



## AGENDA 9.

### ELECTION OF THE BOARD members

As stipulated in the Statutes and Internal Rules, the General Assembly of EFFORTS must elect its board members at the Annual General Meeting.

#### Relevant articles in the internal rules regarding the election of the board:

- The General Meeting elects the Board from its members and this to a minimum of 3 and a maximum of 12 Board members.
- Nominations of candidates, accompanied by a CV and motivation were received by the Nominations Committee in writing at least 30 days in advance of the General Meeting at which the elections take place.
- Candidates are asked to present themselves briefly. If candidates cannot be present they should provide written indication of their willingness to stand and the reason of their absence at the vote.
- Election can be conducted by raising hands or, if requested by any present board member, by secret written ballot.
- To be elected, a candidate must receive a simple majority of affirmative votes from full members voting.
- Proxies (one per member) should be registered with the Nominating Committee at least 7 days in advance of the General Meeting, using the form provided.

A copy of the statutes can be downloaded at our website at: <http://www.efforts-europe.eu/downloads/>

#### PROPOSAL

We propose to elect the following persons as members of the board of EFFORTS:

	<b>Name (in alphabetical order)</b>	<b>CV</b>	<b>Motivation</b>	<b>Representing</b>
1	Karen Gysen - BE	yes (weblink)	yes	Simon Stevin Foundation
2	Tuija Lind - FI	yes - EN	yes	Suomenlinna Fortress
3	Stefano Mondini - IT	yes - EN	yes	Forte Marghera Foundation
4	Huib van Olden - NL	yes - EN	yes	City of  -Hertogenbosch
5	Frank Petter - NL	yes - NL	yes	City of Bergen op Zoom

6	Valdas Rakutis - LT	yes -EN	yes	Kaunas Fortress Park
7	Peter Ros - NL	yes - NL	no	-
8	Daniele Sferra - IT	Yes - EN	yes	Istituto per la Storia e l'Architettura Militare

Please use the following link to access the submitted CVs and motivations  
<http://www.efforts-europe.eu/wp-content/uploads/2018/10/cvandmotivationsboard-compressed.pdf>