

**Our Ref:** CH/200513  
**This matter is being dealt** Clifford Hart  
**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

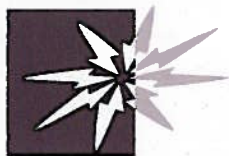
I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

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

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Haringey Council

Report for:	ANNUAL COUNCIL 20 MAY 2013	Item number	
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Title:	Appointments to Outside bodies
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Report authorised by :	Chief Executive <i>N. Welby</i>
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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### 1. Describe the issue under consideration

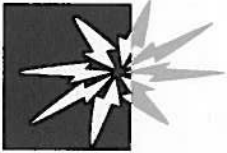
- 1.1 To advise the Council of nominations of Council representatives to fill current vacancies on outside bodies and seek approval for appointments.

### 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

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**Proposed Appointments to Outside Bodies**
**20 May 2013  
Report for Council**

Body name	No of Reps	Term of Office:		Category:
Greater London Enterprise Ltd, The Board 14/giel Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	20/05/2013 20/05/2013	1 Year 26/05/14 26/05/14	Association Cabinet member Resources & 1 Deputy
Councillor Joe Goldberg Councillor Alan Strickland				Cabinet Member Deputy
Local Government Association, General Assembly 14/lga Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	6 6 LAB	20/05/2013 20/05/2013 20/05/2013 20/05/2013 20/05/2013 20/05/2013	1 year 26/05/14 26/05/14 26/05/14 26/05/14 26/05/14	Association 4 members from Leader, dep Leader, Ch Whip, Grp Sec & deputies
Councillor George Meehan Councillor Gmmh Rahman Khan Councillor Nilgun Canver Councillor Claire Kober Councillor Pat Egan Councillor Bernice Vanier				Deputy Deputy
Local Government Association, Urban Commission 14/lga/u Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	20/05/2013 20/05/2013	1 year 26/05/14 26/05/14	Association Cabinet member regeneration (voting member) + 1 other cilr
Councillor Gmmh Rahman Khan Councillor Alan Strickland				Cabinet member - voting
Local Government Information Unit, Members' Assembly 14/lgi Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	20/05/2013 20/05/2013	1 year 26/05/14 26/05/14	Association 1 councillor and 1 deputy required
Councillor Pat Egan Councillor Charles Adje				Deputy
London Councils, Grants Committee 14/lgc/lbg Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	20/05/2013 20/05/2013	1 Year 26/05/14 26/05/14	Association Any voting Cilr and four named deputies
LABOUR VACANT - 2 Councillor Bernice Vanier				Deputy
London Councils, Greater London Employment Forum Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	2 2 LAB	20/05/2013 20/05/2013	1 Year 26/05/14 26/05/14	Association Cabinet Member for Human Resources & 1 Deputy
Councillor Claire Kober Councillor Joe Goldberg				Deputy Cabinet Member
London Councils, Leaders Committee 14/lgl/c Granted Aid: no <u>Retiring Representative (s) / Expiry</u>	3 3 LAB	20/05/2013 20/05/2013 20/05/2013	1 Year 26/05/14 26/05/14 26/05/14	Association One voting Member (Leader) and up to 2 Cabinet members
Councillor Claire Kober LABOUR VACANT - 1 Councillor Bernice Vanier				Voting member
London Councils, Transport & Environment Committee 14/lgl/tci	2	20/05/2013	1 Year 26/05/14	Association Cabinet member for Transport/Environment & upto 4 deputies

<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Joe Goldberg Councillor Nilgun Canver	20/05/2013 20/05/2013	26/05/14 26/05/14	Deputy	
<hr/>					
<u>London Housing Consortium, Joint Committee</u>					
<u>14/lhc</u>	2	Term of Office:	1 Year	Category: Association Elected Representatives do not need to be members of the Council's Cabinet.	
<u>Granted Aid: no</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor John Bevan Councillor Pat Egan	20/05/2013 20/05/2013	26/05/14 26/05/14		
<hr/>					
<u>African-Caribbean Leadership Council, The Management Committee</u>					
<u>14/ach</u>	3	Term of Office:	1 Year	Category: Community Any cllr	
<u>Granted Aid: yes</u>	2 LAB, 1 LIBDEM				
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 2 Councillor Karen Alexander Councillor Joseph Ejiofor	20/05/2013 20/05/2013 20/05/2013	26/05/14 26/05/14 26/05/14		
<hr/>					
<u>Age Concern London, Conference</u>					
<u>14/ac1</u>	1	Term of Office:	3 Years	Category: Community Need not be a Councillor, term of office 3 years	
<u>Granted Aid: no</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	20/05/2013	26/05/2016		
<hr/>					
<u>Consultative Committee, Highgate Wood</u>					
<u>14/hwi</u>	2	Term of Office:	1 year	Category: Community Must be one Cllr for Highgate and one Cllr for Muswell Hill	
<u>Granted Aid: no</u>	2 LIBDEM				
<u>Retiring Representative (s) / Expiry</u>	Councillor Jonathan Bloch Councillor Bob Hare	20/05/2013 20/05/2013	26/05/14 26/05/14	Muswell Hill Ward Highgate Ward	
<hr/>					
<u>Haringey Chinese Centre</u>					
<u>14/hcc</u>	1	Term of Office:	1 Year	Category: Community Does not need to be Cllr	
<u>Granted Aid: yes</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	labour vacant	20/05/2013	26/05/14		
<hr/>					
<u>Haringey Racial Equality Council, The Executive Committee</u>					
<u>Granted Aid: yes</u>	3	Term of Office:	1 year	Category: Community Must be Cllrs	
<u>Retiring Representative (s) / Expiry</u>	2 LAB, 1 LIBDEM Councillor Dhiren Basu Councillor Anne Stannett Councillor David Schmitz	20/05/2013 20/05/2013 20/05/2013	26/05/14 26/05/14 26/05/14		
<hr/>					
<u>Homsey YMCA, The Management Committee</u>					
<u>14/hym</u>	1	Term of Office:	1 year	Category: Community Must be Cllr	
<u>Granted Aid: no</u>	1 LAB				
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	20/05/2013	26/05/14		
<hr/>					
<u>Jacksons Lane, The Management Committee</u>					
<u>14/jlc</u>	4	Term of Office:	1 Year	Category: Community Two reps attend each meeting - one from each party	
<u>Granted Aid: yes</u>	2 LIBDEM, 2 LAB				
<u>Retiring Representative (s) / Expiry</u>	Councillor Bob Hare Councillor Rachel Allison Councillor David Browne Councillor Ann Waters	20/05/2013 20/05/2013 20/05/2013 20/05/2013	26/05/14 26/05/14 26/05/14 26/05/14		
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<u>Markfield Project, The Management Committee</u>					
<u>14/mpc</u>	2	Term of Office:	1 year	Category: Community	
<u>Granted Aid: yes</u>	2 LAB				
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	20/05/2013	26/05/14		

Councillor Sheila Peacock		20/05/2013	26/05/14	
<hr/>				
<u>MIND in Haringey, Executive Committee</u>				
<u>14/min</u>	1	Term of Office:	1 year	Category: Community
<u>Granted Aid: yes</u>	1 LAB			must be a councillor
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	20/05/2013	26/05/14	
<hr/>				
<u>Open Door</u>				
<u>14/od</u>	1	Term of Office:	1 year	Category: Community
<u>Granted Aid: no</u>	1 LAB			Cllr if possible.
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	20/05/2013	26/05/14	
<hr/>				
<u>The Council, Collage Arts</u>				
<u>14/hac</u>	2	Term of Office:	1 Year	Category: Community
<u>Granted Aid: yes</u>	2 LAB			Must be cllrs
<u>Retiring Representative (s) / Expiry</u>	Councillor Isidoros Diakides	20/05/2013	26/05/14	
	Councillor Charles Adje	20/05/2013	26/05/14	
<hr/>				
<u>Triangle Children, Young People and Community Centre - Mgmt Advisory Board</u>				
<u>Granted Aid: no</u>	1	Term of Office:	1 year	Category: Community
<u>Retiring Representative (s) / Expiry</u>	1 LAB			ideally a councillor
	Councillor Dhiren Basu	20/05/2013	26/05/14	
<hr/>				
<u>Haringey Admissions &amp; School Organisation Forum</u>				
<u>14/saf</u>	2	Term of Office:	1 Year	Category: Partnership
<u>Granted Aid: no</u>	1 LIBDEM, 1 LAB			2 members plus deputies
<u>Retiring Representative (s) / Expiry</u>	Councillor Paul Strang	20/05/2013	26/05/14	
	LABOUR VACANT - 1	20/05/2013	26/05/14	
<hr/>				
<u>Haringey Community &amp; Police Consultative Group, The Consultative Group</u>				
				Category: Partnership
				Lead Member & 1 other Cabinet member & Cllrs. 2 of the 6 members to be nominated to serve on the CPCG Board of Directors
<u>14/hcp</u>	6	Term of Office:	1 Year	
<u>Granted Aid: no</u>	5 LAB, 1 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Pauline Gibson	20/05/2013	26/05/14	
	Councillor Richard Watson	20/05/2013	26/05/14	
	Councillor Bernice Vanier	20/05/2013	26/05/14	
	Councillor Martin Newton	20/05/2013	26/05/14	
	Councillor Ali Demirci	20/05/2013	26/05/14	
	LABOUR VACANT - 1	20/05/2013	26/05/14	
<hr/>				
<u>Homes for Haringey, ALMO Board of Directors</u>				
<u>ALMO</u>	5	Term of Office:	1 year	Category: Partnership
<u>Granted Aid: no</u>	2 LIBDEM, 3 LAB			Does not need to be a Cllr
<u>Retiring Representative (s) / Expiry</u>	Councillor Sophie Erskine	20/05/2013	26/05/14	
	Councillor Anne Stennett	20/05/2013	26/05/14	
	Councillor Juliet Solomon	20/05/2013	26/05/14	
	Councillor Isidoros Diakides	20/05/2013	26/05/14	
	Councillor Joseph Ejiofor	20/05/2013	26/05/14	
<hr/>				
<u>North London Strategic Alliance</u>				
<u>14/ulp</u>	2	Term of Office:	1 year	Category: Partnership
<u>Granted Aid: no</u>	2 LAB			Leader of the Council & Cabinet Member for Economic Regeneration
<u>Retiring Representative (s) / Expiry</u>	Councillor Alan Strickland	20/05/2013	26/05/14	Cabinet member
	Councillor Claire Kober	20/05/2013	26/05/14	Leader of the Council
<hr/>				
<u>Tottenham Green Enterprise Centre</u>				
<u>14/tve</u>	1	Term of Office:	1 year	Category: Partnership
<u>Granted Aid: no</u>	1 LAB			

<u>Retiring Representative (s) / Expiry</u>	Councillor Pauline Gibson	20/05/2013	26/05/14	
<hr/>				
<u>Alexandra Park and Palace, Advisory Committee</u>				Category: Statutory Must be cllrs, 6 of the 8 Cllrs represent the following wards, Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill and Noel Park
<u>14/aps</u>	8	Term of Office:	1 Year	
<u>Granted Aid: no</u>	4 LAB, 4 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	Councillor Pauline Gibson	20/05/2013	26/05/14	Noel Park Ward
	Councillor Martin Newton	20/05/2013	26/05/14	Fortis Green Ward
	Councillor Jim Jenks	20/05/2013	26/05/14	Muswell Hill Ward
	Councillor Eddie Griffith	20/05/2013	26/05/14	
	Councillor David Beacham	20/05/2013	26/05/14	Alexandra Ward
	Councillor Dilek Dogus	20/05/2013	26/05/14	
	Councillor Joanna Christophides	20/05/2013	26/05/14	Bounds Green Ward
	Councillor Robert Gorrie	20/05/2013	26/05/14	Hornsey Ward
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<u>Haringey Council, Haringey Schools Forum</u>				Category: Statutory non cabinet member required
<u>14/hsf</u>	1	Term of Office:	1 Year	
<u>Granted Aid: no</u>	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Zena Brabazon	20/05/2013	26/05/14	
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<u>Lea Valley Regional Park Authority, The Authority</u>				Category: Statutory must be cllrs - 1 rep & 1 deputy
<u>14/lvr</u>	2	Term of Office:	4 years	
<u>Granted Aid: no</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor John Bevan	20/05/2013	30/06/2017	
	LABOUR VACANT - 1	20/05/2013	30/06/2017	
<hr/>				
<u>North London Waste Authority</u>				Category: Statutory Cabinet Member for Environment & one other
<u>Granted Aid: no</u>	2	Term of Office:	1 year	
	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor George Meehan	20/05/2013	26/05/14	Haringey Council
	Councillor Nilgun Canver	20/05/2013	26/05/14	Cabinet member
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<u>Standing Advisory Council on Religious Education, The Conference</u>				Category: Statutory Must be Cllr's- Cllr Griffiths appointed as Church Rep
<u>Granted Aid: no</u>	5	Term of Office:	1 year	
	3 LAB, 2 LIBDEM			
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 2	20/05/2013	26/05/14	
	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	
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<u>Fin Future</u>				Category: Trust 1 member & 1 observer deputy
<u>14/fpt</u>	2	Term of Office:	1 Year	
<u>Granted Aid: no</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 2	20/05/2013	26/05/14	Deputy
	Councillor Pat Egan	20/05/2013	26/05/14	
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<u>Groundwork London - LA Strategic Input Board</u>				Category: Trust
<u>Granted Aid: no</u>	1	Term of Office:	1 year	
	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Stuart McNamara	20/05/2013	26/05/14	
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<u>Hornsey Town Hall Creative Trust</u>				Category: Trust
<u>14/hthct</u>	2	Term of Office:	1 year	
<u>Granted Aid: no</u>	1 LIBDEM, 1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Paul Strang	20/05/2013	26/05/14	
	Councillor Matt Cooke	20/05/2013	26/05/14	
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<u>Selby Trust</u>				Category: Trust



<u>14/slr</u>	3	Term of Office:	4 years	must be councillors
<u>Granted Aid: ves</u>	3 LAB			
<u>Retiring Representative (s) / Expiry</u>	LABOUR VACANT - 1	20/05/2013	20/05/2017	To replace Cllr Amin
	LABOUR VACANT - 2	20/05/2013	20/05/2017	
	LABOUR VACANT - 3	20/05/2013	20/05/2017	

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Tottenham District Charity, The Management Committee				Category: Trust do not need to be Tottenham councillors
<u>14/dc</u>	7	Term of Office:	4 years	
<u>Granted Aid: no</u>	2 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Sheila Peacock	20/05/2013	20/05/2017	
	Peter R Jones	20/05/2013	20/05/2017	

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Wood Green Urban District Charity, The Management Committee				Category: Trust need not be a cllr
<u>14/wgu/a</u>	5	Term of Office:	4 years	
<u>Granted Aid: no</u>	1 LAB			
<u>Retiring Representative (s) / Expiry</u>	Councillor Pauline Gibson	20/05/2013	20/05/2017	

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Haringey Council

Report for:	Annual Council 20 MAY 2013	Item number	
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Title:	<b>STATEMENT OF MEMBERS ATTENDANCE 2012/13</b>
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Report authorised by :	Chief Executive <i>N. Walsh</i>
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Lead Officer:	Clifford Hart, Democratic Services Manager Tel: 0208 489 2920
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Ward(s) affected: N/A	Report for Key/Non Key Decision: N/A
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1. Describe the issue under consideration

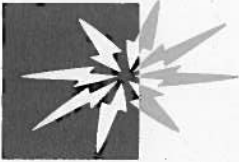
**To note the statement of Member attendance for the 2012/13  
Municipal Year.**

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.**



	Planning Sub Committee		Overview & Scrutiny Committee		Standards Committee		Alex. Palace & Park Board		Alex. Palace & Park Con. Cttee.		Alexandra Palace & Park Panel		Alexandra Palace Consultative Forum	
	actual attendance	apologies	actual attendance	apologies	actual attendance	apologies	actual attendance	apologies	actual attendance	apologies	actual attendance	apologies	actual attendance	apologies
<b>TOTAL MEETINGS</b>	<b>15</b>		<b>6</b>		<b>2</b>		<b>4</b>		<b>4</b>		<b>0</b>		<b>0</b>	
<b>COUNCILLOR</b>														
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.														
BLOCH J.														
BRABAZON Z.	2	2												
BROWNE D.														
BULL G.														
BUTCHER E.														
CANVER N.														
CHRISTOPHIDES J.	15	14	1											
COOKE M.							4	4	4	2	1			
DAVIES M.														
DEMIRCI A.	15	14	1				4	4	4	0	1			
DIAKIDES I.														
DOGUS D.														
EGAN P.	2	2			2	1	1							
EJIOFOR J.	1	1												
ENGERT G.	1	1												
ERSKINE S.	2	2												
GIBSON P.					2	1	1							
GOLDBERG J.														
GORRIE R.														
GRIFFITH E.					1	1								
HARE B.	3	3					4	4	4	4				
JENKS J.	2	2												
KHAN R. GMMH														
KOBER C.														
MALLET T.	15	14	1											
McNAMARA S.	15	11	4	6	6									
MEEHAN G.	2	2												
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.	2	2			1	1								
RICE R.			6	6	1	1								
SCHMITZ D.	15	10	5											
SCOTT N.	3	3					4	3	1	4	3			
SOLOMON J.	15	10	5											
STANTON A.														
STENNETT A.														
STEWART J.							4	3	1	4	1	2		
STRANG P.														
STRICKLAND A.														
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												
WINSKILL D.			6	6	1	0	1							

