

1. Positions to be elected by vote at the Annual General Meeting (AGM) as per regional rule 12.2.2

- President (*other than in exceptional circumstances, this will be the retiring President Elect*)
- President Elect (*nominated by the Management Board*)
- Finance Manager
- One Management Board member
- Five Members of the Members' Forum of The Amateur Swimming Association (Swim England) Limited

2. Positions to be appointed by the Management Board at its first meeting after the Annual General Meeting as per regional rule 15.4.2.8

- Diving Co-ordinator
- Open Water Co-ordinator
- Water Polo Co-ordinator *
- Synchronised Swimming Co-ordinator **
- Swimming Events and Competitions Co-ordinator *
- Swimming Talent Co-ordinator
- Masters Co-ordinator
- Medical Adviser
- Chair of the Governance Group
- Chairman of the Club Development Committee
- Swimming Officials Co-ordinator
- Records Officer
- Licensing Officer

For all of the above positions (except the President & President Elect), please complete the nomination form provided, and return to the Regional Office together with a curriculum vitae by 8th July 2018.

** Nominations are not required for these roles in 2018 as they were appointed during the year.*

***Nominations are not required for this role in 2018 as a joint EM/WM group was established on 1st April 2018.*

3. Positions to be appointed by the Annual Council Meeting (ACM) as per Regional rule 12.2.1:

- Warwickshire ASA Representative to serve on the Management Board – (*to be submitted not later than fourteen days before the AGM by the County Association*)
- Honorary Solicitor
- Independent Financial Examiners or Auditors
- President, President-Elect and Chairman of Management Board as Members of the Members' Forum – rule 12.2.1.3 applies (others elected as above)

4. Positions to be appointed by the Management Board as per Regional rule 15.4.2.8

(N.B. All to be appointed at first Management Board meeting after the AGM)

- Members of the Discipline Committees
- Members of the Club Development Committee
- Members of the Governance Committee
- Panel of Friends

Anyone wishing to be considered for nomination to any of the above posts, please contact the Regional Office before the AGM.

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