



June 2014

Dear Colleague,

In accordance with the English Volleyball Association Articles of Association, I enclose a nomination form for those positions within the Association that come up for re-election at this year's Annual General Meeting.

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 Alex Henderson on [a.henderson@volleyballengland.org](mailto:a.henderson@volleyballengland.org) or 01509 227722.

I look forward to receiving your nomination sheet, duly seconded, not later than 1pm on Thursday 10<sup>th</sup> July 2014 in order for the nomination to be valid. Please address it for my attention.

Yours sincerely,

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

Lisa Wainwright  
Chief Executive

**PLEASE SEE REVERSE FOR NOMINATION FORM**

**VOLLEYBALL ENGLAND****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 2014 AGM.

<b>OFFICE</b>	<b>PRESENT HOLDER</b>	<b>NOMINATION</b>
President*	Vacant	
Vice-President*	Mr Brian Stalker	
Development Director*	Mrs Janet Inman	
Marketing Director*	Mrs Marzena Bogdanowicz	
Technical Director*	Mr Steve Matthews	
International Events & Competitions Director*	Mr Delvin Lane**	
Playing Director*	Mr Jefferson Williams**	
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	
Performance Commission President	Vacant	

\*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.

<b>OFFICE</b>	<b>PRESENT HOLDER</b>
Finance Director	Mr John Boughton
Coaches Commission President	Mr Richard Harrison

We hereby propose the above-mentioned for positions on the Executive Board/ Management Committee in the office stated.

	<b>Proposed by</b>	<b>Seconded by</b>
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 Lisa Wainwright, by 1pm on Thursday 10<sup>th</sup> July 2014

Volleyball England, SportPark, Loughborough University, 3 Oakwood Drive, Loughborough, Leicestershire, LE11  
3QF