
Worcestershire
Yorkshire

Bob L Jones
Peter Lawrence (proxy to JD)
Julie Denning (present)
Gordon Christie (present)
Bev Schofield (proxy to BE)
Andrew Farthing (present)
Ihor Lewyk

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
Commercial Director
Non-Executive Director
Non-Executive Director
ECF Company Secretary

Dominic Lawson (apologies)
Phil Ehr (present)
David Eustace (present)
Alex Holowczak (present)
David Openshaw (present)
Traci Whitfield (present)
David Thomas (present)
Bob Kane (present)
Julian Clissold (proxy to KJ)
John Foley (present)
John Philpott (present)

Total: 11 votes

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 (apologies)
Julian Farrand
Keith B. Richardson

Total: 3 votes

Grand Total: 61 votes

Index to proxy holders

APF – Andrew Farthing
BE – Ben Edgell
DS – David Smith
JAP – John Philpott
JD – Julie Denning

KJ – Keith Johnston
MF – Michael Flatt
SG – Simon Gilmore
SR – Stewart Reuben
WA – William Armstrong