

Birmingham County Football Association Limited

A Private Company Limited by Guarantee

Proposed Alterations to the Articles of Association

Current Article

9. APPOINTMENT OF PRESIDENT, CHAIRMAN AND DEPUTY CHAIRMAN

9.1 PRESIDENT

No person shall be eligible for election as President unless they has been recommended by the Directors and shall have completed 21 years' service on the Council.

The President shall serve for a two year term with effect from 1st July in the year in which they are elected and is not eligible for re-election, as they may only serve one two year term. The President shall have such rights and privileges as the Council shall from time to time prescribe.

The President shall be nominated by the Directors and any proposals for nomination must be submitted by Council Members to the Chief Executive Officer by the 1st March in the year of election. The nominations will then be considered by the Directors and their choice submitted to Council for ratification at the April Council Meeting, each alternate year.

9.2 CHAIRMAN

9.3 DEPUTY CHAIRMAN

(a) only Members of Council can be nominated for the posts of 9.2 and 9.3. These must be received by the Chief Executive Officer by 1st March in any election year. In the event of there being more than one nomination for either post then a ballot shall take place;

(b) any Council Member may nominate another Council Member on the form provided which must be seconded by another Council Member, signed by the nominee and accompanied by a curriculum vitae. A council member may only nominate one candidate and only second one candidate;

(c) a voting paper containing the names of the candidates for each post along with a copy of their curriculum vitae, will be sent to each Council Member 21 days prior to the date of the April Council Meeting in any election year;

(d) voting papers are to be returned to the Chief Executive Officer not later than seven days prior to the date of the April Council Meeting, in an envelope provided, and shall only be opened by the Scrutineers who have been appointed by the Council;

(e) The candidates recording the highest number of votes for each post shall be declared elected at the April Council Meeting and serve for a three year term, effective from 1st July in the year elected;

(f) At the completion of the term of office, The Chairman and Deputy Chairman shall retire but are eligible for re-appointment provided they have not attained the age of 75 prior to the 1st July in that year.

Proposed Change to Article:

Add:

9.2 CHAIRMAN and;

9.3 (g) the Chairman and Deputy Chairman so elected in accordance with these Articles shall not be entitled to serve in their respective positions for more than three (3) terms, with each term being of three (3) years.

Reason:

To align the term of service for the roles of Chairman and Deputy Chairman to that of The FA Representative and in accordance with the Articles of The Football Association.