

EARIE Statutes – Proposed Changes

(Proposed by EARIE President Luís Cabral / revised March 2011)

Article 12 (current version)

The Association shall be governed by the Executive Committee made up of a maximum of twenty-two Administrators, of whom at least one is Belgian, the President and the Chairman of the next Annual Conference. They are chosen among the members of the Association; each candidate has to be supported by five members. They are elected by the General Assembly for a term of three years. The Administrators are eligible for re-election for a second term. No more than two Administrators may come from the same country.

The President of the Executive Committee is elected among the Administrators by the General Assembly for a term of two years, which is not renewable. The President shall be elected by secret ballot if the number of candidates exceeds one.

Article 12 (proposed new version)

The Association shall be governed by the Executive Committee, consisting of a maximum of twenty-two Administrators, in addition to the Presidents and the Executive Secretary.

The Administrators are nominated from amongst the members of the Association and according to the current policies as documented and approved by the Executive Committee. When new Administrators are to be appointed or elected, a list of candidates is proposed by the current President upon consulting with at least three Past Presidents and taking into account suggestions from other Association members.

The EARIE membership elects new Administrators by means of an electronic ballot; this vote is officially ratified at the next General Assembly. Administrators are elected for a term of three years (commencing immediately after the annual General Assembly), renewable once (by re-election or by de facto roll-over). No more than two Administrators may represent the same country.

The President of the Association is nominated from amongst Association members by the Executive Committee. The presidential election takes place the year prior to the start of the two-year term. During the year prior to the term as President, the nominated or elected person is designated as President-Elect and serves as an ex-officio member of the Executive Committee, working closely with the current (then second-year) President. The President of the Association serves as the Chair of the Executive Committee and the General Assembly meetings. Upon completing the two-year term, the President immediately serves as Past President for a period of one year as an ex-officio member of the Executive Committee.

Every second year, a list of candidates for the post of EARIE President is proposed by the current President upon consulting with a Nominating Committee of at least three Past Presidents and taking into account suggestions from other Association members. The President shall be elected by secret ballot if the number of candidates exceeds one. The EARIE membership elects the new President (-Elect) by means of an electronic ballot; this vote is officially ratified at the next General Assembly. The President is elected for a term of two years (commencing immediately after the annual General Assembly); this term is not renewable.