



NOMINATION FOR INTERNATIONAL EXECUTIVE BOARD

Nominations are hereby called for the following offices for the 2008 – 2011 triennium:

President
Finance Director

Two Vice-Presidents
Young BPW Representative

Executive Secretary

In accordance with Article II (1) of the By-Laws, a National Federation, State Federation or Associate Club wishing to offer any candidate(s) for office in the International Federation shall, six (6) months prior to the date of the Congress, submit:

- (a) a written nomination, signed by the President or the Secretary of the proposing Federation or Associate Club, setting out the candidate's qualifications for office;
- (b) the signed consent of the nominee to serve in the particular office for which she is being nominated; and
- (c) the written consent of the nominee's own Federation or Associate Club, signed by the President thereof, to the nomination, if they are not the proposing Federation or Associate Club.

Such nominations shall be circulated to all Federations and Associate Clubs not less than four (4) months prior to the Opening of the Congress. The nominations will only be valid if the nominating affiliate, and the affiliate of which the nominee is a member, has paid their dues for the year up to 31st December 2008, together with any outstanding dues, by the first day of Congress. Further nominations may be accepted by the Nominations Committee from the floor of Congress.

The attached Nomination Form shall be used. Each nomination shall be on a separate form. Additional copies may be downloaded from the BPW International website, www.bpw-international.org, or you can photocopy the attached form or contact BPW International Member Services.

At the Melbourne Congress the revised responsibilities (see Constitution) for the Finance Director were approved together with the supporting recommendation that the post-holder should be a qualified accountant or have considerable senior financial management experience.

Article VII Section 4 of the Constitution provides that no Member of the Executive Board shall serve for more than one (1) term in the same office consecutively. They may, however, serve in another office *except* the President who will automatically serve as the Immediate Past President.

A candidate shall not accept nomination for more than 1 office except as provided in Article 3, Section 1 of the Bylaws. All candidates are expected to comply with the requirements contained in the accompanying Advice for Candidates.

Members accepting nomination should be prepared to remain an extra day in Mexico City as the first meeting of the new Executive Board will be held on 29th October 2008.

Nominations must be received by the:

Executive Secretary, BPW International President's Office,
46 Sukhumvit Soi 61, Wattana, Bangkok 10110, THAILAND
Tel: +66-2-391-7843, +66-2-714-0651, Fax: +66-2-391-2120
e-mail: presidents.office@bpw-international.org

not later than 24th April 2008

A completed form may be faxed or emailed initially, but an original **MUST** also be sent, postmarked no later than the date of the e-mail, to the Executive Secretary.

Freda Miriklis
Executive Secretary
February 2008

