

Derek Simpson
General Secretary
AMICUS
35 King Street
Covent Garden
London
WC2E 8JG

3rd November 2005

Dear Mr Simpson,

Re. By-Election NEC Finance Sector 2005 – 2006

My Independent Scrutineer's report of the above election, voting for which closed at 12 noon on Wednesday 2nd November 2005 is as follows:-

Number of voting papers distributed:	40,627
Number of voting papers returned:	2,850
Turnout:	7.0%
Number of papers found to be invalid (blank/spoilt):	20
Thus, total number of valid papers to be counted:	2,830

RESULT (*one to elect*)

GRAY, Chris 1,390
KENDALL, Jim 1,440 ELECTED

Result confirmed by full manual re-count.

The ballot papers will be stored in accordance with the requirements of the Trade Union and Labour Relations (Consolidation) Act 1992 as amended by the Trade Union Reform and Employment Rights Act 1993.

As Scrutineers appointed in accordance with Section 49 of the Trade Union and Labour Relations (Consolidation) Act 1992 (as amended), we are satisfied as to each of the matters specified in subsection 52(2) with regard to the election. The following points should also be noted:

- 1) The person appointed under section 51A to carry out the storage, and counting of voting papers was Electoral Reform Services Limited.
- 2) The person appointed under section 51A to carry out the distribution of voting papers was Electoral Reform Services Limited.
- 3) A copy of the register of voters (as at the relevant date) was examined in accordance with section 49(3). The examination took place at our own instance and did not reveal any matter that should be brought to the attention of the trade union.

We would draw your attention to Sections 52(4), 52(5) and 52(6). 52(4) requires that a copy of this report be published and made available to all members of the Amicus within a three month period from today. This however, does not mean that every member has to be notified individually.

Yours sincerely,

Sam Parker
Project Manager - ERS