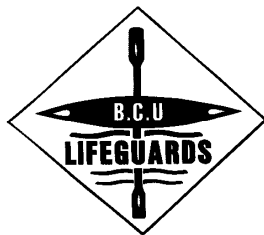


British Canoe Union

Lifeguards



Please reply to:

Dave Wyatt
59, Lattice Avenue
Ipswich
Suffolk
IP4 5LL

Tel 01473 415073

BCU CANOE LIFEGUARDS ANNUAL CONSULTATIVE MEETING

Saturday 13th September 2008 at Llandysul Paddlers Centre Wales

The meeting will commence at 18.30 hrs.

AGENDA.

1. Chairman's welcome.
2. Apologies for absence.
3. Minutes of the last ACM.
4. Matters arising.
5. Chairman's report.
6. Secretary's report.
7. Treasurer's report.
8. National Training Officers report.
9. Election of Committee members.
In accordance with the BCU constitution, 3 members are to be elected on to the Committee.
The following posts are open.

Vice Chairman. Secretary, National Training Officer, Publicity Officer
Individual Committee Member No 2
10. Any other business.
- 10.1 Change BCU Lifeguards "Constitution" to "Committee Rules".

1. NOMINATIONS AND VOTING RIGHTS.

The following guidance notes are extracts from the Rules of the BCU Lifeguards.

- 1.2 All members of the Lifeguards Committee must be paid up, Full Individual members of the British Canoe Union or voting members of their respective National Association.
- 1.3 Not more than two Officers shall be from the same Lifeguard Unit. All Officers shall hold a Lifeguard Award.
- 1.4 Candidates for election at the ACM as one of the two individual Committee members must have been nominated and seconded by persons authorised under 6.1 to represent a National Association, an English Region or individual, affiliated Lifeguard Units at the ACM concerned.

6.1 The following may speak and vote at Consultative Meetings;

- a) The six elected Officers referred to in 1.4 above.
- b) The Representatives appointed by the National Associations of Wales, Scotland and Northern Ireland respectively.
- c) The Lifeguards Committee representatives of each of the English Regions.
- d) One representative of each registered affiliated Lifeguard Unit.
- e) All such representatives must be paid up Full Individual members of the BCU or voting members of the National Association concerned.
- f) The names of the representatives must be notified to the Lifeguard Committee Secretary before the ACM.

6.2 **Only the Officers and representatives referred to in 6.1 above are entitled to vote at the meeting, and each shall have one vote.** In the event of a tie the Chairman shall be entitled to an additional casting vote.

NOTE:

- 1. Lifeguard Units entering the Championships may identify their voting representative to the Secretary or Chairman before 12 noon on the day of the meeting. Any Unit not entering must notify the Secretary or Chairman in writing (signed by the Chairman of the Unit) of the name of the person nominated to vote on behalf of that Unit.
- 2. If Regional Representative are not able to attend the ACM to vote in person, then the Secretary or Chairman must be notified in writing (signed by the Chairman of the Region) of the name of the person nominated to vote on behalf of that Region.

BCU LIFEGUARDS NOMINATION FORM

| NOMINATION & SUGGESTED POSITION | PROPOSED BY | SECONDED BY |
|--|--------------------------|--------------------------|
| Name | Name Signed BCU No | Name Signed BCU No |
| Name | Name Signed BCU No | Name Signed BCU No |
| Name | Name Signed BCU No | Name Signed BCU No |
| Name | Name Signed BCU No | Name Signed BCU No |
| Name | Name Signed BCU No | Name Signed BCU No |

This form should be returned to;

THE SECRETARY

BY NO LATER THAN MIDDAY 13th SEPTEMBER 2008.