

IAPO Governing Board

AGM 2022 Resolution



The nominations committee met and deliberated on the forthcoming IAPO Annual General Meeting 2022. Having gone through the IAPO By-Laws, Memorandum and Articles of Association (MAA), Election Code and looking at the current Board composition they propose the following:

- The AGM will take place on Saturday, 26 February 2022 at 12 hrs noon GMT in a virtual form.
- By the retirement of rotation clause 26.2.1 of the MAA, three current board members will step down and are eligible to stand re-election if they choose to do so.
- The number of Board positions open for election at the 2022 AGM will be four (4).
- Three of the positions are open to IAPO's global membership and one will be reserved for IAPO UK citizen members as per transitory requirements to fulfil compliance at the Charity Commissioners of UK- insert reference.
- The nominations committee will ensure diverse representation on the Board, based on the existing criteria of nominee selection including skills and expertise and their current participation in IAPO activities.

The proposed time frame is as follows:

- 27 Dec 2021 – Secretariat to send out the **Standard Notice** on the holding of the AGM to membership
- 29 Jan 2022 - Deadline for receiving the nominations from membership
- 30 Jan – 3 Feb 2022 - Nominations committee to meet to review nominations and produce a list of qualifying candidates meeting the quality/eligibility criteria.
- 14 Feb 2022 - Secretariat to send out the list of nominations and ballots to members
- 24 Feb 2022 @ 23.59 GMT Deadline for receiving online/email ballots from membership
- 26 Feb 2022 @ 12.00 hrs noon GMT – Hold the IAPO 2022 AGM