



## Guidelines for the Election of the Board of EUSFLAT

#### **Board:**

EUSFLAT will be managed and administered by a Board of Directors made up of: a president, a vice-president, a secretary, a treasurer and the members necessary for the running of the Association, two being the minimum number. All posts on the Board of Directors will be non-remunerated and designated by the Ordinary General Assembly. Their mandates will be for a duration of two years.

The positions of president, vice-president, secretary and treasurer can not be occupied by the same person for more than four consecutive years.

The election will take place in odd years during the general assembly to be held in the corresponding EUSFLAT conference.

The Secretary will be in charge of the election process.

#### Candidates:

In order to solicit candidatures for the new board, the President issues a "Call for Candidates" at least three months prior to the Elections.

A Candidature is defined by a list of (at least six according to bylaws) members of the society, with nominal candidates for the position of president, vice-president, secretary and treasurer.

[New] The overlapping of candidatures will be allowed except for those being candidates for the positions of President and vice-president.

Candidatures should be mailed to the Secretary before the deadline of nominations specified in the Call for Nominations.

[New] A letter of acceptance by all the members of the candidature should also be mailed to the Secretary before that deadline. Every candidate should be a member of the society with paid fees at that time.

[New] The candidate for the position of President should be a paying member of the Society for at least two years. Any other component of the candidature should be a paying member of the Society.

## **Information:**

[New] The Society will provide the candidatures with the appropriate visibility to the members by means of e-mail and web.

## **Voting:**

Eligible voters for the elections are the members of the Society who have paid the fee of the corresponding year before the general assembly.

Votes are cast by a ballot.

Proxy voting will be accepted if using the ballot and accompanied by a written authorization of the voter. The maximum number of proxies for one single person will be 5.

Ballot papers should be available in electronic form on the web site prior to the election. It will be also available at the General Assembly.

A vote is valid if associated to a complete list, without modification of the list.

Voting will be secret.

# **Counting:**

Casting and counting of ballots takes place during the General Assembly.

The winner will be the candidature that obtains more than 50% of votes. If no candidature obtains more than 50% of votes, a second round including only the two most voted candidatures will be done. In second round, the winner will be the candidature with the highest number of votes.

In case of equality (either in first or second round) the tie will be solved in favor of the candidature with the youngest candidate for President.

# **Example of Ballot:**

## CANDIDATURE A

President: XXX1 Vice-president: XXX2 Secretary: XXX3 Treasurer: XXX4

Additional members: XXX5

XXX6 XXX7 XXX8

# CANDIDATURE B

President: YYY1
Vice-president: YYY2
Secretary: YYY3
Treasurer: YYY4

Additional members: YYY5

YYY6

# CANDIDATURE C

President: ZZZ1
Vice-president: ZZZ2
Secretary: ZZZ3
Treasurer: ZZZ4

Additional members: ZZZ5

ZZZ6 ZZZ7