

## CCASA AGM 2017 Elections Nominations

If no nominations for specific posts have been submitted by then, nominations may be taken from the meeting and voted on, You will find the relevant election rules on the next page it lists other AGM elected posts such as nominations for post-holders within the ASASW elected by the ASASW and the Independent Examiner of Accounts.

Post	Current holder	Nominations with club nominating
President 2017-2018	This will be the current President Elect Maggie Cunningham	
President Elect 2017-2018	Maggie Cunningham	Anne Jolly (Truro City)
County Secretary	Celia Webster**	Celia Webster (Truro City)
County Treasurer	John Likeman*/ Daniel Corbett	Daniel Corbett (Truro City)
Welfare Officer	Martin Macdonald	
Public Relations Officer	Helen Tooley	
Development Secretary	Chris Elliott	Chris Elliott (Caradon)
Webmaster	Celia Webster**	Celia Webster (Truro City)
Emergency Committee (3)	Martin Macdonald, Maureen Davies Nick Jenkin + invitee as necessary	
Emergency Committee Substitutes (3)	Lynne Elliott, Sue Gabriel and Ann Jolly	Lynne Elliott(Caradon)
Rules Committee	John Likeman*, Malcolm Hopes? + Secretary	
Handbook Editor	Lesley Dart	
ASASW Regional Board Member	Chris Elliott	Chris Elliott (Caradon)
SwimEngland(ASA) National Council Representative	Chris Elliott	Chris Elliott (Caradon)
Compliance Officer	Maureen Davies	Maureen Davies (Truro City)

\* Not standing 2017-2018 , \*\* Would prefer not to continue but will do so if no other suitable nomination – please note that role of webmaster is not design of site(that can be changed) but development, population, maintenance (keeping up to date) & security.

**See Swimming Committee report for their 2017/2018 agreed posts**

### **Nominations for post-holders within the ASASW region elected by the ASASW and proposals for ASASW nominations for post-holders within SwimEngland(ASA):**

Role	Proposed 2016	2017
ASA Swimming Officials Organiser	Lynne Elliot	
Council Representatives	Chris Elliott Daniel Corbett	
Members Forum	Lynne Elliott Daniel Corbett	

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Management Board	Chris Elliott	
Swimming Committee County Representative	Chris Elliott	
Master Committee County Representative	Cathy Ralph	
Para/Disabilities Committee County Representative	Emily Dart	
Swimming Officials County Representative	Maureen Davies	
County Assistant Examinations Organiser	Maureen Davies	
Synchronised Swimming County Representative	Christine Merrifield	
Water Polo County Representative	Anthony Stevenson	
ASA (SwimEngland) Council Nomination	Chris Elliott	
Council Regional Representative	Chris Elliott	
ASA(SwimEngland) Judicial Panel	Malcolm Hopes	

### AGM Appointments (Extracts from the Constitution)

8. The following post-holders will be elected by a simple majority of the votes, except that if there is only one nomination for a post that person will be considered to have been elected.

- a. The President Elect. The President Elect will take up the position of President at the next AGM. The position of President is a one year position, to be precise from one AGM to the next.
- b. Post-holders who will sit on the Management Board: County Secretary, County Treasurer. These positions are for one year only renewable.
- c. Other post-holders: Welfare Officer, Public Relations Officer, Development Secretary, Webmaster, members of the Emergency Committee, Members of the Rules Committee, Handbook Editor. These positions are for one year only renewable.
- d. The representative of the Association to the ASASW: The ASASW Regional Board Member.  
(Note: According to ASASW procedures, the ASASW Regional Board Member is elected for a period of 3 years and takes up his or her position following the next ASASW AGM.)
- e. The representative of the Association to the National ASA Council.
- f. The Compliance Officer.

Nominations for the posts in (a) to (f) must have been submitted to the County Secretary with the agreement of the nominee no later than 28 days prior to the AGM by:

- a. A club or affiliated body.
- b. Any 2 individuals registered with the ASA who are members of clubs or bodies affiliated to the Association.

Except that if no nominations have been submitted by the due date, nominations may be taken from the meeting and voted on, if necessary.

The persons or bodies making the nominations will be permitted to make a brief statement in support of their nominees.

9. Nominations for post-holders within the ASASW who are elected by the ASASW and proposals for ASASW nominations for post-holders within the ASA who are elected by the ASASW as required by ASA or ASASW rules will be made by a simple majority of the votes. The rules for the election of post-holders within the Association will apply

11. The following will be elected by a simple majority:

- a. The Independent Examiner of the Accounts. He does not need to be a member of the ASA.