

Election process for Nomination Committee

The Nomination Committee consists of 5 members and a Chairman.

- The Nomination Committee shall prepare a list of nominees for each vacant board position every year.
- Each year Past President 2* of EPOS will act as Chairman of the Nomination Committee.
- Candidates for membership of the Nomination Committee will be proposed from amongst those members attending the 1st business meeting of the General Assembly. A vote will take place to elect five members to the Nomination Committee. Election will be by a majority vote. If there is a tie, a second vote will take place between the tied candidates.
- The five members of the Nomination Committee cannot be members of the Board and they are not eligible for officer or councilor positions. No one is allowed to serve on the Nomination Committee for two consecutive years.
- At least one month prior to the General Assembly of the annual meeting, the Nomination Committee shall present its list of recommended nominees to the members of EPOS via the General Secretary.
- Election of officers and councilors shall be by vote of those members present at the annual meeting of the society and those receiving the majority of the vote shall be elected. No proxy vote will be allowed by an absent member otherwise entitled to vote. Each voting member who is present at said business session shall be entitled to vote for each officer and councilor to be elected.

a. Copied from Statutes Article 4, Section III

* PP2: Immediate past president of EPOS who is not sitting on Board during General Assembly Part 2.