



## Process for the elections of Nominated Director to the Board of British Rowing

**The Nominated Director of the Board of British Rowing, is a role that is elected by the Members<sup>1</sup>. The process for the elections is explained below.**

The Nominated Director is elected by the voting Members of British Rowing, being the Regional Representatives appointed to represent the ten Regions. The election (if required) will take place at the Annual General Meeting on **17th November 2022**.

1. The Nominated Director, Laura Lion, has come to the end of the prescribed term of office. The Nominated Director of Simon Reeves has come to the end of his first term as Nominated Director and has indicated is willing to stand again, and is entitled to do so. The Board is required to ask the Regional Representatives to nominate a candidate or candidates for election to the post of Nominated Director.
2. Nominations for the Nominated Director position shall be made in writing, proposed and seconded by Regional Representatives and received by the Governance Officer at least 30 days before the date of the General Meeting at which the election is to be held, and in this case by **17<sup>th</sup> October 2022**.
3. The invitation for nominations will explain the role of the Nominated Director and the requirements placed on the person elected to the post.
4. Each Regional Representative may nominate one candidate for election to the post of Nominated Director, although there is no obligation to nominate. The names of the candidates will be notified as per paragraph 2 above.
5. The Form of Nomination must be as below (or substantially in the same format) –

I wish to nominate \_\_\_\_\_

for the position of Nominated Director on the Board of British Rowing.

Name of Proposer:

Date:

Name of Secunder:  
\_\_\_\_\_

<sup>1</sup> Members are defined as Regional Representatives and may not be in all cases a Regional Chair. (ie NWRRC)



Date:

I agree to be nominated for the position of Nominated Director on the Board of British Rowing.

Name:

Date

6. If only one candidate is nominated to British Rowing for election to the post of Nominated Director by the end of the period set for receipt of nominations, that person will (subject to the Articles) be appointed to the position of Nominated Director for a term of up to four years (taking into account any recommendation made by the Nominations Committee as to term of office).
7. If nominations for more than one person are received an election must be held. The process for election will be:
  - 7.1. British Rowing will notify each Regional Representative in advance of the General Meeting, and in this case by the **3<sup>rd</sup> November 2022** that:
    - 7.1.1. an election for the post of Nominated Director will be held at the General Meeting; and
    - 7.1.2. the names of the candidates for the election.
  - 7.2. The election will take place according to the processes detailed in Articles 66, 67, 70, 71 and 72-78, save that voting will take place by secret ballot.
  - 7.3. The election shall be decided by a simple majority. If there is a tie the members will be invited to cast their votes for a second time but the candidates will be limited to those who received the equal number of votes. If after a second vote there is a tie the result will be determined by the drawing of lots.
  - 7.4. The result of the election will be announced at the General Meeting that the election is held at. Following the election the successful candidate shall, subject to the Articles, be appointed for a term of up to four years (taking into account any recommendation made by the Nominations Committee as to term of office).
8. The same process will follow in respect of the elections for the Deputy Chair.
9. The same process will follow in respect of the election for the Chair of Sport Committee save that that person will not be appointed as a Director following election.