

Annual Council



Date: 12th September 2009
Item: 7. Amendments to Constitution
Submitted by: ASA East Region Board

The following changes to the ASA East Region constitution are proposed by the ASA East Region Management Board to ensure that the region is able to continue to operate effectively on behalf of the membership :-

1. *Proposal to add the following clause 9.1.4*

Members of the ASA East Region Management Board shall be members of the Council and therefore eligible to vote.

Note: This brings the ASA East Region into line with the practices of the ASA and avoids potential conflict of interest. Current clause 9.1.4. will be renumbered 9.1.5.

2. *Proposal to add clause 9.3.1.3.13*

Swimming Officials' Manager

Note: This post was introduced by the board to assist with the development of swimming officials (Swimming, Masters, Open Water and Disability) as there is a lot of cross over between these and will streamline the processes.

3. *Proposal to amend clause 13.3.1*

The Region's Annual Report must be presented at the Annual Council Meeting which will be held during the month of September each year.

Note: This will mean that date of the ACM will not be determined by the date of the ASA ACM and is in line with other regions requirements to hold ACMs.