

OPERATING PROCEDURE: OP 1

METHOD OF ELECTION - OFFICE BEARERS:

APFNDT EXECUTIVE COMMITTEE (AEC) AND BOARD,
PLUS OFFICERS/COMMITTEES AND WORKING GROUPS OF THE APFNDT

Scope

The APFNDT Board Members including the APFNDT Executive Committee (AEC), (all together of 16 persons), are elected by the APFNDT General Assembly (GA) for four years, with possibility of re-election on one consecutive occasion for a maximum continuous duration of eight years.

The Board shall be structured in accordance with the APFNDT Constitution, Section 8.5 (8 total reps).

- Central, South and Western Asia – Two (2) Representatives
- East and South East Asia – Four (4) Representatives
- Oceania and Pacific – Two (2) Representatives

The AEC shall be structured in accordance with the APFNDT Constitution, Section 8.4 (8 total reps).

- President
- Vice President
- Immediate Past President
- General Secretary
- Treasurer
- APCNDT Conference President
- Secretariat Representative
- Auditor

The APFNDT needs to have “Authorized Society Signatures” for Societies who nominate members (approved by the president of its society) of AEC and Board Positions, for continued funding to attend scheduled, approved meetings for the period of appointment (minimum of 4 years commitment).

Nomination for Sub Groups; Are covered under their own OP's

- (1) The Advisory Group (AG) - OP 8 and the Sub-Committees and Working Groups of APFNDT (TG's) – OP 9.
- (2) International Committees/Organizations, such as the International Committee for NDT (ICNDT). Is covered in the APFNDT Constitution, section 8.2 and 8.3
 - ICNDT Executive Committee (IEC) is a direct appointment of solely the APFNDT President.
 - ICNDT Advisory Committee (IAC) is a direct appointment of the both APFNDT President and Vice President: 2 persons

- (3) Others are to be received and approved by the Board before appointment.
- ICNDT Certification and Executive Committee (ICEC): 1 person

Method of Working

At least 3 months before the GA at which the elections will be held the APFNDT General Secretary shall issue by e-mail, a call for nominations for each of the above posts.

Each Full member may nominate their own candidates (max 3 positions) for President, Vice-President, General Secretary, Treasurer and Board Members, who shall be a member of any one of the national NDT Societies in Full membership of the Federation.

Each nomination shall be proposed and seconded by the Full Members of APFNDT.

Nominations will be reviewed by the acting or current APFNDT Board prior to the GA and additional nominations may be requested.

APFNDT General Assembly (GA)

At the APFNDT GA the full list of nominations will be announced and confirmed.

Elections

Elections will be held by secret ballot, at the GA Meeting. Ballot papers will be issued by the Secretariat.

The voting is arranged in turn for President, Vice President and other Executive Positions.

- The President is elected from among those nominated.
- The Vice President is elected from among those nominated plus any un-successful candidates for President who wish to stand for election.

Note: The Vice President must represent a different National Society from the President.

- Other Executive Members (any nationalities excluding those of the elected President and Vice-President) from those nominated plus any candidates for President and Vice President who wish to stand for election.

Note: This rule does not apply for additional co-opted (interim) members, which may be proposed by the Executive. The mandate of those co-opted will finish at the same time as the mandate of those who had co-opted them.

Voting

Each Effective FULL Member has only one vote. (Officially recognized "Proxy votes" can be allowed but is limited to two votes per delegate).

The nominees with the most votes cast for them, shall be elected. In the event of a tie the APFNDT President will have the casting vote.

(Please also view the chart of current members of the Board showing which of them are

eligible for re-election. However candidates who are not currently members of the Board may also be nominated.

The nominations shall be sent only to the Secretariat Representative by the specified due date.

Replacement of the Executive (AEC) and Board members

Replacing of AEC (where applicable) members, for reasons such as ill health, retirement, or other legal issues which would preclude membership continuing.

The President (or representative) shall call for nominees from Full Member Societies, for election at an Extraordinary General Assembly (EGA).

Replacing of Board members, for reasons such as ill health, retirement, or other legal issues which would preclude membership continuing.

The President (or representative) shall call for nominees from the relevant regional group affected by the vacancy. The "Interim" board member will be selected and approved by the AEC, from the nominees provided and will be ratified at the subsequent GA Meeting.

Nomination Form: (ref OP 1)

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EXECUTIVE COMMITTEE AND BOARD,
PLUS OFFICERS/COMMITTEES AND WORKING GROUPS OF THE APFNDT

The nominations shall only be sent to the Secretariat of APFNDT.

The "Legal Signatures" for Societies who nominate members (approved by the president of its society) of AEC and Board Positions, includes the commitment of continued funding for the period of appointment (minimum of 4 years commitment).

NOMINATION OF CANDIDATES FOR ELECTION (Nomination form)

We, the (give society name)

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Being a full member of the APFNDT nominate/s the following as candidates for election to the posts shown *:

President.....

Vice President.....

General Secretary.....

Treasurer.....

Regional Board Member.....

Other Board Position.....

Moved By Own Society (Name).....

Position.....

Signature.....

Date.....

Seconded By Other Society (Name):

Position.....

Signature.....

Date.....