



GUIDELINE

IARU REGION 3

Nominations for members of the Office of Director or Secretary Executive Committee of IARU Region 3 and CV's (Curriculum Vitae)

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1. Introduction

This document describes the general conditions for the nominations of members of the Executive Committee ~~for office of the Directors and the Secretary~~ of IARU Region 3. The requirements to formalise the submission of a Curriculum Vitae (CV) was proposed by the Singapore Amateur Radio Transmitting Society (SARTS) to the 13th. IARU Region 3 Conference in Bangalore, India in August 2006. It resulted in the approval of Recommendation 11-I/XIII of that Conference.

2. Qualifications for members of the Executive Committee ~~Directors and Secretary~~

The “Constitution” of the International Amateur Radio Union Region 3 defines the qualifications required as follows:

“Qualifications of Directors ~~Executive Committee Members~~”

29. Only a member of a Member Society with full voting privileges in a Society nominated by the delegation of a member Society shall be eligible to be appointed as a member of the Executive Committee ~~Director~~ and only one such Director person shall be appointed from any one member Society. A delegate or observer may be appointed a member of the Executive Committee ~~Director~~.”

“Appointment of Secretary

40. The Conference shall, with the agreement of a Member Society, appoint a Secretary from that Society which shall give its support to the Secretary.”

“Appointment of Treasurer

43A. The Conference shall, with the agreement of a member Society, appoint a Treasurer from that Society which shall give its support to the Treasurer.”

Note that the role of an Executive Committee Member a Director is to represent all Member Societies in Rregion 3 equally and impartially. Care needs to be taken to avoid possible conflicts



of interest – either as a Director with his representative of a “home” Society; or with any positions presently held in his-that “home” Society (Society IARU Liaison Officer, Administration Liaison, and President etc. for example).



3. Requirements to Provide a Curriculum Vitae (CV)

The CV should “contain the candidate’s name, home address, call sign, member society and a statement of not more than 200 words containing information relevant to the position, no later than the time of submission of the nomination”.

~~This requirement is to be with effect from the “next Conference” (Christchurch, New Zealand October 2009).~~

4. Submission Procedure for CVs

The intent is for the CV’s to be available from candidates as early as possible at a Region 3 Conference, so as to facilitate informed consideration and discussion amongst Delegates and candidates. In that way, Delegates will be better able to make knowledgeable and informed assessments before exercising their vote. (Ideally, persons wishing to nominate candidates to hold office in Region 3 should submit the CV to the Region 3 Secretary on or before the third day of the Conference, ~~(one day before the tour/outing date)~~ and two days before the date when elections will be conducted.

~~The Secretariat should provide a copy of CV documents received to each Delegate at the latest before the evening before the tour/outing. This is based on the usual timetable of the tour being held on the Thursday of the Conference week.~~

5. Nomination and Nomination Form

The CV should be attached to the “Nomination Form” submitted according to “The General Regulations” of IARU Region 3:

“Final Plenary Meeting

6.1.1 The Convenor of the Credentials and Elections Committee shall ensure that proposals for the appointment of **President, Vice President, Treasurer, Secretary and Ordinary Members Directors and the Secretary** moved and seconded in writing are handed to him before the final Plenary Meeting. Nominees shall indicate their willingness to serve, and in the case of a nominee for Secretary, the delegate of the member society, of which the nominee is a member, shall indicate that society's agreement.”

The nomination form should therefore be signed by the person(s) nominating the candidate, as well as the person being nominated.

~~The nomination form is available from the Secretary. Need to attach??~~
