

ICOM MPR EXECUTIVE BOARD ELECTION RULES

June 8th 2022

MANAGEMENT OF MPR

- (a) The affairs of MPR shall be managed by an Executive Board, comprised of persons elected by the voting members.
- (b) The elected members of the MPR Executive Board shall consist of a Chair and ten other persons, all of whom shall be elected by the voting members at the triennial plenary meeting of MPR held during ICOM's General Conference and Assembly.
- (c) Elected members of the Executive Board shall be elected for the period of three years extending from the end of the triennial plenary meeting at which they are elected, to the end of the next triennial plenary meeting. (Noted: Due to the COVID-19 Pandemic, ICOM requests International Committees to hold election online in 2022)
- (d) At their first meeting after their election, one Chair will be elected by the new MPR Executive Board. One Vice-Chair, one Secretary and one Treasurer may be either elected by the new MPR Executive Board or appointed by the Chair, and who shall, with the Chair, be the officers of the Executive Board.
- (e) Notwithstanding Clause 9.(c), no person may be elected to the Executive Board for a continuous period of more than twelve years regardless of the position or office.
- (f) A person who has ceased to be a member of the Executive Board under Clauses 9.(e) is eligible to seek re-election after an absence from the Executive Board of one three-year term.

ELECTION OF THE EXECUTIVE BOARD

- (a) A voting member of MPR who is unable to attend the triennial plenary meeting may appoint, either by email or by post to the Secretary, another voting member of MPR who is up to date on the payment of his or her membership dues to act as his or her proxy and may direct that member to vote for particular candidates or to vote as the proxy thinks fit. Only 3 proxies per member will be accepted.
- (b) Nominations will be accepted from the MPR voting members and current board members, so long as the person nominated is willing to stand for election, is found to

be an eligible candidate and has paid ICOM's annual membership fee. No self-nominations will be accepted.

- c) Board members that volunteer to candidate for MPR's Chair position must be completely aware of the responsibilities and effort this position requires. An incapacity of the elected Chair to fulfill the responsibilities his position requires, will have the consequence of his/her immediate cessation as MPR Chair.
- d) To be eligible for MPR's Chair position, a board member must have served at least one consecutive three-year term as a board member and have participated actively in most of MPR's activities
- (e) The election shall be conducted by an election officer appointed by the outgoing Executive Board. The election officer shall be a voting member of MPR who is up to date on the payment of his or her membership dues and is not a candidate for election.
- (f) If there are more than eleven candidates for the positions of elected member, the names of the candidates shall be listed on the ballot paper in alphabetical order of the surnames. Only those ballot papers which contain a vote for no more than ten of the candidates shall be counted. The eleven candidates gaining the largest number of votes shall be elected. In the event that there is an equality of votes for two or more candidates to fill the last of the eleven positions, the matter shall be decided by a run-off vote between those candidates as conducted by the election officer.
- (g) The Chair or Executive Board members of MPR may not serve in another elected or appointed position in ICOM unless authorized by the Executive Council of ICOM.

CESSATION OF MEMBERSHIP OF THE EXECUTIVE BOARD

A person shall cease to be a member of MPR's Executive Board if the person:

- (i) resigns;
- (ii) ceases to be a member of ICOM for any reason;
- (iii) is no longer a voting member of MPR;
- (iv) has been elected to the Executive Board for twelve consecutive years (see Clause 9.(e).
- (v) has been elected to the Executive Board for two consecutive three-year terms, and cannot/will not be elected for one of the MPR's officer position