



Membership & Election Procedures for Board Members 2020

Membership & Elections:

- Directors are elected by the affiliated members of ISACS at the AGM each year (Each registered member/org has one vote).
- At each annual general meeting one third, or if their number is not 3 nor a multiple of 3, the number nearest one third shall retire from office.
- Vacancies will be rotated according to those who have been longest in office.
- Members will be notified a minimum of three weeks in advance, of the number of positions for election.
- Directors are asked to make a min. commitment of 3 years to the board after which they may stand again for re-election if desired. Maximum term of office: two x 3-year terms.
- Members may be nominated to represent an organisation, but it is the individual who holds the position, not the organisation. Only one nomination will be accepted per affiliated member/organisation.
- Nomination forms must be filled in and returned to info@isacs.ie between Monday 24th February - Thursday 12th March 2020
- The vote will be conducted through a secret ballot, with one voting paper per affiliated member.
- All votes are counted by two non-standing affiliated members and results are announced straight after the election. Should there be a tie between two candidates a second closed ballot election is organised between the two candidates in question and the candidate with the most votes is elected. In the event that a tie continues, the outgoing chair has a casting vote.
- For members who cannot attend the AGM, they may submit a proxy vote for eligible nominated candidates only. This must be received at info@isacs.ie, no later than Wednesday 18th March 2020 with a clear instruction as to who will cast their vote at the AGM.
- There are a minimum of 5 positions on the board and a maximum of 10 currently. 60% of the positions are reserved to be co-opted by the elected board members. This to facilitate sourcing specific skillsets and experience as required by ISACS board at that time. We also

encourage a spread across art forms on the board so as the distinct art forms of Street Arts, Circus & Spectacle are always represented independently.

- Therefore we are currently recruiting **one seat from the membership** to facilitate the recruitment of specific expertise as mentioned above.
- Members may stand for election at the AGM providing they have sent in the required nomination form in advance of the deadline. This deadline must be adhered to in order to facilitate the proxy vote system.
- The Board meet maximum 4 -6 times a year, with dates agreed in advance. Sub committees and agreed groupings meet to progress work outside of the meetings. Directors are also expected to attend the AGM, any EGM's, planning meetings and other meetings which may occur from time to time. The meetings rotate between different locations around Ireland and last usually a full day.
- The Board recognises that personal circumstances can change which affect involvement. Should this happen, the chair will discuss the options with the Director in confidence.