

Election of the ICLCM President and other Board Members

(Term 2019-2022)

ICLCM General Meeting, 4 September 2019, 13:30-16:00

Room 665, Kyoto, Japan

Call for Candidates

18 May, 2019

To the attention of ICLCM Members

Dear ICLCM Members,

Another three years have nearly passed, and so we have to elect our Chairperson and other Board Members.

Complete Candidacy file must be send to

Galina Alekseeva, by e-mail:

gala@tgk.tolstoy.ru

Dead-line for application: June 15th, 2019

Each candidate has to send in with his/her candidacy furthermore two texts,

1. up to six lines on herself/himself, showing his/her professional experience and, if given, experience in ICOM and/or ICLCM (maximum 350 characters including spaces).

2. Up to six lines on his or her perspectives on his or her work for ICLCM and ICOM, if elected (maximum 350 characters including spaces).

Longer texts will not be accepted.

We will set these notes into the next ICLCM Newsletter which will be sent to you before the ICLCM Annual Conference 2019.

All candidates in accordance with the ICOM Statutes and the International Committees' Rules are welcome, but we would be pleased if many of our regions and countries may be represented.

Please have a look into the following remarks which explain the regulations and procedure of the election.

1. ICLCM Board

1.1. The Board of ICLCM consists of

- a Chairperson (President), and
- Ordinary Board Members: a Secretary and five other Ordinary Board Members.

1.2. All seven Board Members serve a three year term of office, which can be followed by a second term if elected.

- 1.3. No one can be longer in the board than six years, with one exception: a board member elected Chairperson can hold that office up to two terms (maximum), regardless how long he/she had been an ordinary Board Member.

2. Eligible Members and Candidacies

- 2.1. Eligible Members are Individual Members of ICLCM and representatives of Institutional Members of ICLCM (following the ICLCM membership lists kept by the ICOM Secretariat, Paris) in good standing.
- 2.2. Representatives of Institutional Members that plan to be candidates, have to attach a letter signed by the head (President, Director, etc.) of the institution that it agrees with the candidature.
- 2.3. One can be a candidate either for the office of Chairperson or Ordinary Board Member, **but not for both**.
- 2.4. The list of candidates will be closed on **June 15th 2019**.
- 2.5. Following Section 5 para. 3 of International Committees' Rules, the Board Members are elected for three (3) years. Their mandate can be renewed once. No one may remain on the Board for more than twelve (12) years.
- 2.6. The actual Chairperson cannot be a candidate anymore for President.
- 2.7. The Board Members after their second term cannot be candidates for the Board anymore, except if they are candidates for Chairperson of ICLCM and fulfil the requirements:
- 2.8. Respectively, former Chairpersons and Board Members of ICLCM having served for six years cannot be candidates.

3. Voting Members

- 3.1. Each member, individual or institutional, has one vote.
- 3.2. Institutional members who want to vote have to denominate a voting representative by e-mail to the Chairperson at latest one month before the ICLCM Annual Conference, that is **September 2-4th**.
- 3.3. Each ICLCM member, individual or institutional (having fulfilled 3.2.), that cannot take part in the election, can give one proxy to another ICLCM individual member or designated voting representative that will be present at the election. Each voter can hold a maximum of three proxies.

4. Election Process

- 4.1. Before the beginning of the election, a supervisor is elected by a simple majority of ICLCM Members present from among the ICLCM Members present. Candidates cannot be supervisors of the election.
- 4.2. The voting for Chairperson and the voting for other Board Members have to be done on different sheets.
- 4.3. The Chairperson shall be elected prior to the other Board Members in accordance with Section 5 para. 23 of International Committees' Rules.
- 4.4. Each voter is allowed to tick only one box for the election of the Chairperson and a maximum of six boxes for Ordinary Board Members.

4.5. In both ballots a simple majority of the valid votes is deciding. If the decision is not made through the number of votes for single candidates, a second round of voting is made with the candidates with equal votes. If that would still be equal, a decision had to be made by drawing lots.

4.6. The elected Board Members elect as soon as possible, preferably immediately after the election, a Secretary and a Treasurer. The functions of Secretary and Treasurer can, and in general should, be fulfilled by one person. In case of a draw the vote of the Chairperson is decisive.

Hope to see many of you in Kyoto,

Yours sincerely,

Galina Alekseeva,
President of ICLCM