



EG11.22

28 October 2011

Election of Board Members

1. In accordance with Rule 13 (vi) the Director requests nominations for new appointments as Board members two months before the Annual Meeting.

2. In accordance with Rule 13 (iii):

The EuroGOOS chair is appointed for 3 years, eligible to be re-elected once for a further 2 years.

Peter Ehlers was elected in October 2008, and will therefore stand for re-election.

3. In accordance with Rule 13 (i):

Board members are appointed for 3 years, and may be re-elected once for a further 3 years.

Glenn Nolan has been on the Board for six years and therefore has served the maximum time.

Erik Buch was elected in 2008 and will stand for re-election.

According to the rules there should originally be 7 Board members. This number was increased by decision of the Annual meeting to eight. However there are now 9 Board members including the Chair. Therefore there will be no election of a new Board member at the Annual Meeting when Glenn Nolan leaves the Board.

The following Board members do not need to stand for re-election, and continue in office automatically:

Enrique Alvarez Fanjul (re-elected 2009), Alessandro Crise (elected 2009), Harm Oterdoom (elected 2009), Pierre-Yves Le Traon (elected 2010), Johnny Johannessen (elected 2010), and Mike Bell (elected 2010).