Local Democracy and Member Services 5th Floor, River Park House, 225 High Road, Wood Green, London N22 8HQ Tel: 020 8489 0000 Fax: 020 8881 5218 www.haringey.gov.uk



Our Ref: CH/200513 This matter is being dealt by: Direct line: 020 8489 2920 Fax no: 020 8881 5218 Email: clifford.hart@haringey. gov.uk

17 May 2013

To: All Members of the Full Council

Dear Member,

Full Council - Monday, 20th May, 2013

I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

10. TO MAKE APPOINTMENTS TO OUTSIDE BODIES (PAGES 1 - 8)

13. TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES (PAGES 9 - 14)

Yours sincerely

Clifford Hart Democratic Services Manager This page is intentionally left blank



Haringey Council

Report for:	ANNUAL COUNCIL 20 MAY 2013	ltem number	
Title:	Appointments to C	Outside bod	ies
Report authorised by :	Chief Executive	Dell	ıly.
Lead Officer:	Clifford Hart, Democr Tel: 0208 489 2920	atic Services	Manager

Ward(s) affected:	Report for Key/Non Key Decision:
N/A	N/A

1. Describe the issue under consideration

1.1 To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.

2. Cabinet Member Introduction

N/A

. .

3. Recommendations

That the appointments to outside bodies, as set out in the attached schedule, be approved.



Haringey Council

4. Comments of the Chief Financial Officer and Financial Implications

N/A

5. Head of Legal Services and Legal Implications

N/A

6. Local Government (Access to information) Act 1985

Background papers

The following papers have been used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London, N22 8HQ by contacting Clifford Hart on 020 8489 2920:

Information supplied by the Party Groups.

7. Equalities and Community Cohesion Comments

N/A

Proposed Appointments to Outside Bodies

20 May 2013 Report for Council

Report for Council					
Body name	No of Reps				
Greater London Enterprise Ltd, The					
Board					Category: Association
14/giel	2	Term of Office:	1 Year		Cabinet member Resources & 1 Deputy
Granted Aid: no Retiring Representative (s) / Expiry	2 LAB Councillor Joe Goidberg	20/05/2013	26/05/14	Cabinet Membe	
	Councilior Alan Strickland	20/05/2013	26/05/14	Deputy	
Local Government Association, General					
Assembly					Category: Association 4 members from Leader, dep Leader, Ch
14/iga	. 6	Term of Office:	1 year		Whip, Grp Sec & deputies
<u>Granted Aid: no</u> <u>Retiring Representative (s) / Expiry</u>	6 LAB Councilior George Meehan	20/05/2013	26/05/14	Deputy	
	Councilior Gmmh Rahman Khan	20/05/2013	26/05/14	Deputy	
	Councilior Nilgun Canver	20/05/2013	26/05/14	Deputy	
	Councilior Claire Kober	20/05/2013	26/05/14		
	Councilior Pat Egan	20/05/2013	26/05/14		
	Councilior Bernice Vanier	20/05/2013	26/05/14		
Local Government Association, Urban					
Commission					Category: Association
14/1004		Torres of Office			Cabinet member regeneration (voting
<u>14/iga/u</u> Granted Aid: no	2 2 LAB	Term of Office:	1 year		member) + 1 other ciir
Retiring Representative (s) / Expiry	Councilior Gmmh Rahman Khan	20/05/2013	26/05/14		
	Councilior Alan Strickland	20/05/2013	26/05/14	Cabinet membe	er - voting
Local Government Information Unit,			. 8		
Members' Assembly					Category: Association
14/lai	2	Term of Office:	1 year		1 councilior and 1 deputy required
Granted Aid: no	2 LAB	2	, jour		i beenemer and i appay required
Retiring Representative (s) / Expiry	Councilior Pat Egan	20/05/2013	26/05/14	Deputy	
	Councilior Charles Adje	20/05/2013	26/05/14		
London Counciis, Grants Committee		200			Category: Association
14/aig/ibg	2	Term of Office:	1 Year		Any voting Ciir and four named deputies
Granted Aid: no	2 LAB				
Retiring Representative (s) / Expiry	LABOUR VACANT - 2	20/05/2013	26/05/14	Deputy	
	Councillor Bernice Vanier	20/05/2013	26/05/14		
London Councils, Greater London					
Employment Forum					Category: Association
	2	Term of Office:	1 Year		Cabinet Member for Human Resources & 1
Granted Aid; no	2 LAB	Territ of Office.	Tea		Deputy
Retiring Representative (s) / Expiry	Councilior Claire Kober	20/05/2013	26/05/14	Deputy	
0	Councilior Joe Goldberg	20/05/2013		Cabinet Membe	ır
ondon Councils, Leaders Committee					Category: Association
					One voting Member (Leader) and up to 2
14/aig/lc	3	Term of Office:	1 Year		Cabinet members
Granted Aid: no	3 LAB			- 12 C	
Retiring Representative (s) / Expiry	Councillor Claire Kober	20/05/2013	26/05/14	Voting member	
	LABOUR VACANT - 1 Councilior Bernice Vanier	20/05/2013 20/05/2013	26/05/14 26/05/14		V1. 815
ondon Councils, Transport &			2		
Environment Committee					Category: Association
		Term of Office	1 Vecs		Cabinet member forTransport/Environment
14/alg/tci	2	Term of Office:	1 Year		& upto 4 deputies

<u>Granted Ald: no</u> Retiring Representative (s) / Expiry	2 LAB Councilior Joe Goidberg Councilior Niigun Canver	20/05/20.13 20/05/2013	26/05/14 26/05/14	Deputy	
London Housing Consortium, Joint Committee					Category: Association
Commune	*				Elected Representatives do not need to be
14/ihc	2 2 LAB	Term of Office:	1 Year		members of the Council's Cabinet.
<u>Granted Aid: no</u> Retiring Representative (s) / Expiry	Councilior John Bevan Councilior Pat Egan	20/05/2013 20/05/2013	26/05/14 26/05/14		
African-Caribbean Leadership Council,	9 k 2				
The Management Committee					Category: Community
14/ach	3	Term of Office:	1 Year		Any clir
<u>Granted Aid: ves</u> Retiring Representative (s) / Expiry	2 LAB, 1 LIB LABOUR VACANT - 2	20/05/2013	26/05/14		
Heritriid Hebresenanve (ST/ Expiry	Councilior Karen Alexander	20/05/2013	26/05/14		
	Councilior Joseph Ejiofor	20/05/2013	26/05/14		
Age Concern London, Conference			9		Category: Community Need not be a Councilior, term of office 3
14/aci		Term of Office:	3 Years		vears
Granted Aid: no	1 LAB				
Retiring Representative (s) / Explry	LABOUR VACANT - 1	20/05/2013	26/05/2016		
Consultative Committee, Highgate Wood					Category: Community
Constitutive Committee, Mondate Wood					Must be one Cillr for Highgate and one Cilr
14/hwi	2	Term of Office:	1 year		for Muswell Hill
Granted Aid: no Retiring Representative (s) / Expiry	2 LIBDEM Councilior Jonathan Bloch	20/05/2013	26/05/14	Musweli Hili W	ard
Hatting Habiasananya (SIA EYbuy	Councilior Bob Hare	20/05/2013	26/05/14	Highgate Ward	
Haringev Chinese Centre					Category: Community
<u>14/hcc</u>	1	Term of Office:	1 Year	al artic	Does not need to be Cilr
<u>Granted Aid: ves</u> Retiring Representative (s) / Explry	1 LAB labour vacant	20/05/2013	26/05/14	*	
Haringey Racial Equality Council, The		•			
Executive Committee					Category: Community
Granted Aid: yes	3 2 LAB, 1 LIB	Term of Office:	1 year		Must be Clirs
Granted Aid: ves Retiring Representative (s) / Expiry	Councilior Dhiren Basu	20/05/2013	26/05/14		
	Councilior Anne Stennett	20/05/2013	26/05/14		
	Councilior David Schmitz	20/05/2013	26/05/14	1	
Hornsey YMCA, The Management					Category: Community
Committee 14/hym	1	Term of Office:	1 year		Must be Ciir
Granted Ald: no	1 LAB		.,		
Retiring Representative (s) / Expiry	LABOUR VACANT - 1	20/05/2013	26/05/14		
Jacksons Lane, The Management					Cologony Community
Committee		12			Category: Community Two reps attend each meeting - one from
14/iic	4	Term of Office:	1 Year		each party
Granted Aid: yes	2 LIBDEM, 2		1		
Retiring Representative (s) / Expiry	Councillor Bob Hare	20/05/2013 20/05/2013	26/05/14 26/05/14		
	Councilior Rachel Allison Councilior David Browne	20/05/2013	26/05/14 26/05/14		
	Councilior Ann Waters	20/05/2013	26/05/14		
		-			
Markfield Project, The Management					
Committee			4		Category: Community
<u>14/mpr</u> Granted Aid: ves	2 2 LAB	Term of Office:	1 year		
Retiring Representative (s) / Expiry	LABOUR VACANT - 1	20/05/2013	26/05/14		
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	Councilior Pauline Gibson	20/05/2013	26/05/14		
Alexandra Park and Palace, Advisory					
Committee					Category: Statutory
					Must be ciirs, 6 of the 8 Cilrs represent the
					following wards, Alexandra, Bounds Green,
					Forlis Green, Hornsey, Muswell Hill and
14/aps	8	Term of Office:	1 Year		
Granted Aid: no			Tear		Noei Park
	4 LAB, 4 LIBD				
Retiring Representative (s) / Expiry	Councilior Pauline Gibson	20/05/2013	26/05/14	Noei Park Ward	1
	Councilior Martin Newton	20/05/2013	26/05/14	Fortis Green W	ard
	Councilior Jlm Jenks	20/05/2013	26/05/14	Musweil Hill W	his
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				Alexandra War	3
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	Councillor Joanna Christophides	20/05/2013	26/05/14	Bounds Green	Ward
	Councilior Robert Gorrie	20/05/2013	26/05/14	Hornsey Ward	
aringev Council, Haringev Schools		8	·		
orum					0.1
		-	·		Category: Statutory
<u>4/hsf</u>	1	Term of Office:	1 Year		non cabinet member required
<u> Granted Aid: no</u>	1 LAB				3
Retiring Representative (s) / Expiry	Councilior Zena Brabazon	20/05/2013	26/05/14		
			- 11- T		
ea Valley Regional Park Authority, The					
uthority	2				Category: Statutory
<u>4/lvr</u>	2	Term of Office:	4 years		must be clirs - 1 rep & 1 deputy
aranted Aid: no	2 LAB		. years		the sound thop a topputy
letiring Representative (s) / Expiry	Councilior John Bevan	20/05/2013	30/06/2017		
	LABOUR VACANT - 1	20/05/2013	30/06/2017		
orth London Waste Authority					Category: Statutory
					Cabinet Member for Environment & one
	2	Term of Office:	1 year		other
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tanding Advisory Council on Religious					
ducation. The Conference					Category: Statutory
					Must be Clir's- Clir Griffiths appointed as
	5	Term of Office:	1 year		Church Rep
ranted Aid: no	3 LAB, 2 LIBDE				ension hop
letiring Representative (s) / Expiry	LABOUR VACANT - 2		00/05/44		
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	LABOUR VACANT - 1	20/05/2013	26/05/14		
	Councillor Pat Egan	20/05/2013	26/05/14		
	Councillor Jim Jenks	20/05/2013	26/05/14		
	Councillor Gail Engert	20/05/2013	26/05/14		
				3	
					Category: Trust
in Future 4/īpt	2	Term of Office:	1 Year		
4/fpt ranted Aid: no		Term of Office:	1 Year		Category: Trust 1 member & 1 observer deputy
4/fpt ranted Aid: no	2 LAB				
4/fpt ranted Aid: no	2 LAB LABOUR VACANT - 2	20/05/2013	26/05/14		• •
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4/fpt ranted Aid: no etiring Representative (s) / Expiry roundwork London - LA Strategic input	2 LAB LABOUR VACANT - 2	20/05/2013	26/05/14 26/05/14	Deputy	
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Category: Trust

<u>14/str</u> Granted Aid: ves	3 3 LAB	Term of Office:	4 years	must be councillors
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1 LABOUR VACANT - 2 LABOUR VACANT - 3	20/05/2013 20/05/2013 20/05/2013	20/05/2017 20/05/2017 20/05/2017	To replace Cilr Amin
ottenham District Charity, The lanagement Committee			5 1 1 1 ≆ 10	
<u>4/tdc</u> iranted Aid: no	7 2 LAB	Term of Office:	4 years	Category: Trust do not need to be Tottenham councillors
<u>letiring Representative (s) / Expiry</u>	Councilior Shella Peacock Peter R Jones	20/05/2013 20/05/2013	20/05/2017 20/05/2017	
ood Green Urban District Charity, The anagement Committee				
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etiring Representative (s) / Expiry	Councilior Pauline Gibson	20/05/2013	20/05/2017	

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Haringey Council

Report for:	Annual Council Item number							
	20 MAY 2013		*					
Title:	STATEMENT OF M 2012/13	EMBERS ATTEI	NDANCE					
Report authorised by :	Chief Executive	Wall						
Lead Officer:	Clifford Hart, Demo Tel: 0208 489 2920	cratic Services	Manager					

Ward(s) affected:	Report for Key/Non Key Decision:
N/A	N/A

1. Describe the issue under consideration

To note the statement of Member attendance for the 2012/13 Municipal Year.

2. Cabinet Member Introduction

N/A

- 3. Recommendations
- **1.1** That the statement of attendance, as attached, be noted.



Haringey Council

4. Comments of the Chief Financial Officer and Financial Implications

N/A

5. Head of Legal Services and Legal Implications

N/A

6. Local Government (Access to Information) Act 1985

Background papers

The following papers have been used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London, N22 8HQ by contacting Clifford Hart on 020 8489 2920:

Member attendance sheets were used to assist the production of this report.

7. Equalities and Community Cohesion Comments

N/A

Agenda item: 13

Statement of attendance of Councillors at Council, committee, sub-committee and panel meetings 21st May 2012 to 8 May 2013 inclusive

The following bodies have not been included:

Disciplinary and Dismissal Appeals Panel Job Evaluation and Grievance Appeals Panels outside bodies single party meetings with the exception of scheduled meetings of the Cabinet

This list represents only the attendance at formal Council bodies as listed on the Appointments of Committees, Sub-Committees and Panels document reported to Council on 21 May 2012.

These figures do not include apologies for clashes of meetings which are noted as an absence.

Councillors attend numerous community meetings and are required to represent the Council on outside bodies. These meetings may sometimes clash with formal Council body meetings and the Councillor attendance figures set out in this report could be reduced as a result.

Where a member has a personal or prejudicial interest in a matter at a meeting they should absent themselves from the meeting during consultation of that matter. This may result in a reduction of their attendance figures.

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BEACHAM D. BEVAN J.	LD	7	6	1	10	10							_	3	2	1	4	4		1	1	_	3	3	_
BLOCH J.	LD	7	6	1														-					_		<u>.</u>
BRABAZON Z. BROWNE D.	L	7	6	1							_			3	2	1	7	7		1	1		3	2	1
BULL G.	1 L	7	-7										-					_						_	
BUTCHER E.	LD	7	7																						
CANVER N. CHRISTOPHIDES J.	L	7	6	1	10	8	2							3				1						_	
COOKE M.	1	7	6			-								3	2	1						-	_		
DAVIES M.	IND	7	6	1																	1.1				
DEMIRCI A. DIAKIDES I.	L	7	7			_		5	-4	1		-		3	3	1	1	1		3	3		3	2	1
DOGUS D.	L	7	6	1						-'							_	-							
EGAN P. EJIOFOR J.	L	7	7					2	2				1												
ENGERT G.	L	7	6	1	-			-			3	3		3	3		2	2		7	4	3		_	
ERSKINE S.	LD	7	6	1					_																
GIBSON P. GOLDBERG J.	L	7	7		10	10			_		3	3	_				_						_		
GORRIE R.	LD	7	5	2																					
GRIFFITH E. HARE B.	L	7	7			-		5	5				_							•					
JENKS J.		7	6 7	1		_		5	5														-1	_	
KHAN R. GMMH	L	7	6	1				5	3	2						-									
KOBER C. MALLET T.	L	7	6	1	10	9	1			-	3	1	2		2			- 4			-		-	4	
MCNAMARA S.	L	7	6	1										3	3		4	4					1	1	
MEEHAN G.	L	7	7					5	5	~	3	2	1		-										
NEWTON M. PEACOCK S.	LD	7	6	1					_		3	3		3	3		6	6		7	4	3	-1	1	
REECE K.	LD	7	5	2					1								0	0			-+	3			
REID E. REITH L.	LD	7	5	2		-			-		3	3	_	3	3		2	2					_		
RICE R.	Ŀ	7	. 7			-															-				_
SCHMITZ D.	LD	7	7											3	3					1	1			-	
SCOTT N. SOLOMON J.	LD LD	7	6	1		-								3	2	1	1	1		7	5	2			
STANTON A.	Ľ	7	7									-			3									-	-
STENNETT A.	L	7	6	1													-								
STEWART J. STRANG P.	L LD	7	5	2				1	1																
STRICKLAND A.	L	7	7		10				_																
VANIER B. WATERS A.	L	7	6	1	10	9	1				3	2	1						_					-	
WATSON R.	Ŀ	7	7		10	10			-		-		_	-	-								_		_
WEBER L.	IND	7	7								1														
WHYTE M. WILLIAMS N.	LD LD	7	6	1				5	5 4	1		-	-										-		
WILSON R.		7	7				-	5	4			-	-									-			-
WINSKILL D.	LD	7	6	1				-												-					

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	Planning Sub Committee	actual attendance	apologies	Overview & Scrutiny Committee	actual attendance	apologies	Standards Committee	actual attendance	apologies	Alex. Palace & Park Board	actual attendance	apologies	Alex. Palace & Park Con. Cttee.	actual attendance	apologies	Alexandra Palace & Park Panel	actual attendance	apologies	Alexandra Palace Consultative Forum	actual attendance	apologies
TOTAL MEETINGS	15	10	10	6	10		2	10	10	4	0	o	4	0	0)	0	0	0)	0	0)	0)
COUNCILLOR	1.1									•											
ADAMOU G.				6	6						_										
ADJE C. ALEXANDER K.	_									_							_				
ALLISON R.							-						_	_			_				
AMIN K.	1	1										-	_								
BASU D.	15	13	2																		
BEACHAM D.	. 15	13	2																		
BEVAN J.						1															
BLOCH J. BRABAZON Z.	-		_											-		-					_
BROWNE D.	2	2					-							_			_				
BULL G.								-	_					-	_						_
BUTCHER E.																	_				
CANVER N.			-																		
CHRISTOPHIDES J.	15	14	1																	1	
COOKE M.										4	4		.4	2	1	1.4					
DAVIES M. DEMIRCI A.	10		_																		
DIAKIDES I.	15	14	1			-		_		4	4		4	0	1				_		6
DOGUS D.		_														_	_				
EGAN P.	2	2	-				2	1	1					-						_	
EJIOFOR J.	1	1																			
ENGERT G.	1	1										1									
ERSKINE S.	2	2					-														
GIBSON P. GOLDBERG J.	_				_		2	1	_1						_						
GORRIE R.								_				-				_			_		
GRIFFITH E.				-			1	1								_			-		
HARE B.	3	3								4	4		4	4							
JENKS J.	2	2																			
KHAN R. GMMH																					
KOBER C.	- 15		-		_																
MALLET T. MCNAMARA S.	15	14	1	6	6	-				_	_	_				_					
MEEHAN G.	2	2		0					_			-			-						
NEWTON M.	1	1		6	6										-						
PEACOCK S.	15	14	1							4	4		4	1	3						
REECE K.							2	2													
REID E.	15	13	2			•															
REITH L. RICE R.	2	2		0			1	1											-		-
SCHMITZ D.	15	10	5	6	6		_1	1										-			
SCOTT N.	3	3	5					_	_	4	3	1	4	3					_	_	
SOLOMON J.	15	10	5								0	T									
STANTON A.			-																		
STENNETT A.																					
STEWART J.										4	3	1	4	1	2					_	
STRANG P. STRICKLAND A.									_							1					
VANIER B.		_											_	_							
WATERS A.									_		_										
WATSON R.							-				_		-								
WEBER L.									-												
WHYTE M.							2	1	1												
WILLIAMS N.	1	1								4	3	1	4	1	2						
WILSON R.	1	1												1							
WINSKILL D.				6	6	T	1	0	1												

	Area Cttee Cr. End, Hsy & St. Grn.	actual attendance	apologies	Area Cttee Muswelt Hill	actual attendance	apologies	Area Cttee N.Pk & W.H Lane	actual attendance	apologies	Area Cttee St Ann's & Hgy	actual attendance	apologies	Area Cttee Tott. Hale & SS	actual attendance	apologies	Area Cttee West Gn & B Grove	actual attendance	apologies	Area Cttee Wood Green	actual attendance	anolonias
TOTAL MEETINGS	4		0	4		9	4	Ŭ.	a	4	ğ	a	4	a	3	4	ä	a	Ā 4	ac	2
COUNCILLOR													4	-							-
ADAMOU G.			-							4	3	1									-
ADJE C.							4	4								-					
ALEXANDER K.										4	3	1									-
ALLISON R.				4	3	1															-
AMIN K.							4	4													-
BASU D.													4	3	1						-
BEACHAM D.				4	4										1			1	-		-
BEVAN J.							4	4										_			
BLOCH J.	-			4	1	3												· .			
BRABAZON Z.										4	4										
BROWNE D.	_									4	3	1									
BULL G. BUTCHER E.							4	2	2												
CANVER N.	4	2	1							-			<u> </u>								
		-			_			1		4	3	1			1						
CHRISTOPHIDES J.	_																		4	4	
DAVIES M.					-														4	1	1
DEMIRCI A.	-			4	3	1							-								
DIAKIDES I.				-		-													4	3	
DOGUS D.		-							-				4	4							
IGAN P.		_		-		-					-					4	1	2			
EJIOFOR J.				-					-			_			-				4	4	_
INGERT G.				4	4	-									-	_4	4		1	-	
RSKINE S.				4	4				-								-+	-		-	
GIBSON P.		-		-+1	-+	-+													-	4	
GOLDBERG J.						-+	-		-+				4	3	1				4	1	
ORRIE R.	4	0	4	-		-	-+						4	3			-				_
RIFFITH E.				-+		-+			-						-+	-	-			-+	_
IARE B.		-		4	4	-				-+					-	4	4			-	_
ENKS J.				4	3	1					-		-+								
HAN R. GMMH		-		4		-+	+	-+	-		-		-			4	2	1			_
OBER C.				+	-	-+			-		+		4	2	2	4	3			-	_
ALLET T.				-		+				-					2	4	4				_
ICNAMARA S.			-+	-			-		-	-+	-		-	-+		4	2	2		-	
IEEHAN G.										-		-					-	<	4	4	_
EWTON M.				4	4		-		+	-	. 1							-			-
EACOCK S.						-	4	4			-		-		-	-	+			-	-
EECE K.	4	3	1								-					-	-			-	-
EID E.	4	3	1							-			-				-				-
EITH L.													4	4				-		+	
ICE R.										+			4	4	+		+		-		-
CHMITZ D.										4	4	-						-		-	
COTT N.				4	4												-	-		-	-
OLOMON J.	_			4	2	2											-		-		-
TANTON A.								Ī		1			4	1			-				-
TENNETT A.							4	4									-	+			-
TEWART J.	_	T																	4	1	;
TRANG P.	4	4								-											-
TRICKLAND A.					T														4	2	1
ANIER B.													4	4							-
ATERS A.			I																4	2	2
ATSON R.	_	1	T										4	4							
EBER L.	4	4										-				-			+	-	-
HYTE M.	4	3	1																	-	-
ILLIAMS N.				4	2	2											-				
ILSON R.	4	4																			-
INSKILL D.	4	4	T			1	-				1	-					-		-		-