

**Agenda item 18 – ANY OTHER BUSINESS**

**18.2 12<sup>th</sup> IALA General Assembly**

**18.2.1 Documents submitted for discussion**

***18.2.1-1 Council election procedure***

**Note by the Secretariat**

**1 BACKGROUND**

IALA General Assemblies are held in two sessions separated by an interval of 2 to 3 days. The first session deals with information on IALA administration over the past four years, including accounts, and decisions concerning the life of the Association and its members for the next coming years. It is during the first session that changes to the Constitution and IALA Strategy are presented, discussed and approved. At the close of the first session National Members represented are invited to express their interest for the position of IALA Councillor.

The second session is devoted to the election of the Council that will preside over the life of IALA during the next four years, until the next General Assembly.

**2 PROPOSED AMENDMENT TO THE COUNCIL ELECTION PROCEDURE**

Until the most recent 11<sup>th</sup> General Assembly, expressions of interest for the IALA Council were received after the first session only and during the 2-3 days following the first session, normally up to the evening preceding the second session.

Many National Members have expressed the wish to be able to have their candidatures known in advance to the General Assembly being conducted.

It is therefore suggested issuing an invitation to all National Members advising them to let the Secretary-General know their intention if they wish to have their name forwarded for election. It would be made clear in the invitation that becoming an IALA Councillor is a true commitment to participate actively in the Council initiatives and attend meetings.

The Secretariat proposes the following timetable for consideration:

- January 2014: the Secretariat would issue an invitation to all National Members;
- March 2014: deadline for receiving expressions of interest by correspondence;
- March – May 2014: the Secretariat would prepare a list of candidates;
- May 2014: the first session of the 12<sup>th</sup> General Assembly would be the last chance for National Members to express their interest for the position of IALA Councillor;
- May 2014: election of new Councillors – among those present – at the second session of the 12<sup>th</sup> General Assembly.

Before the election is conducted, a brief presentation would be made to the Council. As an example the presentation given at the last General Assembly is attached as an Annex.

The counting of votes would be undertaken by the IALA Secretariat staff – 3 staff members – with two scrutineers, normally the IALA Vice President and one Councillor.

### **3 ACTION REQUESTED**

The Council is requested to consider the proposed change to the election procedure and decide accordingly.

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*International Association of Marine Aids to  
Navigation and Lighthouse Authorities  
Association Internationale de Signalisation Maritime*

## IALA COUNCIL

*24 COUNCILLORS for a 4 year period*

- 22 elected*
- 2 nominated (current and next Conferences' hosts)*

# OUTGOING COUNCIL

DRAWN FROM ALL CONTINENTS

- 11 Europe
- 4 Americas
- 6 Asia
- 2 Africa
- 1 Oceania

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# MET ALL OVER THE WORLD

- ◆ China (Shanghai - 2006)
- ◆ France (Headquarters – 2006, 2007, 2009)
- ◆ Japan (Tokyo - 2008)
- ◆ South Africa (Cape Town – 2008)
- ◆ Chile (Punta Arenas – 2009)

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# WELL ATTENDED

	Sess 40	Sess 41	Sess 42	Sess 43	Sess 44	Sess 45	Sess 46	Sess 47
Australia	X		X	X	X	X	X	X
Brazil	X	X	X	X	X	X	X	X
Canada	X	X	X	X	X		X	X
Chile	X	X	X	X	X	X	X	X
China	X	X	X	X	X	X	X	X
Denmark	X	X	X	X	X	X	X	X
Finland	X	X	X	X	X			X
France	X	X	X		X	X	X	X
Germany	X	X	X	X	X	X		X
India	X	X	X	X	X	X		X
Ireland	X	X	X	X	X	X	X	X
Japan	X	X	X	X	X	X	X	X
Korea	X	X	X	X	X	X	X	X
Kuwait	X	X	X	X	X			
Malaysia	X		X	X	X		X	X
Norway	X	X	X	X	X	X	X	X
Russia	X	X	X				X	X
Senegal	X				X		X	X
Sweden	X	X	X	X	X	X	X	X
Turkey	X	X	X	X	X	X	X	X
UK	X	X	X	X	X	X	X	X
USA	X	X	X	X	X	X	X	X

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# VOTING PROCEDURE

- ◆ Tick UP TO 22 candidate names
- ◆ Any voting sheet with more than 22 names ticked REJECTED
- ◆ Fold the voting sheet in 4
- ◆ Wait for your country being called
- ◆ Go to the ballot box and give the voting card to the person next to it
- ◆ Place the voting sheet in the ballot box.

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