



Articles of Association

Executive Committee

Board Members

President

David Rodriguez
INSER Spa Italy

Vice President & Treasurer

Henry Shurling
EPIC - USA

João Almeida-Santos
MEDIAN- Portugal

Membership

Tushar Thakker
Peraj - India

Angelo De Benedetto
CICOR - Spain

Secretary

Klara Kodua
RENOMIA Central Eastern Europe

Richard Morley
Sutton Winson - UK

Executive Committee.

Article 10.

1. The board (hereinafter referred to as Executive Committee) shall be composed of such odd number of members, with a minimum of three and a maximum of seven members, as the general meeting shall determine.

Subject to the preceding paragraph members of the Executive Committee shall be appointed by the general meeting.



Executive Committee.

Article 10.

2. The general meeting shall appoint a chairman (*President*), a vice-chairman (*vice-President*), a secretary and a treasurer from the members of the Executive Meeting; the offices of secretary and treasurer can be united in one person.

In the event a member of the Executive Committee resigns the members of the Executive Committee may appoint from its number for each of its members an alternate to act in the named member's place in his absence until the next meeting of members is held.



Executive Committee.

Article 10.

3. Subject to the provision in paragraph 2, the members of the Executive Committee shall be elected from among the members of the association or such members' legal representatives.



Termination of membership of the Executive Committee. Rotation. Suspension.

Article 11.

1. Irrespective of whether he has been appointed for a fixed term of office, any member of the Executive Committee may be removed from office or suspended by the general meeting at any time. If a member of the Executive Committee is suspended and within three months thereafter a resolution to remove him from office has not been passed, his suspension shall cease upon expiry of that term.



Termination of membership of the Executive Committee. Rotation. Suspension.

Article 11.

2. In accordance with a schedule of rotation to be drawn up by the Executive Committee each of its members shall retire from office no later than three years from the date when he was (last) elected.

A retiring member of the Executive Committee may be re-elected.

A person appointed to fill an interim vacancy in the Executive Committee shall take his predecessor's place in the schedule of rotation.

The office of a member of the Executive Committee shall further be vacated if:

- (a) He resigns his office by notice to the association, or
- (b) He ceases to be a (legal representative of a) member of the association in which case the member of the Executive Committee concerned shall resign on the date on which his term under the schedule of rotation as referred to in paragraph 2 first sentence



What is the current position?

Due to Covid everything is out of sync

Positive – we do have a new set of articles

Negative - Board members have now served 3 years and should have been formally re-elected at a General meeting

Currently all Board members tenure is due to expire at the same time

This is not in the best interests of the membership

The current Board considers continuity needs to be in place



What is the current position?

Due to the unique set of circumstances it is proposed that the existing Board is re-elected for a further 3 years

Question of circumstance only and it is not intended to prevent any members submitting applications to join the Board, which are welcomed

Frequent projects and an additional pair of hands to spread the workload always helpful

Ongoing agenda item at Board meetings to ensure Board members tenure does not expire simultaneously

Questions?

Proposal/ Vote

- ▶ To re-elect the existing Board for a further 3 years