

Swim England East Region AGM

22nd April 2026

Elections - Agenda Item 6

As set out in the Articles of Association, a Nominations Committee was appointed comprising of:
Ann Byrne (Chair), Ian Mackenzie (Director), Sheila Mackenzie (Director), Max Paines and Simon Gee

1. Directors

- A. The posts of Finance Director and Member Nominated Directors were advertised on the regional website and notified to counties and clubs via the March monthly Club Newsletter.
- B. By the closing date of 15th March 2026 no nominations had been received, for the role of Member Nominated Director
- C. By the closing date of 15th March 2026 one nomination from Keith Belton (Norwich Swan) had been received, for the role of Finance Director
- D. In accordance with the Articles of Association, where the number of nominations is equal to, or less than, the number of vacancies for Member Nominated Directors, then the nominated candidates are deemed to have been elected.
- E. The AGM is therefore asked to note that Keith Belton is appointed as Finance Director

2. Leadership Group Managers

- A. The posts were advertised on the regional website and notified to counties and clubs via the March monthly club newsletter.
- B. By the closing date of 15th March 2026, the following nominations had been received

Artistic Swimming Manager	Amy Davis	Brentwood Artistic S C
Diving Manager	Lottie Thompson	Cambridge Dive Team
Disability Manager	Peter Winter	Newmarket and District SC
Masters Manager	Doug Drake	Rochford and District
Open Water Manager	Paul Kendall	Dereham Otters SC
Swimming Manager	Tom Baster	Basildon & Phoenix S C
Swimming Officials Manager	David Metcalf	Biggleswade S C
Water Polo Manager	Jackie Spinks	Hitchin SC

- C. The Nominations Committee is satisfied that the candidates meet the person specification and are pleased to recommend these appointments.

3. Regional Officers

- A. The posts were advertised on the regional website and notified to counties and clubs via the March monthly club newsletter
- B. By the closing date of 15th March 2026, the following nominations had been received

Membership Officer	Chris Galer	City of Norwich SC
Licensing Officer	Sarah Powell	Linslade Crusaders SC
Records Officer	Louise Hughes	Hitchin SC and Hertfordshire Aquatics Club

- C. The Nominations Committee is satisfied that the candidates meet the person specification and are pleased to recommend these appointments.

4. Swim England Members Forum

- A. Paragraph 9.4.1.1.3 of the Swim England East Region Regulations says that:
Members of the Swim England Members' Forum, who will be appointed annually from members of Swim England East Region clubs, after appropriate nomination. Nominations will be prioritised in the following order: President, Directors, other members of the Regional Operations Committee, Managers, members of Leadership Groups, other members of Swim England East Region Clubs.
- B. By the closing date of 29th March 2026, nominations were received from the Leadership Groups
- C. In accordance with the Regulations, the nominations have been prioritised as follows:

1. Max Paines President
2. Stewart Murray Regional Chair
3. Gerry Metcalf Vice Chair
4. Ian Mackenzie Director
5. Helen Stephens Director
6. Sheila Mackenzie Director
7. David Metcalf Swimming Officials LG Manger
8. Chris Pagan Disability Leadership Group Member
9. *Vacant*

5. President Elect

- A. The post was advertised on the regional website and notified to counties and clubs via the March monthly club newsletter.
- B. By the closing date of 15th March 2026, no nominations had been received
- C. This Post shall remain vacant and will be readvertised