





8th October 2021

Dear Secretary

UKA Member Elections 2021 Representative of Non-Track & Field Clubs

UKA Members (the Members) are the formal members of UK Athletics Limited (UKA) and undertake the powers and duties as set out in the <u>Articles of Association</u>.

Members of UKA are normally elected or nominated – dependent on the sector of the sport they represent. Elected members serve a four-year term of office and are eligible to serve a maximum of two terms of four years of office.

You may be aware that following the conclusions of a review undertaken by Dame Sue Street in 2020, UKA governance arrangements are undergoing a wide-ranging review, including a recent consultation undertaken by the Home Countries. Whilst the outcomes of this review and any changes are not confirmed it is important that UKA continues to follow current structures and that Member vacancies are filled.

Nominations are therefore invited for one representative Member from Clubs solely practising disciplines of Athletics other than Track & Field and the closing date for receipt of nominations is 5th November 2021 at 17:00. Currently this role is vacant. A nomination form and details of the role are attached or can be accessed via the following web page.

If you choose to nominate a representative, please return the nomination form duly completed and signed, along with a personal resume of the nominee, to a maximum of 250 words, by email to elections@uka.org.uk. Please address any queries to companysecretary@uka.org.uk

If there is only one nomination and assuming all conditions are met, then they will be appointed. If there is more than one nomination, then a ballot will be held. The name of the successful nominee will be announced at the Annual General Meeting of the UKA Members on Friday 17th December 2021 and will take up their post immediately following that meeting.

Nomination Conditions

- Nominations must be in writing.
- Each club is entitled to nominate or second one individual only.
- Only nominations made by Clubs solely practising disciplines of athletics other than Track & Field as at 1 August 2021 will be accepted.
- A nomination must be signed by the Club Representative nominated.
- A nomination must be signed by either the Chair or Secretary of the Affiliated Club making the nomination.







- A nomination must be seconded by at least 3 other Clubs solely practising disciplines of athletics other than Track & Field and signed by either the Chair or Secretary of each club supporting the nomination.
- The clubs nominating and seconding a candidate must carry at least 6 votes, as set out in the election regulations, in total as at 1 August 2021.

Nominations breaching any of these conditions will be excluded from the process.

In parallel to this process nominations for representative Members from Senior Coaches and Track Field Clubs are also being sought.

Yours sincerely

Jason Gardener – President