



March 2015

Dear Member,

I enclose a nomination form for those positions within the Association that come up for re-election at this year's Annual General Meeting and a form for submitting resolutions to the Executive Board for consideration.

The role of the Executive Board includes strategic planning for the Association, co-ordination and monitoring of the Volleyball England Strategic Plan, budgetary and financial management, corporate governance, marketing, member services and the National Office. It requires able and pragmatic visionaries and practitioners to drive this forward. Each Board member is also a Director of the Company (English Volleyball Association Ltd) and has duties and responsibilities for corporate governance and financial stability.

The Executive Board meets no less than four times in each calendar year and a commitment should be shown to attend these meetings, held both at weekends and during the week. Time between meetings is also needed to pursue and develop Board matters for the benefit of Volleyball and of the Association.

Each Board Director has a specific portfolio indicated in the title or responsibility for a grouping of Commissions and detailed in the Volleyball England Framework that accompanies the Articles of Association.

Each Commission President has a specific portfolio indicated in the title of the Commission and delivers this against the Terms of Reference in the Volleyball England Framework that accompanies the Articles of Association.

Commission work is essential to the running and delivery of Volleyball on a national basis. The title of the Commission indicates the main area of work but all Commissions need to communicate effectively with each other on a host of matters. There is also a vital need to ensure through Commissions that delivery work of the Strategic Plan is done at Regional, County and Area Association level.

Commissions should not be regarded as one-person bands and require a number and variety of members. If you feel that you have something to contribute, please let the appropriate Commission President or myself know. The greater the workforce the more we can achieve.

Should you wish to propose someone for office as a Board Member or Commission President, please discuss it with them beforehand and if necessary consult with a previous post holder or a Board member. The nominee must be an affiliated member of the Association.

Any and all replacements for the position of any Elected Director shall be selected by the Executive Board for recommendation to the Voting Members for election by an ordinary resolution in general meeting. Candidates for the position of any Elected Director may be nominated by any person, but each candidate shall be required to go through an open recruitment process overseen by the Executive Board following a formal, rigorous and transparent process. All nominations for Director must be supported by an application form duly completed by the nominated individual. To request an application form and role description please contact Emma Butterworth on e.butterworth@volleyballengland.org or 01509 227722.

I look forward to receiving your nomination sheet and any proposed resolutions, duly seconded, not later than 5pm on Monday 20th April 2015 in order for the nomination to be valid. Please address it for the attention of Martin Lindsey, Company Secretary.

Yours sincerely

A handwritten signature in black ink, appearing to read "L. T. Wainwright".

Lisa Wainwright
Chief Executive

NOMINATION FORM

As dictated by the Articles of Association the following posts for Directors on the Executive Board and for Commission Presidents are due for election at the 2015 AGM.

| OFFICE | PRESENT HOLDER | NOMINATION | Membership Number* |
|-------------------------------------|-----------------------|------------|--------------------|
| President** | Mr Geoff Allen | | |
| Playing Director** | Mr Jefferson Williams | | |
| Finance Director** | Mr John Boughton | | |
| Coaches Commission President | Mr Richard Harrison | | |
| Performance Commission President*** | Mr Alex Bialokoz | | |

* Referee, Coach, Player Registration number and/or Affiliated club number

**Nomination needs to be supported by an application form completed by the nominated individual

***Present holder acting on an interim basis pending formal approval by AGM

The following posts are not due for re-election in the current cycle.

| OFFICE | PRESENT HOLDER |
|--|-------------------|
| Vice-President | Mr Keith Nicholls |
| Development Director | Mr Will Roberts |
| Marketing Director | Mr Delvin Lane |
| Technical Director | Mr Steve Matthews |
| International Events & Competitions Director | Mr Rob Cook |
| Schools and Youth Development Commission President | Ms Maria Bertelli |
| Competitions Commission President | Mr Paul Bohannon |
| Referees Commission President | Mr Steve Evans |
| Regional Commission President | Mr Charlie Orton |

We hereby propose the above-mentioned for positions as Elected Directors / Commission Presidents in the office stated.

| | Proposed by | Seconded by |
|--|-------------|-------------|
| Name (please PRINT IN BLOCK CAPITALS) | | |
| Referee, Coach, Player Registration number | | |
| and/or Affiliated club name and number | | |
| Signature | | |
| Date | | |

Completed nomination forms and application forms (for Director posts) must be returned to the National Office, FAO Martin Lindsey, Company Secretary, by 5pm on Monday 20th April 2015
Volleyball England, SportPark, Loughborough University, 3 Oakwood Drive, Loughborough, Leicestershire, LE11 3QF

RESOLUTION FORM

If you would like to submit a resolution to the Executive Board for consideration for inclusion at the 2015 AGM please complete and submit this form by 5pm on Monday 20th April 2015. The Executive Board will consider any proposed resolutions at the Executive Board meeting on 16th May 2015.

| |
|-----------------------------|
| Resolution (max. 500 words) |
| |

We hereby propose the above-mentioned resolution for consideration by the Executive Board.

| | Proposed by | Seconded by |
|--|-------------|-------------|
| Name (please PRINT IN BLOCK CAPITALS) | | |
| Referee, Coach, Player Registration number | | |
| and/or Affiliated club name and number | | |
| Signature | | |
| Date | | |

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