

Congress 2017 Elections for the new Board

Eligibility of Board members (elected board) Extract from the Constitution:

The Board consists of:

- a) The President, the Secretary, the Treasurer and a maximum of 20 other members from at least twelve countries, ensuring an equitable geographical distribution. They shall be elected at Congress according to Article XVIII and shall hold office for the next Triennium.

An elected member of the Board may stand for re-election, but **may not serve more than two consecutive Trienniums**. She may stand for election to the Board again after an interval of one or more Trienniums.

A candidate for the **presidency must have been a member of the Board prior to standing for election as President**. If she is a member of the Board immediately prior to this election she may be re-elected for a second consecutive Triennium.

A secretary or treasurer who has reached the end of her term on the Board after one triennium in her office may stand for a second consecutive triennium.

In the case of a longer or shorter period between two Congresses, according to Article VII 2, this period shall be considered a Triennium.

Survey of the present elected board:

| Name | Function | Number of terms served | Eligible for another term | |
|---------------------|-------------------------------|------------------------|---------------------------|----|
| | | | Yes | NO |
| Joanna Manganara | President | 1 as president | x | |
| Jessika Kehl-Lauff | BM, Executive vice president | 2 | | x |
| Bashan Rafiqie | BM, Executive vice president | 2 | | x |
| Rosy Weiss | Treasurer – interim treasurer | | Rosy is not a candidate | |
| Mapule Ncanywa | BM, Regional VP | 2 | | X |
| Asha Deshpande | BM, Regional VP, | 2 | | X |
| Marion Böker | BM, regional VP | 2 | | X |
| Johanna Sterbin | BM, Regional VP | 1 | x | |
| Tova Ben-Dov | BM | 1 | x | |
| Margunn Bjørnholt | BM | 1 | x | |
| Louise Deumer | BM | 2 | | X |
| Danielle Levy | BM, | 1 | x | |
| Rakesh Dhawan | BM | 1 | x | |
| Natalia Kostus | BM | 1 | x | |
| Thobikile Maphumulo | BM | 1 | x | |
| Jocelynn Scutt | BM | 2 | | X |
| Sanna Pajusola | BM | 1 | x | |
| Louise Deumer | BM | 2 | | X |
| Ruhi Sayed | BM | 1 | x | |
| Signe Vahlun | BM | 1 | x | |
| Anne Wegge | BM | 1 | x | |
| Daniela Reiter | BM + rep to UN Vienna | 2 | | x |

Comments:

We need candidates for all positions, but as appears from this survey, we need at least 8 new candidates for the Board, probably more as not all members who are eligible for a new term will be candidates.

Present board members who are not eligible for another term may, of course, serve in other capacities such as conveners of commissions, auxiliary functions etc.

Present board members, who are not eligible for re-election because they have served their two terms, may run **for the office of president**.

IAW members, who have been board members, but have not been on the board for one or more trienniums, may stand as candidates again.

LET US TRY TO ALSO RECRUIT SOME NEW FACES FOR THE BOARD.

Commissions must be established and Congress must appoint Conveners and support members. Other appointments include main representatives for IAW UN teams and support members, Regional Vice Presidents and Coordinators, and auxiliary functions such as Friends of the Treasurer, Friends of the Secretary as well as individuals who are willing to take on an active role on behalf of specific categories of members (individual members, young members, etc. and in work-groups).

THE EXTENDED BOARD

The extended board consists of the board (i.e. the elected board and commission conveners), international representatives, regional coordinators, and other officers such as members of financial advisers, communications unit, membership officer etc.

New functions on the extended board:

At the Board Meeting in Paris it was decided to look for an **assistant treasurer** and an **assistant secretary** general. Members who would like to serve in these functions are invited to inform the Lene Pind at lenepind@gmail.com

July 2017

Lene Pind