

Dear Members,

The entire Board of Directors is scheduled for election at the General Assembly to be held on 20 June 2022 in Seville, Spain.

Members of the ICA who have the right to vote and are in good standing are invited to submit a nomination for a member at-large or President. You may do so by filling in the attached nomination form and submitting it along with the following attachments to the Election Committee at [election.committee@ica.coop](mailto:election.committee@ica.coop).

- Full curriculum vitae
- Recent photo in electronic format
- Brief biographical note for official meeting documentation (maximum 100 words in text format)

**The deadline for nominations is 20 April 2022.** If you are nominating the individual for the office of President, that must be clearly indicated on the form.

It is recommended that nominees prepare a short 2-minute video which the ICA will post online for all members to be able to view prior to the General Assembly. The nominating organisation should provide the video by 6 May 2022 with captions in English, French and/or Spanish.

The ICA Board is comprised of the President, four Vice Presidents, four representatives of the global sectoral organisations, one youth representative, the chair of the gender committee, and fifteen (15) other at-large members. The fifteen at-large Board members and the President are nominated directly by ICA members and elected at the General Assembly. The remaining positions are nominated by their respective constituents and formally elected by the General Assembly.

Under the ICA's Bylaws, Board members serve a four-year term and are eligible for re-election. Only one at-large Board member is permitted per country. This does not prohibit more than one at-large nominee from the same country, but only the nominee from that country who receives the highest number of votes would be eligible to serve. Nonetheless, the Election Committee encourages members to attempt to resolve multiple potential nominations within the country.

The positions are self-financing, i.e. the Board member or his or her organisation must cover costs of attending meetings. There are typically three in-person board meetings per year, held in different global regions. During the pandemic, there have been shorter but more frequent board meetings, and some decisions are made by written procedure. There is no compensation for Board service. The meeting materials are provided in English only. Meetings are conducted in English, French and Spanish. For other languages, the Board member must arrange for their own interpretation if necessary.

Requirements of Board Members include:

- Commitment of time to duties as a member of the Board including serving on Board Committees
- Ability to carry out global travel
- Commitment of nominating member to cover required expenses

Please do not hesitate to email [election.committee@ica.coop](mailto:election.committee@ica.coop) if you have questions.

# Board Nomination Form 2022

## Candidate

Family Name (Last / Surname)	Given Name (First)	
Organisation name		
Position/Title		
Address		
Country		
Email		
Candidacy for (check one)	<input type="checkbox"/> The Board	<input type="checkbox"/> The Presidency
Please attach:	<ul style="list-style-type: none"> <li>• Full curriculum vitae</li> <li>• Recent photo</li> <li>• Brief biographical note for official meeting documentation (maximum 100 words in text format)</li> </ul>	

## Nominating ICA Member Organisation

Organisation		
Address		
Country	Telephone	
Email		

## Signatory of Nominating Organisation & Candidate

Nominating Member Organisation		Candidate	
Name and title of signatory		I am fully aware of the duties related to the position of Board Member as set forth in the Articles of Association and ByLaws <sup>1</sup> and hereby conform my suitability for office.	
Signature		Signature	
Date		Date	

Submit this form duly filled with the required documents by 17h00 Central European time on **20 April 2022** to [election.committee@ica.coop](mailto:election.committee@ica.coop). Late forms will not be valid.

<sup>1</sup> The Articles of Association & ByLaws can be downloaded online at <https://www.ica.coop/en/about-us/our-structure/alliance-rules-and-laws>