



4) ELECTION OF CHAPTER LEADERSHIP TEAM

AMEC Procedure for the Election of Chapter Leadership – 2020

AMEC seeks nominations from members who wish to stand for the position of Chapter Chair who represent the Chapter regions on the AMEC Board, in addition we seek Chapter Vice-Chairs for the 2020 term.

Candidates are welcomed who believe they can use their experience and commit resource to make a difference to the work of the organisation.

AMEC is holding open elections for the seat of Chapter Chair for each of the 4 regions for the 2020 term. Each Chapter Chair is also supported by an elected Chapter Co-Chair, however only the Chair has a seat on the Board per region. Regions open for election are as follows:

AMEC Chapter Chair representative ASIA PACIFIC: 1 Vacancy
AMEC Chapter Chair representative EUROPE: 1 Vacancy
AMEC Chapter Chair representative LATIN AMERICA: 1 Vacancy
AMEC Chapter Chair representative NORTH AMERICA: 1 Vacancy

The Chapter leaders and their supporting Vice Chair who will **retire** this year are:

- **Asia Pacific Chapter Chair - Khali Sakkas**, Isentia.
- Asia Pacific Vice Chair - Aseem Sood, Impact Research & Measurement.
- **European Chapter Chair – Barbara Bassi**, BB Consulting.
- European Vice Chair – Nadin Vernon, Cision.
- **Latin America Chapter Chair – Carlos Diaz**, Globalnews.
- Latin America Vice Chair – Carlos Villa, BUHO
- **North America Chapter Chair – Nicole Moreo**, Ketchum.
- North America Vice Chair – Vacant.

All the above retiring Chairs are eligible for re-election. Nominations are not restricted to your own organisation and you are encouraged to nominate as many candidates as you wish.

Nominations are now required to fill these vacancies and should be received by e-mail to juliewilkinson@amecorg.com and to arrive not later than Monday 18th November 2019.

Elections Key Points Overview:

- AMEC constantly seeks new thinking and so we welcome new nominations as part of a healthy regeneration of thinking. All files for the nomination process are clearly labelled on the AMEC website.
- Existing Directors and Chapter Chairs coming to the end of their term can seek re-election.
- Nominees can stand for both Chapter Chair positions and AMEC Board Director positions, candidates wishing to stand for both positions can do so using the appropriate form's but separate nominations must be submitted for Chapter and Board Director using the appropriate branded forms.



- **AMEC Board Meetings** - Board Meetings are held 4-5 times per year, by conference call, with three in person meetings during the year, the Annual Budget planning meeting (Feb), one held during the AMEC Summit (June) and one held directly after the AGM (December). Directors must appoint Alternates to attend a Board meeting on their behalf if they are unable to attend
- **Each Member has one vote in the relevant region/s.** It is one vote per company per region they are eligible to vote in, Global Members can vote in all Chapter regions.

Procedure for Election of AMEC International Chapter Chair Vacancies:

- 1 Nominations should be made using the nomination and personal manifesto forms, signed and then e-mailed to the AMEC secretariat to juliewilkinson@amecorg.com. You may make as many nominations as you wish, but please use a separate form for each one. Self-nominations are welcome and may be counter-signed on receipt in the AMEC office. In the case of another person whom you may wish to nominate please indicate whether their prior consent has already been given.
- 2 Nominees must attach to the nomination form a personal statement to support their nomination but this must reach the AMEC office **no later than Monday 18th November 2019.**
- 3 If the number of nominations exceeds the number of vacancies in any Chapter a ballot will be arranged by e-mail. This will take place in the period **Tuesday 19th November to Tuesday 3rd December 2019.**
- 4 Members may vote only if their membership dues have been fully paid and they operate within the region they are nominating in.
- 5 The Chair for each region will be elected/ratified by the Board during the AGM on Thursday 5th December 2019.

V231019