



ID2CA 2018 Annual General Meeting (AGM) - Portoroz, Slovenia

Dear ID2CA member,

This year, the ID2CA 2018 Annual General Meeting (AGM) will take place during the DII European Championship event, Thursday Sept 6th, in Portoroz, Slovenia. Additional details regarding the time and location of the meeting and a dial-in information (for those that will not be at the event) and agenda, will be published in the next few weeks.

Please note that according to the ID2CA constitution (see below), this year the following association officer positions are up for elections:

- International President (position currently held by Eric Bouillet)
- International Secretary (position currently held by Tal Golan)
- If you would like to offer your candidacy to any of these positions, please write to the ID2CA international secretary (tal.golan@sphir.com).

12. Elections – Rights of vote

12.1. Elections of Association Officers

At creation of Association, the International President, Vice President, Technical Director, Secretary and Treasurer will be elected among themselves for an initial set up period of two years.

12.2. Term Limits

After the initial set up period, all Officers will be elected to a first term of two years, that is renewable once. They shall not serve more than two (2) consecutive terms in any specific role.

President and Secretary will be elected in years of even numbers, other officers in years of odd numbers.

12.3. Election Procedure

- A nominee must be presented by his (her) NCA or Fleet (when there is no NCA).
- A nomination may be submitted by Full Member only showing an active membership for the last two (2) complete years.
- Each full member may submit in writing to the Secretary one nomination for each position, no later than 60 days prior to the AGM. A minimum of three (3) nominations is required for inclusion on the ballot.
- An NCA or Fleet shall nominate candidates for election in writing. Such nominations shall be received by the International Secretary not less than one calendar month before the published date of the AGM in the year of election. If there is more than one candidate for any office, then the International Secretary shall hold a postal ballot to be held amongst all Members of the Association in accordance with Rule A-13.0.
- Working knowledge of English is required to be eligible at International office

12.4. Vacancies

- *The EC may appoint a Member to temporarily fill a vacancy until a new officer is elected in accordance with Rules 12.1.*

12.5. Voting

- *A member of the EC may choose to submit their vote by proxy through another EC member.*
- *Each full Owner's member is entitled to one (1) vote for each position.*
- *Election results shall be announced at the conclusion of the AGM*

We hope to see you all in Portoroz.

Tal Golan
International Secretary
ID2CA