

**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