# British Sub-Aqua Club Council Nomination Form Election 2026





# COUNCIL BALLOT FOR THE TERM OF OFFICE 2026-2029

As a current member of BSA myself for the position of: (ple		
Honorary Secretary		
Vice-Chair		
Council member		
	paid-up full member on the BSA ssful candidates BSAC members	
IMPORTANT NOTE:		
Please refer to the enclosed guited form and CV.	uidelines prior to completion o	f nomination
I agree to serve in the above cap	pacity if elected:	
Signature	Membership number	
NAME (BLOCK CAPITALS)		
(All of the above details must be accura Membership receipt should be attached		Photo attached here

# Your election CV

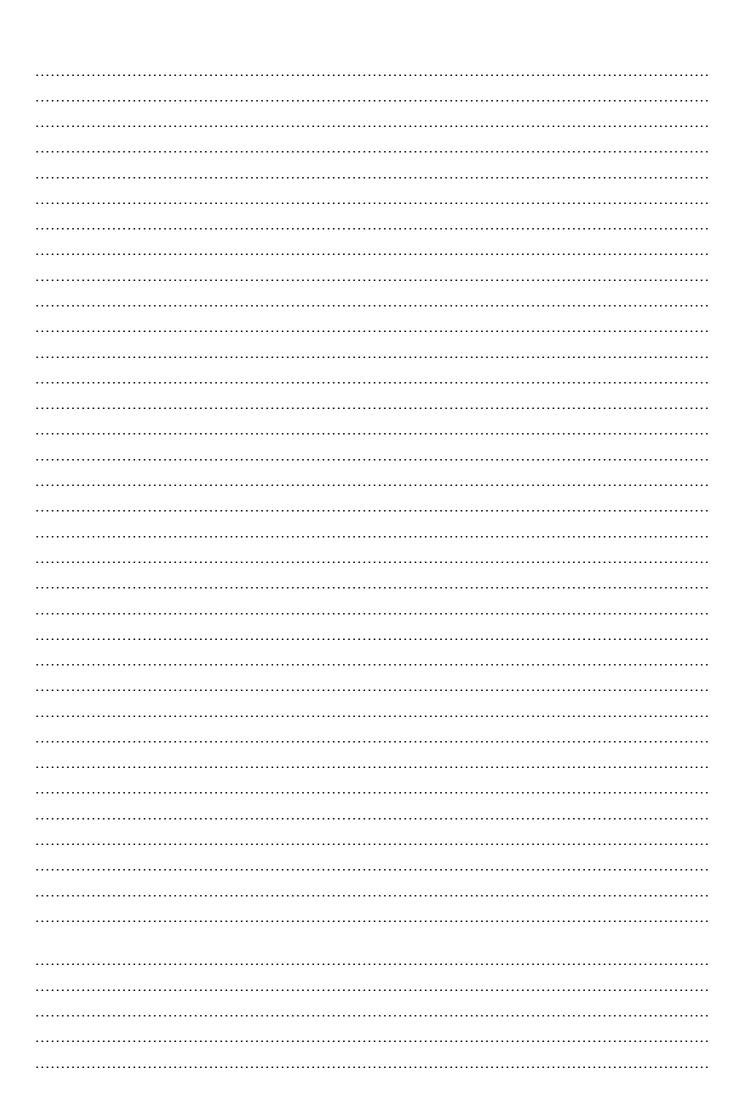
This is provided to all voting Members along with the relevant ballot papers. Each Nominee is requested to complete this CV and supply a **recent** passport-size photograph, both to be sent to the Honorary Secretary and to be received at BSAC HQ by **23:59, 31 January 2026**.

# **ALL SECTIONS MUST BE COMPLETED**

- candidates are listed in alphabetical order
- additional information can be supported via personal blogs and websites that can be referenced from the CV
- Note: bullet points in your text to assist in the readability and presentation are not counted as words

Name
Address
Email address
Contact phone no
Please give details of all diving industry related interests, whether remunerated or not, and any othe potential conflicts of interest
What do you think are the key challenges facing BSAC, and what should we be doing to address them? (maximum of 400 words)

We have identified that the Board would benefit from the following areas of knowledge, skills and experience:
Specific experience or expertise in charity or NGB governance
Membership-based organisations
• HR
Strategic financial management
Commercialisation and income diversification, and
Al (and its evolving applications)
Please describe how you would contribute to any / all of these areas (maximum of 400 words)



Personal statement (maximum of 400 words)

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### **GUIDELINES**

### **Submission of paperwork**

CVs and photographs for publication <u>must</u> be submitted so as to be received at BSAC HQ by the Honorary Secretary no later than **23:59**, **31 January 2026**. Only **one** application per nominee is allowed.

Submissions should be addressed to:

Honorary Secretary, C/O BSAC Chief Executive Officer, Mary Tetley, BSAC Headquarters, Telford's Quay, South Pier Road, Ellesmere Port, Cheshire CH65 4FL, United Kingdom.

Envelopes should be marked "Private & Confidential".

### Submission via online form

CVs and photographs for publication <u>must</u> be sent so as to be received by the Honorary Secretary no later than **23:59**, **31 January 2026**. Only **one** application per nominee is allowed.

Submissions via the online form are electronically sent to the Honorary Secretary and are marked as 'Private & Confidential'. You will be provided with a summary upon submission for your records.

### Verification of receipt

In both submission methods it is the responsibility of the sender to check for successful delivery, online form submissions may be acknowledged as received, mailed submissions will NOT.

It is advisable to submit all applications a few days in advance of the closing date to avoid disappointment in the event that the submission is not received.

### Validation of nomination

- I. All Nominees must be current fully paid-up full members of BSAC as shown by the BSAC database as at **23:59 on 31 January 2026**. For avoidance of doubt, a current fully paid-up member will hold a current membership receipt.
- II. The Honorary Secretary will check the HQ database at the close of nominations for proof of current Membership of the Nominee and listing on the database.
   NOTE: It is the responsibility of the nominee to ensure that they are listed on the BSAC database by the close of nominations.
- III. If no receipt is attached and a check of the HQ database does not show current membership of BSAC, then the nomination will be refused.
- IV. All nominees must also be current fully paid up members of BSAC at the time of declaration of results of the ballot (i.e. at the AGM).
- V. The Honorary Secretary will again check the HQ database immediately prior to the AGM for proof of current membership.

### Completion of CV

As BSAC is a Company, limited by guarantee, successful nominees become Directors of the BSAC and have significant legal responsibilities arising from that position, enforceable under Company Law. Suitable business skills are therefore desirable to enable the successful nominee to be effective within the position and should be clearly stated within the relevant section of the CV appropriate to the position applied for. This will also enable the membership, when casting their vote, to make a more informed choice.

The following paragraphs give advice as to the responsibilities of each position and outline considered desirable skills. For each position a time commitment is expected and required in order to be effective.

### **Time requirements for BSAC Council members**

As a Council member, attendance at meetings is expected. These meetings take place at least quarterly, and Council members need to spend time on any tasks that have been allocated by Council to that member. It is also necessary, on occasions, to spend time at BSAC HQ and for attendance at conferences and shows.

In view of the foregoing, all nominees should consider the time factors required and ensure they are able to make this commitment before applying for any position.

## **Time requirements for BSAC Officers**

As an Officer of BSAC, the required time commitment is very significant, and it is not unusual to use approximately 25 hours per week of spare time undertaking work on behalf of the BSAC. It is also necessary, on occasions, to spend time at BSAC HQ together with attendance at conferences, shows and Council meetings.

The Articles of Association of the BSAC set out the duties and responsibilities of the Officers of the BSAC:

- (1). The Honorary Secretary shall:
  - (a) keep the minute books of all proceedings of BSAC of Council and of sub-committees of Council:
  - (b) convene meetings, prepare agendas, record transactions at meetings, deal with BSAC correspondence and maintain in good order and safe-keeping all records documents and books of BSAC;
  - (c) present a report to the Annual General Meeting;
  - invite nominations of candidates for Council, prepare ballot papers, receive notification of any special business proposed by members and give all the notices required by the Articles and by statute in the manner and at the times there prescribed;
  - (e) be present whenever the Seal of BSAC is affixed to any instrument and they shall sign all instruments so sealed in accordance with the provisions of Article 67.
- (2). The Honorary Secretary may be assisted by such person or persons as Council may approve.

Please note: The content on the nomination forms will be directly lifted and reproduced on the BSAC website and in the election candidate profiles. Please do check spelling and grammar before submitting your completed nomination form.