



WPC Policy Statement on the Election of Executive Board.

Approved at the WPC Annual Meeting, Perth, Australia, 1 and 2 September 2004 and revised following the WPC Annual Meeting in Tokyo, Japan, 19 and 20 November 2007

1. A standard nomination form for all Executive Board positions shall be issued to all full members not less than 90 days in advance of the triennial General Meeting of the WPC.
2. Nominations on the nomination form shall be submitted in writing to the WPC Secretariat and shall be processed in the following manner:
 - a. Nominations shall be submitted not less than 60 days in advance of the triennial General Meeting of the WPC.
 - b. Nominations shall only be submitted by Full Member organisations and the nominee shall be either a member or employee representative of the nominating WPC member.
 - c. The Secretariat shall circulate to member organisations all nominations received not less than 30 days in advance of the triennial General Meeting of the WPC.
 - d. Elections, based on country votes in accordance with the WPC Bylaws, will be handled in the following sequence at the Triennial meeting:
 - Chairman
 - Deputy Chairman
 - Honorary Secretary/Treasurer
 - Six other Directors
 - e. Subject to the permission of the candidates, unsuccessful nominees for the positions of Chairman, Deputy Chairman and Honorary Secretary/Treasurer will be transferred automatically to the election for the position of the six other Directors.

- f. It is the policy of the WPC that no more than two persons from one country will serve on the Executive Board. Therefore, if at any stage during the election process (carried out in the sequence above) two individuals are elected from one country then additional nominees from that country for subsequent positions will become ineligible for election.
- g. All votes will be decided on a simple majority of votes cast. In the case of the six other Directors, these will be allocated to the individuals receiving the highest votes for those positions, subject to the proviso under (f) above. In the event of any tied votes, members will be asked to vote again between tied candidates.
- h. Appropriate time will be allocated at the Triennial meeting during the voting process for member organisation representatives to meet with a view to agreeing how their country representatives should vote.

Editorial amendments Zurich, April 2008, Warsaw April 2016