***Northamptonshire Amateur Swimming Association***

*(Affiliated to Swim England East Midlands Region)*

**Rule Changes**

Rule changes noted as required for presentation at the ACM.

**CURRENT:**

**12** **REPRESENTATION OF CLUBS AT COUNCIL**

 Representatives from all the Affiliated Clubs as follows:

 **(b)** Plus additional representation as follows: for each Club having between 100 & 199 affiliated (paid) Cat. 1 & Cat. 2 members, 1 additional representative; for each Club having between 200 & 299 affiliated (paid) Cat. 1 & Cat. 2 members, 2 additional representatives; for each Club having 300 or more affiliated (paid) Cat.1 & Cat. 2 members, 3 additional representatives. Number of members to be taken at 31st December for the preceding year.

 (**d)** Each Club shall nominate its named delegate(s) for the year which will run from the date of the ACM.

**13** **ENFRANCHISEMENT OF COUNCIL MEMBERS**

 This shall be by validated voting card.

 The Secretary of The Association shall request from the secretary of each affiliated club:- the names, ASA numbers and confirmation of membership of each club’s delegates annually in December.

 The Secretary of The Association will then issue each delegate a voting card.

 Voting cards will be retained by the Secretary of The Association and will be made available at each meeting.

**PROPOSED:**

**12** **REPRESENTATION OF CLUBS AT COUNCIL**

 Representatives from all the Affiliated Clubs as follows:

 **(b)** Plus additional representation as follows:

* For each Club having between 100 & 199 affiliated Cat. 1 & Cat. 2 members,

1 additional representative;

* For each Club having between 200 & 299 affiliated Cat. 1 & Cat. 2 members,

2 additional representatives;

* For each Club having 300 or more affiliated Cat.1 & Cat. 2 members, 3 additional representatives.
* Number of members to be taken at 31st December for the preceding year.

 (**d)** Each Club shall nominate its named delegate(s) for the year. Delegates should be named prior to the first Council meeting following the ACM of the previous year.

**13** **ENFRANCHISEMENT OF COUNCIL MEMBERS**

 This shall be by validated voting card.

 The Secretary of The Association shall request from the secretary of each affiliated club:- the names, ASA numbers and confirmation of membership of each club’s delegates annually, within 14 days of the final membership data being received from the ASA.

 The Secretary of The Association will then issue each delegate a voting card.

 Voting cards will be retained by the Secretary of The Association and will be

 made available at each meeting.

AS PER COUNCIL MEETING 21/06/17 & SPECIAL MEETING 8/11/17 FOR ADOPTION AT ACM.

(The meeting on 8/11/17 resulted in only 1 word being removed (x3) from the current rule 12(b). Proposed Rules 12(d) & 13 are not changed from the meeting on 21/6/17.)