

BOARD DIRECTOR POSITIONS

Under Article 7 of the Ice Skate UK (Scotland) Ltd (Sk8scotland) Constitution, the Board of the Association shall be comprised of 7 elected directors, each of whom shall be responsible for a “portfolio” which reflects an aspect of the core business of the Association. The precise nature of these portfolios is at the discretion of the Board of Directors. The last elections took place in June 2007, and new elections should have taken place at the AGM to be held on Sunday 18th July 2010, however as insufficient nominations (for the new elected Board to be quorate) were received by the closing date, the election process must be repeated and an EGM will now be held on **Sunday 19th September 2010**.

The current Board of Directors reviewed the initial portfolios established in 2004, and concluded that given the role and responsibilities of an Association primarily concerned with the delivery of the sport and UK National programmes in all disciplines within Scotland, and having no responsibility for the creation of programmes, rules or regulations, a more traditional, discipline-oriented structure was more appropriate. Consequently, at the September 2010 Elections, the Association is seeking nominations for the following 7 portfolio positions:

<p>Ice Figure Development Director (Scotland)</p> <p>Ensuring the efficient delivery, implementation, & development of UK (NISA) ice figure programmes in Scotland</p>	<p>Ice Dance Development Director (Scotland)</p> <p>Ensuring the efficient delivery, implementation, & development of UK (NISA) ice dance programmes in Scotland</p>	<p>Synchro Development Director (Scotland)</p> <p>Ensuring the efficient delivery, implementation, & development of UK (NISA) synchro programmes in Scotland</p>	<p>Speed Development Director (Scotland)</p> <p>Ensuring the efficient delivery, implementation, & development of UK (NISA) speed skating programmes in Scotland</p>
<p>Finance & Corporate Organisation Director</p> <p>Audit/Finance, Corporate affairs, Commercial and Communications matters</p>	<p>Club Development Director</p> <p>Encouraging multi-discipline activities, implementation of Equity, Disability/Special Needs policies & programmes & Child Protection at club level, development of rink/club structures</p>	<p>Events & Special Projects Director</p> <p>Organising and co ordinating Events & activities at all levels including Championships, Opens, Camps & Seminars plus Ad Hoc Special Projects.</p>	

Sk8scotland Directors are NOT* responsible for creating new policy, rules or regulations or for adapting such policies / criteria. Where local difficulties exist however, due to regional conditions, (eg multi-sport facilities; curling; hockey; seasonal closures; lack of volunteer resource) it is the responsibility of Sk8scotland Directors to identify these problems, advise their effects on the sport/disadvantage to Scottish skaters, and propose solutions to NISA Board for consideration.

* Except where Scottish Law takes precedence over English Law eg in areas such as Child Protection/Disability/Special Needs

Candidates for election to the Sk8scotland Board, must agree to be collectively responsible for promoting the success of the company (Association) by directing and supervising the company’s affairs, and meet all the requirements expected of a Director as defined under the Companies Act 2006. Directors must agree to provide regular reports to the Board on their individual portfolios progress against agreed objectives, and commit to ensure that at all times the Association complies with all NISA and ISU regulations.

1. Nominations may only be submitted on this Official Nomination Form
2. Your Nomination must be proposed and seconded by two eligible (qualifying) members of Sk8scotland, (as defined below) to arrive by the closing date (**Monday 16th August 2010**).
3. Your Completed Nomination Form should be **posted by recorded delivery** to the Association’s accountants: c/o Philip Handley, Greenhalgh & Co, 2A Peveril Drive, Nottingham NG7 1DE **AND** e-mailed to philip.handley@greenhalgh.co.uk
4. Results will be declared on the first past the post principle i.e. candidate with the highest number of votes within each portfolio will be elected. (NB: In the event of a single candidate standing unopposed in any portfolio position that candidate will be automatically elected and no ballot will be necessary).
5. All eligible Sk8scotland members (Full, Life and Coaching) as defined in Article 5 of the Sk8scotland Constitution are entitled to vote and can download ballot forms from the Sk8scotland website (www.sk8scotland.org.uk).

ELIGIBILITY TO STAND FOR NOMINATION

To be eligible to stand you must be a full or life member (over 18) and satisfy at least two of the following (Constitution Section 5.2):

- (a) to be born in, or born of parents born in Scotland
- (b) have been resident in Scotland for a minimum of 12 months
- (c) be a member of a Scottish club affiliated to Sk8scotland/NISA

Coaching member candidates must be registered NCCP coaches, currently active in Scotland (Constitution Section 5.3).

TIMETABLE

Closing date for Nominations	Monday 16 th August 2010
Ballot papers on web site by	Monday 30 th August 2010
Deadline for postal ballots	Friday 10 th September 2010
EGM to announce results of ballots	Sunday 19 th September 2010

Candidate Name:	NISA/(Sk8scotland) Membership No:
Candidate Address:	Contact Details: Tel (Home): Tel (Work): e-mail:
Nomination for Portfolio Position:	Principle Discipline Representation:
Proposed By: NISA/Sk8scotland Number:	Seconded By: NISA/Sk8scotland Number:
Relevant Qualifications / Skating History (max 200 words) <u>Skating:</u>	
What experience will you bring to the role for which you have been nominated? (Max 100 words)	

Please now post a hard copy of this Nomination Form by recorded delivery to the Association's accountants: c/o Philip Handley, Greenhalgh & Co, 2A Peveril Drive, Nottingham NG7 1DE **AND** also e-mail an electronic version to philip.handley@greenhalgh.co.uk to arrive not later than **Monday 16th August 2010**.