GOBLET
Election Results

TGAC, 6 November, 2013

Nomination Process

• Organisational members could nominate themselves but had to be seconded
• Organisational members could be nominated, but nominees had to agree to stand
• Individual members could nominate, but not stand
• The elected term would be 3-years
• The nomination process opened during September – closed end of September
# Nominated Candidates

## Technical Committee

<table>
<thead>
<tr>
<th>Proposer</th>
<th>Nominee</th>
<th>Secended/Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>T.K. Attwood</td>
<td>Manuel Corpas</td>
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</tr>
</tbody>
</table>

## Fund-raising Committee

<table>
<thead>
<tr>
<th>Proposer</th>
<th>Nominee</th>
<th>Secended/Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vicki Schneider-Gier</td>
<td>Patricia Palagi</td>
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## Standardisation Committee

<table>
<thead>
<tr>
<th>Proposer</th>
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<tbody>
<tr>
<td>T.K. Attwood</td>
<td>Judit Kamuthobil</td>
<td>Judit Kamuthobil</td>
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<tr>
<td>Vicki Schneider-Gier</td>
<td>Pascale Gaudel</td>
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## Outreach & PR Committee

<table>
<thead>
<tr>
<th>Proposer</th>
<th>Nominee</th>
<th>Secended/Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>T.K. Attwood</td>
<td>Bruno Gaeta</td>
<td>Bruno Gaeta</td>
</tr>
<tr>
<td>T.K. Attwood</td>
<td>Erik Bongcam-Rudolf</td>
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</tbody>
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# Nominated Candidates

## Learning, Education & Training Committee

<table>
<thead>
<tr>
<th>Proposer</th>
<th>Nominee</th>
<th>Secended/Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vicki Schneider-Gier</td>
<td>Ilja Korpelainen</td>
<td>Ilja Korpelainen</td>
</tr>
<tr>
<td>Pedro Fernandes</td>
<td>Nicola Mulder</td>
<td>Nicola Mulder</td>
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<tr>
<td>Pedro Fernandes</td>
<td>Michelle Brosaz</td>
<td>Michelle Brosaz</td>
</tr>
<tr>
<td>Vicki Schneider-Gier</td>
<td>Celia van Gelder</td>
<td>Celia van Gelder</td>
</tr>
<tr>
<td>Patricia Palagi</td>
<td>Pedro Fernandes</td>
<td>Pedro Fernandes</td>
</tr>
<tr>
<td>T.K. Attwood</td>
<td>Bruno Gaeta</td>
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</tr>
</tbody>
</table>

## Executive Board

<table>
<thead>
<tr>
<th>Proposer</th>
<th>Nominee</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Allan Rudd</td>
<td>T.K. Attwood</td>
<td>T.K. Attwood</td>
</tr>
<tr>
<td>Patricia Palagi</td>
<td>Vicki Schneider-Gier</td>
<td>Vicki Schneider-Gier</td>
</tr>
<tr>
<td>T.K. Attwood</td>
<td>Michelle Brosaz</td>
<td>Michelle Brosaz</td>
</tr>
<tr>
<td>T.K. Attwood</td>
<td>Barbara van Kampen</td>
<td>Barbara van Kampen</td>
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<tr>
<td>T.K. Attwood</td>
<td>Fion Lewtiter</td>
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Voting Process

- The voting period was open from 2-18 October
- Each paid-up member could cast 1 vote for each nominee
- Votes were secret
  - no member could see what others voted
- 4 members needed to be elected to the Executive Board
- 1 member needed to be elected to each Committee Chair
  - members couldn’t be elected to the EB & to a Committee Chair
- 2/3 of the eligible constituency had to cast a vote
- Nominees had to achieve 60% of votes cast to be electable
  - where these conditions weren’t met, votes would be re-cast

Election 1st Round Results

- At the end of this process, 20 out of 25 members who were eligible to vote did so
  - 80%
    - the election was valid
- However, the results weren’t clear-cut across the board
  - candidates for 3 Committees didn’t achieve 60% of cast votes
    - minimum 12 votes
Election 1st Round Results
Committees

- Technical Committee
  - Manuel Corpas
    • 19 yes
    • 1 abstain
  - Manuel is hence elected as the new Technical Committee Chair
    • congratulations!

- Fund-raising Committee
  - Patricia Palagi
    • 19 yes
    • 1 abstain
  - Patricia is hence elected as the new Fund-raising Committee Chair
    • congratulations!

- Standardisation Committee
  - Pascale Gaudet – 11 yes
  - Judit Kumithini – 9 yes

- Outreach & PR Committee
  - Erik Boncam-Rudloff – 10 yes
  - Bruno Gaeta – 9 yes
  - Abstain – 1

- Learning, Education & Training Committee
  - Nicky Mulder – 7 yes
  - Celia van Gelder – 6 yes
  - Pedro Fernandes – 4 yes
  - Bruno Gaeta – 3 yes

- These candidates were therefore returned for a 2nd vote
Voting Process
2nd Round

- The 2nd voting period was opened on 24 October
  - the previous rules applied
- Each paid-up member was requested to re-cast their votes just for the
  - Chair of the Standardisation Committee
  - Chair of the Outreach & PR Committee
  - Chair of the Learning, Education & Training Committee
- Voting was closed at midnight on 31 October

Election 2nd Round Results
Committees

- Standardisation Committee
  - Pascale Gaudet – 16 yes
  - Judit Kumithini – 3 yes
  - Abstain – 1
  - Pascale is elected as the new Standardisation Committee Chair
    - congratulations!

- Outreach & PR Committee
  - Erik Boncam-Rudolf – 12 yes
  - Bruno Gaeta – 8 yes
  - Erik is hence elected at the new Outreach & PR Committee Chair
    - congratulations!
Election 2nd Round Results
Committees

• Learning, Education & Training Committee
  – Nicky Mulder – 9 yes
  – Celia van Gelder – 7 yes
  – Pedro Fernandes – 3 yes
  – Abstain – 1

• Solution?
  – spoken with Nicky & Celia
  – agreed that they would share the duties as Chair & co-Chair
    • congratulations to them!

Election Results
Executive Board

• Executive Board
  – Abstain – 2
  – Barbara van Kampen – 8 yes
  – Fran Lewitter – 15 yes
  – Michelle Brazas – 17 yes
  – Vicky Schneider – 18 yes
  – Terri Attwood – 20 yes

• Fran, Michelle, Vicky & Terri are elected to the EB
  – congratulations!

• Thanks to outgoing members, Celia van Gelder, Allegra Via & Barbara van Kampen for their hard work during the last year!
Executive Board Roles
- Fran Lewitter – Treasurer
- Michelle Brazas – Secretary
- Vicky Schneider – Vice Chair
- Terri Attwood – Chair

Thanks!

Operational Board

- Executive Board
  - Terri Attwood (C)
  - Vicky Schneider (VC)
  - Michelle Brazas (S)
  - Fran Lewitter (T)
- Learning, Education & Training Committee Chair
  - Nicky Mulder (C)
  - Celia van Gelder (co-C)
- Outreach & PR Committee Chair
  - Erik Bongcam-Rudloff
- Standardisation Committee Chair
  - Pascale Gaudet
- Fund-raising Committee Chair
  - Patricia Palagi
- Technical Committee Chair
  - Manuel Corpas

Let's get cracking!
Overview of day

10.30 Coffee break
11.00 Group activity 1: Defining GOBLET’s priorities - All
12.45 Lunch break
13.30 Group activity 2: Reviewing the global training landscape - All
14.30 Group activity 3: Reaching out to the rest of the world - All
15.30 Tea break
16.00 Review of outcomes & priorities – Vicky/Terri
16.20 Next GOBLET AGM - All
16.40 AOB – CPGR/KTP, Itico/SASI
17.00 Close