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**Notice Reference the Channel Swimming & Piloting Federation AGM
To be held in Dover Town Hall at 2pm on the 15th March 2014**

Advanced notice - All nominations for the elections of CS&PF officers and committee members, and all motions to be presented at the CS&PF AGM, must be submitted in writing and deposited with the CS&PF office no later than 21 days before the AGM.

The closing date for nominations and motions is: **Midnight Friday 24th February 2014.**

Positions open for election at the AGM are; Chairman – Hon Treasurer – 4 committee places

All nominees must have current full membership of the CS&PF, please include their membership number. Persons agreeing to stand for election must be proposed and seconded in writing by Full Members of the CS&PF, please include your membership numbers. Nominations must be made within the CS&PF rules which are available on the CS&PF website: www.cspf.co.uk (see **ABOUT US/CS&PF rules page**), Extracts below:

CS&PF rule 7 (d) states:-

(d). The CS&PF officers and committee members, (excluding President and Vice President) to be elected by rotation with half (1/2) being elected every year over a two year period.

The CS&PF officer positions are to be elected from CS&PF members who are serving or have served on the CS&PF committee. If there are no nominations for officer positions from among CS&PF members who are serving or have served on the CS&PF committee, the secretary will notify the membership accordingly and the election of other full members of the CS&PF to officer positions will be permitted.

Nominations for the appointment of the Officers and to fill the Committee positions, each proposed and seconded by full members, shall be given in writing to the Secretary at least twenty-one days (21 days) before the date of the Annual General Meeting and made available to full members.

If the number of nominations exceeds the number of vacancies, then a paper ballot shall be taken, each full member present at the meeting having one vote in respect of each vacancy. Elected members shall take office at once. Full members shall sign in at the beginning of the meeting, giving their CS&PF number and collect a voting card.

(e) The Agenda of the business to be transacted at all General Meetings shall be sent at least 14 days before such meetings. No resolution, except such as relates to the adoption of the Reports at the Annual General Meeting, shall be moved at any General Meeting unless notice thereof, duly signed by a proposer and seconder, stating its terms, has been delivered to the Secretary at least 21 days before the meeting, for inclusion in the Agenda.