



EG12.20

26 September 2012

## 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 re-elected in December 2011, and will therefore enter his last year of Office. At the Annual Meeting, a Chair Elect should be appointed or co-opted, and in accordance with Rule 13 (x) the existing Board Members should recommend a candidate, and agree on the Chair Elect by consensus.

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.

Enrique Álvarez Fanjul has been on the Board for six years and therefore has served the maximum time.

Harm Oterdoom and Alessandro Crise were elected in 2009 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 but will be reduced to 7 in preparation for the new EuroGOOS Organisation which should have a maximum of 7 Executive Directors. Therefore, no nominations are requested.

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

Erik Buch (re-elected 2011), Pierre-Yves Le Traon (elected 2010), Johnny Johannessen (elected 2010), and Mike Bell (elected 2010).