

**Amendment proposed by the ASA to the SASA Proposal 1 to change the Memorandum of Association**

Amend Proposal 1 to read

*Delete paragraph 3 and 3.1*

*Insert new paragraphs and renumber as follows :-*

3. The object for which the Federation is established is to act as the governing body for the aquatic sports of swimming, diving, synchronised swimming, water polo, open water swimming and any other water sports which from time to time fall within the jurisdiction of the Federation ("Aquatic Sports") and as such:

3.1 with reference to the High Performance aspects of the Aquatic Sports to:-

*Renumber existing paragraphs as follows:-*

3.1.2 as 3.1.1;

3.1.3 as 3.1.2;

3.1.5 as 3.1.3;

3.1.6 as 3.1.3;

3.1.7 as 3.1.3;

3.1.8 as 3.1.3.

and for the purposes of this Memorandum and Articles of Association the expression "High Performance" shall mean all activities, functions and matters of whatsoever nature regarding the Aquatic Sports as shall relate to those athletes competing in the Aquatic Sports as are eligible to compete by ability in Olympic, World or European Senior or Junior competitions under the auspices of FINA, LEN, IOC, IPC or other relevant bodies.

3.2 with reference to all levels of the Aquatic Sports to:

3.2.1 administer and control the Aquatic Sports at all levels within its jurisdiction according to the provisions of the Federation's Memorandum and Articles of Association (and rules made thereunder) for the benefit of its Members and of Aquatic Sports as a whole;

*Renumber existing paragraphs as follows:-*

3.1.1 as 3.2.2;

3.1.4 as 3.2.3

3.1.9 as 3.2.4;

3.1.10 as 3.2.5;

3.1.12 as 3.2.6;

*Delete existing paragraph 3.1.11 and replace by:-*

3.3 with reference to any or all of its objectives to manage its activities and finances and as such:

*Renumber existing paragraph*

3.1.13 as 3.3.1;

*Renumber existing paragraphs*

3.2 to 3.26 inclusive as 3.3.2 to 3.3.26.

### **Resulting new parts of Section 3 of the Memorandum if the amendment is passed**

3. The object for which the Federation is established is to act as the governing body for the aquatic sports of swimming, diving, synchronised swimming, water polo, open water swimming and any other water sports which from time to time fall within the jurisdiction of the Federation (“Aquatic Sports”) and as such:
- 3.1 with reference to the High Performance aspects of the Aquatic Sports to:
- 3.1.1 administer and control the Great Britain and international affairs of High Performance Aquatic Sports according to the provisions of the Federation’s Memorandum and Articles of Association (and rules made thereunder) for the benefit of its Members and of Aquatic Sports as a whole;
- 3.1.2 determine policies in all aspects of High Performance;
- 3.1.3 establish, construct, maintain, equip, administer and deliver the World Class Performance plan in Great Britain for all or any of the Aquatic Sports;
- 3.1.4 promote such domestic championships and competitions as are required within a High Performance remit to include British Championships and Trials;
- 3.1.5 promote such International championships or competitions as are appropriate within its High Performance remit;
- 3.1.6 act as the nominating or selecting body, as the case may be, for Great Britain teams in Olympic, World, European or any other events where Great Britain is the competing nation;
- and for the purposes of this Memorandum and Articles of Association the expression “High Performance” shall mean all activities, functions and matters of whatsoever nature regarding the Aquatic Sports as shall relate to those athletes competing in the Aquatic Sports as are eligible to compete by ability in Olympic, World or European Senior or Junior competitions under the auspices of FINA, LEN, IOC, IPC or other relevant bodies.
- 3.2 with reference to all levels of the Aquatic Sports to:
- 3.2.1 administer and control the Aquatic Sports at all levels within its jurisdiction according to the provisions of the Federation’s Memorandum and Articles of Association (and rules made thereunder) for the benefit of its Members and of Aquatic Sports as a whole;
- 3.2.2 represent Great Britain in international affairs and to affiliate to the Federation Internationale de Natation (FINA) Ligue Européenne de Natation (LEN) and other relevant bodies;
- 3.2.3 be responsible within its jurisdiction for the regulating, maintaining and enforcing of doping control in all Aquatic Sports at all levels;
- 3.2.4 maintain a disciplinary code and appropriate judicial system and to regulate the activities of its members when competing, training or otherwise under the jurisdiction of GB in order to meet its liabilities to the International Olympic Committee (IOC), FINA, International Paralympic Committee (IPC) or LEN from time to time;
- 3.2.5 appoint delegates to forums whether international or domestic where Great Britain is the representative;
- 3.2.6 accept responsibility for carrying out any functions which may be transferred from time to time to the Federation on such terms as may be agreed unanimously between the Members and the Federation.
- 3.3 with reference to any or all of its objectives to manage its activities and finances and as such:
- 3.3.1 To carry on any other trade or business whatever which can in the opinion of the board of directors (“Managing Board”) be advantageously carried on in connection with or ancillary to any of the businesses of the Federation;

*Renumber existing paragraphs 3.2 to 3.26 inclusive as 3.3.2 to 3.3.26*