

VOTING REGISTER FOR ANNUAL COUNCIL MEETING ON 17 OCTOBER 2015

(final)

Methodology

Every affiliated body and officer 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 MP)
Manchester Chess Federation	Julian Clissold (present)
Midland Counties Chess Union	David Levens (proxy to APD)
Northern Counties Chess Union	John Reyes (present)
Southern Counties Chess Union	Julie Denning (present)
West of England Chess Union	Roger Hardy (proxy to BE)

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 (proxy to JR)
Cleveland	William Metcalfe (proxy to JR)
Cornwall	Robin Kneebone (proxy to BE)
Cumbria	Dave Cole (proxy to JR)
Derbyshire	Simon Gilmore (present)
Devon	Ben Edgell (present)
Dorset	Ian Clark (proxy to BE)
Durham	William Metcalfe (proxy to JR)
Essex	Bryan Gaze (proxy to DS)
Gloucestershire	Nigel Hosken (proxy to BE)
Hampshire	John F Wheeler (proxy to BE)
Herefordshire	Alan Leary (apologies)
Hertfordshire	Michael Flatt (present)
Kent	Richard Haddrell (present)
Lancashire	Gareth Ellis (present)
Leicestershire & Rutland	Sean Hewitt (present)
Lincolnshire	Peter Sherlock (present)
Merseyside	David Welch (proxy to GE)
Middlesex	Adam Raouf (proxy to JAP)
Norfolk	John Wickham (present)
Northamptonshire	Christopher Gibson (proxy to JAP)
Northumberland	Alex McFarlane (present)
Nottinghamshire	Robert Richmond (present)
Oxfordshire	Mike Truran (proxy to JAP)
Shropshire	Nicholas Rutter (proxy to JR)
Somerset	Ben Edgell (present)
Staffordshire	Andrew Leadbetter (present)

Suffolk
Surrey
Sussex
Warwickshire
Wiltshire
Worcestershire
Yorkshire

Bob L Jones (proxy to JW)
Peter Lawrence (present)
Julie Denning (present)
Gordon Christie (proxy to JRT)
Bev Schofield (proxy to BE)
Paul Sharratt (present)
Ihor Lewyk (proxy to RJ)

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 (proxy to Chairman)
Phil Ehr
David Eustace
Alex Holowczak
David Openshaw
Traci Whitfield
David Thomas
Bob Kane
Julian Clissold
John Foley
John Philpott

Total: 11 votes

Constitution 4.4: Chairman of the Finance Committee

Mike Truran (proxy to JAP)

Total: 1 vote

Constitution 4.5: Chairman of the Governance Committee

Chris Majer

Total: 1 vote

Constitution 4.6: Trustees

Ray B. Edwards (apologies)
Julian Farrand (apologies)
Keith B. Richardson (apologies)

Total: 3 votes

Grand Total: 61 votes

Index to proxy holders

APD – Andrew Davies
BE – Ben Edgell
DRT – David Thomas
DS – David Smith
GE – Gareth Ellis

JAP – John Philpott
JR – John Reyes
MP – Malcolm Pein
RJ – Rupert Jones