

AGM NOTICE TO MEMBERSHIP

MEMORANDUM AND ARTICLES OF ASSOCIATION ARTICLE 26.9 NOTICE

IAPO Annual General Meeting - Calling for nominations for Governing Board Elections 2022

Dear Member of the International Alliance of Patients' Organizations,

We are pleased to send you, as the IAPO Representative for your organization, notice of the IAPO Annual General Meeting (AGM) 2022 and a call for nominations to the Governing Board of IAPO.

IAPO Annual General Meeting 2021 – 26 February 2022 at 12.00 noon GMT

The agenda for the Annual General Meeting and further practical details will be emailed to you shortly. To register for the Annual General Meeting (AGM), [please click here](#).

Call for nominations to the Governing Board of IAPO - Deadline: Saturday 29 January 2022 at 23:59 GMT

IAPO is holding an election for FOUR (4) vacancies on the Governing Board. 3 positions are open to our global membership. One position is reserved for UK Members. This is to ensure we meet Charity and Banking Regulations to have at least one Board Member who is a UK Citizen with a UK bank Account, Proof of Address and UK Registered Mobile Phone. This year the nominations will be overseen by the Nominations Committee and the process is working to tight deadlines.

This is an exciting opportunity for an individual from your organization to be involved in the development of IAPO as the global body representing and bringing together patients' organizations. Each Board member is responsible for 1) providing IAPO with appropriate direction and support to ensure that the organization is well-run, financially secure and delivering the charitable outcomes for which it has been set up, and 2) representing IAPO externally to a variety of stakeholders in a professional and appropriate way.

If you have any questions regarding the role of Governing Board Members, IAPO's work or policies and procedures, please contact us by emailing AGM2022@iapo.org.uk.

Each member organization can nominate one individual from their organization for election to the Board. These individuals should be a member of their governing body, a chief executive, or similar status, and may be their IAPO Representative. This person should meet and accept the requirements and commitments of Governing Board members detailed on the nomination form attached.

The nominee must then complete the nomination form and return to IAPO by Saturday 29 January 2022 23.59 GMT to give the Nominations Committee sufficient time to evaluate the candidates. The nomination form can be returned email:

- Email: AGM2022@iapo.org.uk

>> Please note that we will send an email to confirm receipt of your nomination form. If you do not receive a confirmation email within three days then we cannot guarantee that we have received your nomination form so please check with us that we have received your form.

The nomination form this year asks you to share with our membership how you have engaged with IAPO and its membership through your attendance at Congresses, participation in campaigns (e.g. Patient Solidarity Day) and social media. It also requires you to share with IAPO your regional and global advocacy activity. You can provide LinkedIn and other Social Media links in the form to signpost people to your activity.

Please, click here to access the IAPO Governing Board Nomination Form - 2022

The ballot paper for the elections and details regarding the items subject to voting will be emailed to you shortly after the Agenda and the Nominees have been confirmed. Voting will be possible before the Annual General Meeting (details to follow), and the results of the elections and other business will be announced during the AGM on the 26 February 2022.

We look forward to receiving your nominations and to furthering our mission to build patient-centred healthcare worldwide.

Remember, nomination forms must be in by **Saturday 29 January 2022 at 23.59 GMT**

Kind regards,

Nominations Committee