

Annex 1

Proposed changes to the articles of the EASR Constitution concerning the election of EC officers (to be submitted at the GA meeting in 2017 for approval)

Present text of the Constitution (parts to be changed are highlighted in yellow):

Article 6. Committee and officers

i) The business of the EASR shall be conducted by a Committee consisting of (a) designated officers who shall be elected by **all the members**, (b) one member each delegated by the European affiliate associations of the EASR in accordance with their own electoral provisions (c) two elected representatives of the individual members of the EASR from countries where no national affiliated association exists and (d) one member delegated by the Executive Committee of the IAHR.

Article 7. Elections

i) The **members of the Committee** shall be elected for a period of three calendar years running from January 1st. A member may be re-elected, except that no member shall serve in the same office for more than two terms, and no member shall be elected for a total of more than five terms with or without intervening periods. **The same terms apply to delegated members.**

ii) **The elections shall be conducted by postal ballot.** In cases where a candidate is unopposed there should be no **postal ballot**. Responsibility for the conduct of the elections lies with the Committee. **The cooperation and the assistance of the national associations shall be requested in the conduct of the elections.** More specific rules for the conduct of the elections may be laid down by the General Assembly, provided always that they are consistent with these statutes.

Proposed new text (changes are highlighted in blue):

Article 6. Committee and officers

i) The business of the EASR shall be conducted by a Committee consisting of (a) designated officers who shall be elected by **the Committee**, (b) one member each delegated by the European affiliate associations of the EASR in accordance with their own electoral provisions (c) two elected representatives of the individual members of the EASR from countries where no

national affiliated association exists and (d) one member delegated by the Executive Committee of the IAHR.

Article 7. Elections

i) The **designated officers** shall be elected for a period of three calendar years running from January 1st. A member may be re-elected, except that no member shall serve in the same office for more than two terms, and no member shall be elected for a total of more than five terms with or without intervening periods. ~~The same terms apply to delegated members.~~

ii) ~~The designated officers shall be elected by the Committee.~~ In cases where a candidate is unopposed there should be no ~~vote.~~ ~~Responsibility for the conduct of the elections lies with the Committee.~~ ~~The cooperation and the assistance of the national associations shall be requested in the conduct of the elections.~~ More specific rules for the conduct of the elections may be laid down by the General Assembly, provided always that they are consistent with these statutes.

Please find the complete text of the EASR constitution here: <http://easr.org/index.php?id=1338>