



COMCOL ELECTIONS 2016

Dear COMCOL members,

At COMCOL's Annual Meeting 2016, to be held in conjunction with ICOM General Assembly in Milan 3-9 July, a new COMCOL Executive Board will be elected for the three-year period July 2016 – General Conference 2019. The outgoing Board invites all voting members to be engaged in the election process and with this letter we inform about the conditions for being a candidate, about the process, and about the timetable.

COMCOL is managed by an Executive Board consisting of a Chairperson, a Secretary, a Treasurer and up to six other Board members. According to the internal rules the Board members can be re-elected once and no more than two members from any one country may be elected. The Chairperson shall be elected prior to the other members of the Board. Please see our internal rules for more information.

The first step now is to find candidates: Are you interested in standing for a position on the new Board? Please nominate yourself by filling in the Nomination form, to be submitted by **15 March 2016** at the latest.

Conditions for being a candidate

- * Candidates must be a COMCOL member, having voting rights and must have paid the ICOM Membership fee for 2016. According to the ICOM Statutes, student members may not vote or stand for election.
- * Candidates must fill in the Nomination form completely and send it to the COMCOL Election Officers by 15 March 2016 at the latest.
- * Candidates have to make sure that they will be able to attend at least one yearly Board meeting. As COMCOL cannot provide funding for attending Board meetings, candidates have to find other funding for their expenses.

Nomination form

Please see the enclosed Nomination form, to be sent by 15 March 2016 to both the two Election Officers

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The next step will be the distribution to all COMCOL voting members of information about the candidates, their motivations and short bios. This will also be published on COMCOL's website.

Then the election period will take place in two phases: by e-mail or mail 15 April -15 June 2016 and at the Annual Meeting in Milan on Wednesday 6 July.

2016 COMCOL BOARD ELECTIONS CALENDAR

5 February – 15 March NOMINATIONS

A call for nominations and a Nomination form will be sent by e-mail to all voting members. The Nomination form will also be available on the COMCOL website. Nominations shall be sent by e-mail to COMCOL Election Officers Elisabeth Tietmeyer and Eva Fägerborg, closing date 15 March.

15 April – 15 June + 6 July VOTING

A call to vote will be distributed by e-mail to all voting members, along with information about the candidates. The voting period by e-mail or ordinary mail is from 15 April to 15 June, and there is an opportunity to vote at the Annual Meeting on 6 July 2016 in Milan.

6 July ELECTION OF THE NEW BOARD

In situ voting will take place, all votes will be counted and the voting results will be presented at COMCOL's Annual Meeting in Milan.

If you have any questions about the activities of the Board and the role of Board members, feel free to ask me or any other Board member (see COMCOL website).

Solna
4 February 2016

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