

01<sup>st</sup> May 2014

Dear Club Contact,

### Election of Board Members

The Welsh Judo Association Annual General Meeting (AGM) will be held on Sunday 22<sup>nd</sup> June 2014 at the Sport Wales National Centre, Cardiff CF11 9SW at 10:00am.

As part of the AGM, members of the association have the opportunity to vote for nominated members to be representatives on the Board of Directors. Therefore, you are invited to nominate suitable candidates for election. Nominees are required to demonstrate that they meet the following criteria:

- ability to effectively represent Welsh Judo members as a member of the Board of Directors
- fundamental understanding of Welsh judo
- proven track record of strategic decision making
- proven track record of working with other Welsh member clubs and regions
- affiliated to a registered WJA club/region
- current WJA licence holder
- must reside within Wales

#### **Nomination process:**

**Step 1:** nominations must be submitted to the chairman of the Board of Directors on the nomination form provided along with supporting letters of nomination from two other clubs by the WJA by **Friday 16th May 2014**.

**Step 2:** the Board of Directors will make a decision on which nominee(s) most closely meets the set criteria (above) and will verify all nominations received.

**Step 3:** the chair will formally submit nominations and respective manifestoes to WJA registered clubs for them to vote by **Thursday 19th June 2014**.

**Step 4:** ballot papers and candidate manifestoes will be circulated to Welsh club contacts and a postal Ballot will be conducted by electoral reform ballot services (should the number of nominees for the position(s) of Board of Directors exceed the spaces available).

**Step 5:** election results will be announced at the association's annual general meeting on **Sunday 22<sup>nd</sup> June 2014**.

Yours sincerely

Welsh Judo Association