



Bye-Law III

IBE Election Procedures

1. Introduction

- 1.1. The IBE's Constitution documents the basic process by which the International Executive Committee and the IBE Regional Executive Committees are elected. The Constitution of the International Bureau for Epilepsy (IBE) therefore takes precedence.
- 1.2. The procedures outlined in this bye-law apply to all of the IBE's elections. This includes, but is not limited to, elections to the International Executive Committee and elections to the IBE's Regional Executive Committees.
- 1.3. The IBE's Constitution and these election procedures are available to any member of the IBE and to any person nominated for election to the International Executive Committee or an IBE Regional Executive Committee.
- 1.4. By standing for election, all candidates accept that these procedures apply and agree to observe them and be bound by them.

2. Guardianship

- 2.1. The guardian of the IBE's election process will be an Election Task Force of not fewer than three people appointed by the International Executive Committee. The Election Task Force will ensure that these procedures are adhered to and are applied fairly in all of the IBE elections and it will be accountable to the Chapters of the IBE.
- 2.2. The members of the Election Task Force shall not be personally interested in the outcome of any election for which they have oversight. Should such an interest occur, the Task Force member(s) shall immediately excuse themselves from the Task Force and they shall be replaced by another person appointed by the International Executive Committee.
- 2.3. The IBE's legal and other professional advisers will provide counsel and opinion to the IBE and the Election Task Force as required.

3. Management of Elections

- 3.1. The Election Task Force will be responsible for managing and administering the election process in all of the IBE's elections.
- 3.2. This process extends from the initial election announcement and call for candidate nominations through to the validation and declaration of the result of the ballot(s).
- 3.3. In matters of doubt, interpretation or as otherwise specified in these procedures, the Election Task Force will refer to the IBE's Constitution, bye-laws, policies and procedures and professional advisers as required.

4. Eligibility of Candidates

- 4.1. The IBE is incorporated as an international not-for-profit organisation in the District of Columbia, USA. Candidates for the International Executive Committee must therefore not be disqualified from serving on the International Executive Committee as described and defined by that jurisdiction. A candidate's signature on their nomination form will be acknowledgement of this.
- 4.2. All elected members of the IBE International Executive Committee and all elected members of an IBE Regional Executive Committee must personally be either a subscribing member of an IBE Chapter or an employed staff member of an IBE Chapter or shall personally be a member or employed staff of an official affiliate of an IBE Chapter.
- 4.3. All candidates standing for election to the IBE International Executive Committee and all candidates standing for election to an IBE Regional Executive Committee must have their candidacy endorsed by the Chapter to which they belong or by which they are employed or by the Chapter to which they are otherwise affiliated.

5. Nomination of Candidates and Balloting the Electorate

- 5.1. The Election Task Force will issue notice of an election and call for the nomination of candidates not less than 90 days before the date of the election.
- 5.2. People wishing to stand for election to the International Executive Committee or a Regional Executive Committee must signify in writing to the Election Task Force their willingness to stand and they must be nominated in writing by 2 Chapters of the IBE (a Proposer and Secunder), to be received at the IBE's Administration office not less than 60 days before the date of the election. A Candidate may only stand for one elected position during any election cycle.
- 5.3. Ballot forms, together with an appropriate form of proxy, shall be issued to all eligible voting Chapters not less than 45 days before the date of the election.

6. Elections to the International Executive Committee

- 6.1. There shall be a ballot of all Chapters of the IBE to elect the President. All Chapters of the IBE shall be entitled to vote in the election.
- 6.2. Nomination to stand for election as the President must be proposed by a Chapter of the IBE and seconded by another Chapter.
- 6.3. There shall be two simultaneous ballots of all Chapters of the IBE to elect the Secretary-General and the Treasurer. One ballot to elect the Secretary-General and one ballot to elect the Treasurer. All Chapters of the IBE shall be entitled to vote in the election of the Secretary-General and Treasurer.
- 6.4. Nomination to stand for election as the Secretary-General or the Treasurer must be proposed by a Chapter of the IBE and seconded by another Chapter.
- 6.5. The Chapters of the IBE within each IBE Regional Committee shall elect a Vice-President to serve on the International Executive Committee.
- 6.6. Elections for Officers (President, Secretary General and Treasurer) and Vice Presidents shall be staggered so as to allow for continuity and seamless operation. In the 2017 election cycle only, Vice Presidents will be elected for a two (2) year term, and then may stand for re-election for a full four year term in 2019. Candidates who stand for election in 2019 must meet all the eligibility

requirements at the time of election. Officers (President, Secretary General and Treasurer) will be elected to a full four-year term in 2017.

- 6.7. Candidates for election as a Vice-President must be either a member of or employed by a Chapter of the IBE from within the region to which the election refers or they must be a member or employed staff of an official affiliate of an IBE Chapter from within the region to which the election refers
- 6.8. A nomination to stand for election as a Vice-President must be proposed by a Chapter from within the region to which the election refers and seconded by another Chapter from within the region to which the election refers.
- 6.9. In each election, the candidate polling the most votes shall be declared elected.
- 6.10. In the event of a tie, there shall be a second ballot involving only the tied candidates. If required, a second ballot shall be held within 30 days of the declared and accepted result of the first ballot. In the event of a further tie, the elected candidate shall be determined by the drawing of lots supervised by the Election Task Force.

7. Elections to the Regional Executive Committees

- 7.1. Each IBE Regional Committee shall elect a Regional Executive Committee (REC), to include at least a Chair, a Vice Chair and a Secretary. The person elected to serve as Vice President of the IEC by the Region shall automatically serve as the Chair of the Regional Executive Committee.
- 7.2. On a one-time basis, the term of office for Vice President (and Chair of the Region) for elections occurring in 2017 shall be two years.
- 7.3. Only Chapters of the IBE within a given IBE region may participate in the nomination and election of candidates to that region's Regional Executive Committee.
- 7.4. All candidates for election to any Regional Executive Committee and all serving members of any Regional Executive Committee shall personally be either members of an IBE Chapter within the region or employed staff of a Chapter of the IBE within the region or a member or employed staff of an official affiliate of an IBE Chapter from within the region.
- 7.5. In each election, the candidate polling the most votes shall be declared elected.
- 7.6. In the event of a tie, there shall be a second ballot involving only the tied candidates. If required, a second ballot shall be held within 30 days of the declared and accepted result of the first ballot. In the event of a further tie, the elected candidate shall be determined by the drawing of lots, supervised by the Election Task Force.

8. Election Statement

- 8.1. Each candidate shall be entitled to submit a written election statement which will be published by the IBE and circulated to all eligible voters, provided that this is received at the IBE's Administration office on or before the notified due date of receipt and provided that it complies with the conditions outlined below.
- 8.2. The statement should not exceed 750 words and can include, for example, any of the following references with whatever emphasis: -

- Personal background – life history, home, work, personal achievements...
- Activities with or on behalf of the IBE and/or epilepsy.
- Reasons for interest in epilepsy.
- Reasons for wishing to be elected.
- Issues of particular concern - about epilepsy, about the IBE.
- Qualifications, skills and experience.

8.3. The statement should not include any of the following: -

- Reference to any of the other candidates.
- Statements or references of a libelous or defamatory nature.
- Content, which would in any other way, be in breach of any law.
- Content, which serves to bring the IBE into public disrepute.

8.4. In the event that any aspect of a candidate's election statement may give cause for concern, the Election Task Force will seek to resolve the matter first by discussion with the candidate and failing resolution, by referring the matter to professional advice for final adjudication.

9. Canvassing and lobbying

9.1. Canvassing or lobbying should not include reference to other candidates.

9.2. Canvassing or lobbying should not contain libelous or slanderous references, should in no other way be in breach of any law or serve to bring the IBE into public disrepute.

9.3. The canvassing or lobbying of members of the IBE's staff is strictly prohibited.

9.4. Canvassing or lobbying by any candidate shall not incur financial cost to the IBE, other than the cost of publishing each candidate's election statement.

9.5. Other than outlined in 8.1 above, in the interests of fairness to all candidates, it is not permitted for candidates to use any of the IBE's journals, websites or other publications for the promotion of their election.

10. Audit of election votes

10.1. The votes cast in an IBE election will be received, collated and counted by the IBE's Accountants.

10.2. The Election Task Force will audit the election and will confirm and declare in writing the result.

11. Notification of results

11.1. All members of the IBE will be notified of the result of elections to the International Executive Committee. All IBE members within an IBE region shall be notified of the result of elections to their Regional Executive Committee.

11.2. All candidates will be notified of the result of the election in which they are participating.

11.3. The notification to the IBE members and election candidates will be in writing and will include the following information: -

- Number of eligible voters.
- Turnout - number and percentage of voters.

- Total number of votes cast - valid and invalid.
- Total number of votes cast for each candidate.
- Percentage share of the ballot for each candidate.
- List of elected candidates.

12. Disqualification

- 12.1. Failure by a candidate to comply with the provisions of these procedures may result in that candidate's disqualification.
- 12.2. If there is reason to suggest that there has been a breach of the election procedures, the Election Task Force will determine if there is a breach and will judge whether or not disqualification is warranted.

13. Appeal and Review

- 13.1. In the event of a challenge to the election process, the election result or a decision to disqualify, any candidate or Chapter of the IBE may request a review by a Review Panel.
- 13.2. Such a request must be submitted in writing, with specified reasons, to the IBE's Administration office within 21 days from the declaration of the election result or within 21 days of the date of the cause of the challenge.
- 13.3. The Review Panel will comprise no less than 3 people selected by the International Executive Committee and who are not personally interested in either the election result or the Election Task Force.
- 13.4. The Panel will determine how it will conduct the review and it may choose to appoint an external independent election auditor.
- 13.5. The Review Panel's decision will be final.
- 13.6. In the event that disqualification results in a vacancy, the person gaining the next highest number of votes in the election (and who is otherwise qualified) will be deemed to have been elected.