

March 25, 2019

REPORT

Chair of the Nominations Committee

1. Scope

This report is addressing the implementation of the new RoP approved in London and specifically the Annex B which describes the process.

2. Schedule

As stated in the Secretariat January 23 call for nominations, the schedule is as follows:

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|---------------------|---|
| 23 April 2019: | Second notice from the Executive Director to all Federation Members. |
| 23 May 2019: | Last date for nominations to be submitted to the Executive Director, with full supporting documentation. Late or incomplete nominations will not be accepted. |
| 23 June 2019: | The Chair of the Nominations Committee circulates nominations to members of the Nominations Committee to decide on any recommendations. |
| 16 July 2019: | The Report of the Nominations Committee with any recommendations is sent to the Executive Council for its review, including a list of positions open for election and the candidates that have been nominated successfully. |
| 23 July 2019: | The Report of the Nominations Committee with any recommendations and the candidate's data |

is distributed by the Executive Director to all
Members of the Federation.

May 23rd is a key milestone for nomination with the provision of the full documentation in support of each nomination as recalled in the January 23 letter. Another key condition will be verified:

The National Members nominating and/or supporting a nomination are required to be in good standing i.e. dues paid at the time of nomination for 2019 and previous years (ref: Const., Article 8, Sec. D).

According to the schedule the chairman of the Nominations committee will circulate nominations to the members of the Committee, after the proper checks on conditions made by the secretariat, with a final report due on July 16.

3. Voting process

The critical issue will be the first use in WFEO of a manual STV (Single Transferable Voting) system for the President elect and Vice-President positions.

To ensure a flawless process, with the introduction of the WFEO President, the Chairman of the Nominations Committee has met in Melbourne in January staff from Engineers Australia (EA) who have this expertise. EA has offered the requested support which includes presence of an EA personnel experienced in the STV manual procedure and support documents to prepare the elections.

4. Work until the 2019 GA

The Nominations Committee is already in action with the election process leading up to the General Assembly in November 2019 in Melbourne and the implementation of the new procedures as agreed by the Executive Council.