

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

Articles 5.1: Constituent Units

East Anglian Chess Union	2	John Wickham (present)
London Chess League	7	Brian Smith (proxy to SR)
Manchester Chess Federation	4	Julian Clissold (proxy to KJ)
Midland Counties Chess Union	2	Andrew Farthing (present)
Northern Counties Chess Union	1	George Horne (present)
Southern Counties Chess Union	3	David Smith (present)
West of England Chess Union	2	Roger Hardy (present)

Total: 21 votes between 7 constituent units.

Articles 5.5: Other Organisations

Barnstaple Chess Club	1	Jack Rudd
Braille Chess Association	1	William Armstrong (present)
British Universities' Chess Association	1	Alex Holowczak (present)
Chess Arbiters' Association	1	Alex McFarlane (apologies)
English Deaf Chess Association	1	Alasdair MacLeod
English Federation for Correspondence Chess	1	tbc
English Primary Schools Chess Association	1	Nigel Dennis (present)
National Youth Chess Association	1	Nigel Dennis (present)
The Friends of Chess	1	David Smith (present)

Total: 9 votes between 9 other organisations.

Articles 5.2: County Associations

Bedfordshire	2	Brian Valentine (present)
Berkshire	3	Nigel Dennis (present)
Buckinghamshire	1	Neville Belinfante (present)
Cambridgeshire	2	Marcus Misson (present)
Cheshire & North Wales	1	Graham Bromley
Cleveland	2	William Metcalfe (present)
Cornwall	2	Ian George (proxy to BE)
Cumbria	2	Dave Cole (proxy to GH)
Derbyshire	2	Simon Gilmore (present)
Devon	3	Ben Edgell (present)
Dorset	2	Ian Clark (proxy to BE)
Durham	2	William Metcalfe
Essex	4	Bryan Gaze (proxy to DS)
Gloucestershire	1	Nigel Hosken (proxy to BE)
Hampshire	1	Chris Priest
Herefordshire	1	Alan Leary (present)
Hertfordshire	5	Malcolm Harding (proxy to MF)
Kent	3	Richard Haddrell (present)
Lancashire	2	John Reyes (present)
Leicestershire & Rutland	4	Sean Hewitt
Lincolnshire	1	Peter Sherlock (proxy to APF)
Merseyside	4	David Welch (proxy to WA)
Middlesex	3	Adam Raof (proxy to JAP)
Norfolk	4	John Wickham (present)
Northamptonshire	1	Chris Gibson
Northumberland	3	Chris Wardle
Nottinghamshire	5	Robert Richmond (proxy to SG)
Oxfordshire	3	tbc

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

Total: 88 votes between 38 counties.

Articles 5.3: Member Leagues

4NCL	9	Mike Truran (present)
Birmingham & District	6	Dave Thomas (present)
Blackpool & Fylde	2	Philip Raynor
Bournemouth & District	2	Ian Clark (proxy to BE)
Briant Poulter Chess League	3	Neill Cooper (apologies)
Bristol & District	6	Ben Edgell (present)
Bronowski Trophy	1	Ian Hunnabale (proxy to JAP)
Cannock & District	1	Andrew Leadbetter (present)
Central Lancashire	1	Bill O'Rourke (proxy to GH)
Chester & District	2	Patrick Ridley (proxy to GH)
Chiltern	2	Nigel Dennis (present)
City Chess Association	1	Terry Skippen
Coventry & District	2	Sean Hewitt
Croydon & District	1	Angus French (present)
Darlington & District	1	Pete McKay
Dudley & District	1	Alex Holowczak (present)
Hammersmith & District	1	Michael Mackenzie
Hertford & District	1	Matthew Read
Hull & District Chess Association	1	Stephen Greep
Lancaster & Morecambe	1	Lawrence Bland
Leamington & District	3	Gordon Christie (present)
Leeds	3	Ihor Lewyk
London Public Service Chess League	2	Richard Fries (proxy to Chairman)
Mid-Sussex	4	Julie Denning (present)
North Circular	2	Gary Cook
North Essex	2	Chris Fegan (present)
North Gloucestershire	2	Nigel Hosken (proxy to BE)
North Staffordshire	3	Andrew Leadbetter (present)
Oxfordshire FIDE-rated	1	Mike Truran (present)
Portsmouth & District	2	Chris Priest
Southampton	2	Malcolm Clarke (directed proxy)
South East Lancashire	1	Sean Hewitt
South Tynedale	1	Dave Cole (proxy to GH)
Southend & District	2	Howard Grist
Stockport	2	Sean Hewitt
Surrey Border	2	Mike Gunn (proxy to JD)
Thames Valley	3	Nigel Dennis (present)
Thanet	3	John Clarke
Torbay	1	Ben Edgell (present)
Warrington & District	2	Bill O'Rourke (proxy to GH)
Wirral	2	David Farley
Wolverhampton & District	2	Andrew Leadbetter (present)
Worcester & District	1	Andrew Farthing (present)

Total: 93 votes between 44 leagues.

Articles 5.4: Member Congresses

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

Total: 80 votes between 43 congresses.

Articles 5.13: Representatives of Direct Members

One vote per representative; two representatives per category.

Vice-Presidents	Chris Majer (present)	Stewart Reuben (present)
Platinum Members	Peter Wilson (proxy to SR)	Ashok Damodaran
Gold Members	William Armstrong (present)	Robert Thompson (proxy to BE)
Silver Members	John Wickham (present)	(Vacant)
Bronze members	Angus French (present)	(Vacant)

Total: 8 votes between 8 representatives; 2 vacancies.

Articles 5.6, 5.7 and 5.8: Officers

One vote per Officer

President	Dominic Lawson (apologies)
Chief Executive	Phil Ehr (present)
Director of Finance	David Eustace (present)
Director of Home Chess	Alex Holowczak (present)
Director of International Chess	David Openshaw (present)
Director of Junior Chess & Education	Traci Whitfield (present)
Director of Membership & Marketing	David Thomas (present)
Commercial Director	Bob Kane (present)
Non-Executive Director	Julian Clissold (proxy to KJ)
Non-Executive Director	John Foley (present)
FIDE Delegate	Malcolm Pein (apologies)
Chairman of the Governance Committee	Chris Majer (present)
Chairman of the Finance Committee	Mike Truran (present)

Total: 13 votes between 13 Officers

Articles 5.9: Trustees

One vote per Trustee

Ray Edwards (apologies)
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	Andrew Farthing (present)

Total: 2 votes between 2 immediate past Officers.

Grand Total: 317 votes

In attendance with the permission of the Chairman of the meeting:

Gareth Pearce
Gary Willson (ECF Office Manager and Minutes Secretary)

Index to proxy holders

APF – Andrew Farthing (present)
BE – Ben Edgell (present)
DS – David Smith (present)
GH – George Horne (present)
JAP – John Philpott (present)
JD – Julie Denning (present)
KJ – Keith Johnston (present)
MF – Michael Flatt (present)
SG – Simon Gilmore (present)
SR – Stewart Reuben (present)
WA – William Armstrong (present)