

Electoral Regulation of the International Society of Schema Therapy e.V.

Preamble

In addition to and in compliance with Section 7 (6) of the Statute*, the ISST Executive Committee has decided today to implement the following

Electoral Regulation

~~for the Society's bi-annual elections of the Executive Committee:~~

Article 1

- (1) The Executive Committee (EC) will appoint an Election Committee as soon as possible after their term of office begins. The Committee's task is the implementation and monitoring of the EC election.
- (2) The Committee is comprised of a minimum of two certified association members, one of them is appointed as chair. The EC will appoint the Committee for a period of two years by a simple majority. The term of office shall run parallel to that of the EC.
- (3) No Committee member may run for the EC or be eligible to vote or have an excessive self-interest in society matters or amendments that are to be voted on by the members, which is deemed to be a conflict of interest.

Article 2

- (1) Re-election: The **President** will find out which members of the current EC would like to run for re-election to their current position and **report this to the membership at least one week before the call for nominations.**
- (2) **Call for nominations:** The **EC** will contact all eligible voting members **no earlier than 1 April** of each election year by e-mail or other suitable electronic means to **propose candidates** for the EC offices. Each eligible voting member may propose only one individual for each EC position. Proposals may be submitted to the Election Committee in writing via e-mail only. An EC member who wishes to run for re-election must also be proposed in this way.
- (3) A detailed declaration outlining the electoral process will be included with the call for nominations.
- (4) List of nominees: **After three weeks** the Committee will **close the nomination phase.** The Committee will review the eligibility of all nominated candidates and determine whether they are available for and interested in the position. The Election Committee will prepare a final list of all eligible, available and interested nominees.
- (5) **Call to vote:** The Committee will send the final list of nominees to all eligible voting members of the Society **seven days after the proposal phase has ended** with detailed instructions about the voting procedure

Citation:

***§7 (6) of the ISST Statute:**

Election of the Committee: Executive Committee members will serve for a 2 year term. Only full members certified by ISST e.V. can be elected to the Committee. Only full members are eligible to vote in the election of the Executive Committee. Each eligible member has one vote.

Executive Committee elections will be done via electronic voting. It is the goal of electronic voting to allow as many ISST members as possible to participate in the elections of the Executive Committee without having to be physically present in a membership assembly. The Executive Committee cannot be elected in the Membership Assembly. Further details are outlined in election regulations.

Adopted by the ISST Executive Committee on Nov. 19, 2012

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Joan Farrell
Eckhard Roediger
Christopher Lee
George Lockwood
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Timetable 2014 Elections

In a way that the end of electronic voting is on June 30, 2014

Step	by	To do	Date, deadline
1	EC	Ask current board members who will run again and for what position	now, done. Board reports to John G.
2	President	Report to the membership: Who from the current board runs for re-election, if so, for what position	May 12, or earlier
3	EC	Ask members for nominations, outline the electoral process: Nomination phase starts	May 19
4	Members	Send proposals to EC	May 19 - June 9
5	EC	Nomination phase ends	June 9
6	EC	Send list of candidates and instruction on how to vote to members: Electronic voting starts	June 16

7	Members	Cast their vote	June 16 - 30
8	EC	Electronic voting ends	June 30
9	EC	Check if 25% cast their vote	asap
10	EC	Count, select winners, announce on website,	asap
(11)	(EC)	Run-off election if needed	Asap, before July 14
12	New Board	Term of office of the new Board begins	August 1