

COUNCIL MEETING

AGENDUM ITEM 9 – ELECTION OF OFFICERS 2020 - 2021

In accordance with By Law 4, please find undernoted details of the nomination of Officers for the current term of the Executive Committee as proposed by the Nominating Committee:

OFFICE

NOMINEE

Chair, the Inspiring our Future Committee Raymond Troch (Belgium)

This nomination is subject to prior agreement of Council to amend By Law 9 to approve the creation of a new Standing Committee, as notified separately.

Member associations have the right to nominate alternative candidates for the office shown above. The procedure, as stated in By Law 4.2.3 is as follows: "...nominations for any office, signed by at least three Members, may be made provided they are received by the Secretariat no later than one month before an election. Notice of such nominations shall be conveyed to the Members at least two weeks prior to the date of the Annual Meeting".

Additionally, and as also stated in by Law 4.2.3, "If more than one nomination is received for any office, the nominations for that office shall be subject to a secret ballot at the Annual Meeting. If only one nomination is received for any office, the meeting will vote by a show of hands".

This nomination, if approved, would take immediate effect and would be valid for the balance of the term of the current Executive Committee, that is until the 2021 Council Meeting, at which time all Officers will be subject to re-election.

By order of: John A. Foord FICS Chair of the Officers Nominating Committee

LONDON, 25th September 2020