

### 2017 Elections

#### Issue

1. Arrangements for the 2017 elections.

#### Summary

2. The Region has three sets of elections at each Annual Council Meeting – Vice-President, Board Members, and delegates to ASA Council. There were:
  - no nominations for Vice-President and responsibility for filling the vacancy passed to the Board;
  - two nominations for the three seats on the Board (Jackie Bedford and Richard Whitehead) and responsibility for filling the vacancy passes to the Board; and
  - four of the Region's nine seats at ASA Council are taken by the President and Officers
  - five nominations for the remaining six seats at ASA Council (Jackie Bedford, Norman Edgell, Kay Grimshaw, Kathy Hook, and Richard Whitehead) and responsibility for filling the vacancy passes to the Board.

#### Recommendations

3. The Council notes that each of the elections is unopposed and endorses their automatic election.
4. Council elects its representatives to ASA Council.
5. The Council notes that the Board will take action to fill any vacancies.

#### Background

##### Vice-President of the ASA London Region

6. Under the Region's constitution, the Region's President serves for one year and is automatically succeeded by the Vice-President. Our thanks go to Ralph Shortland for all his work as President and we wish his successor, Di Gamble well.
7. We have not received any nominations for Vice-President and, under Rule 13.1.6 of the Regional Constitution, responsibility for filling the vacancy passes to the Board.

##### Board Members

8. Under the Region's constitution, the elected Board member's terms of office are for three years. In order to ensure business continuity, the constitution stipulates that three people will retire each year; this year Jackie Bedford, Peggy Etiebet and Richard Whitehead come to the end of their current terms of office and the Region thanks them for their contribution over the last three years.
9. There were two nominations for the three seats on the Board:
  - Jackie Bedford

- Richard Whitehead

As they are unopposed, they are automatically elected and will serve until 2020.

10. Under Rule 13.1.6, responsibility for filling the remaining seat passes to the Board.

#### Delegates to ASA Council

11. Under current ASA Law, each region is entitled to three representative plus one additional representative for every 3,500 members; this means that London Swimming is entitled to 10 voting delegates to ASA Council. Under Rule 11.2.1.3 of the Region's constitution, four of these seats are taken by the Region's President and Officers (Di Gamble, Dave Fletcher, Richard Whitehead and Jean Cook).

12. We received five nominations by the 14 July closing date for the six additional seats:

- Jackie Bedford
- Norman Edgell
- Kay Grimshaw
- Kathy Hook
- Richard Whitehead

As the five nominations are unopposed they are automatically elected and will serve until the 2018 Regional ACM.

13. Two nominations received after the closing date were ruled to be ineligible. However, the Board has been invited to consider them as substitutes for people who are unable to attend or are attending in another capacity.