

**UK ATHLETICS LIMITED
("the Company")**

UK MEMBERS COUNCIL

APPOINTMENT PROCESS

AFFILIATED ENGLAND CLUB REPRESENTATIVE

In this process words and definitions shall have the same meaning ascribed to them in the Articles of Association of the Company.

In the event of any conflict between the appointment process and the Articles of Association, the Articles of Association shall prevail.

Eligibility to Nominate Candidates

1. The following shall be entitled to make a nomination: Clubs Affiliated to England Athletics as at 31 March 2017

Process

2. The Company Secretary, or his representative, shall give notice by email or post to the persons entitled to make nominations and determine a timetable for the appointment process.
3. Any Affiliated Club in England may nominate a person to be put forward for appointment. The notice of the person nominated for appointment, must be signed by the Chair and the Secretary of the eligible Affiliated Club submitting the nomination and by the Chair and Secretary of one other eligible Affiliated Club.

The person nominated must indicate his / her consent to his / her nomination in writing and, by doing so, shall be deemed to have agreed to abide by the Code of Conduct for UK Members Council ("UKMC") Members. No Affiliated Club may nominate or second more than one person.

4. Nominations must be submitted to the Company Secretary or his representative.
5. Nominees must submit a personal resume with their nomination form
7. The interview panel shall include the President of UKMC and at least two other members of UK Members Council.
8. The appointment shall be announced in any notice, website or publication, as the President thinks fit.
9. The accidental omission to submit a nomination form or the non-receipt of a nomination form shall not invalidate the outcome of the appointment process.