

ELECTION OF OFFICERS 2008

WORLD DANCE ALLIANCE—ASIA PACIFIC EXECUTIVE BOARD

CALL FOR NOMINATIONS

The World Dance Alliance Asia Pacific (WDA—AP) will hold its Annual General Meeting in Brisbane, Australia on **Thursday 17 July 2008 from 9am – 1pm**. At the AGM, members will elect a new Executive Board to serve a two-year term.

ELIGIBILITY

Any Organisational Member, or any individual who is a member of an Organisational Member of the WDA—AP may submit nomination(s) for Offices of the WDA—AP Executive Board. Additionally, any individual who is a member of an Organizational Member of the WDA—APP may submit their own name in nomination for any Office of the WDA—AP Executive Board.

PROCEDURE

Nominees may specify a particular Office for which they wish to be elected or may place their name in Open Nomination. Nominations must be accompanied by the nominee's agreement to be nominated. Nominees and those expressing interest in being nominated should submit a brief biographical sketch (not more than 250 words) describing their background with particular attention to their contribution to their National/Regional dance organisation and/or the WDA—APP and a brief statement (also, not more than 250 words) outlining their vision for the WDA—APP and their strategy for achieving that vision while in Office.

DEADLINE FOR NOMINATIONS

Nominations should be sent to the Secretary by **20 June 2008**.

NOMINATIONS

Nominations should be sent to WDA—AP Secretary, Julie Dyson:

Email: juliedyson@ausdance.org.au

Post: National Director, Ausdance, PO Box 45 Braddon, ACT 2612, Australia

Fax: +61 (0)2 6247 4701

BALLOTS/PROXIES – VOTING

The Secretary will collect all nominations and nominees' bios/statements and prepare a Ballot/Proxy for circulation to all Organisation Members by 16 June 2008. Election (and counting of Proxies for Organisational Members unable to send a delegate to the Annual General Meeting) is by secret ballot. Each Organisation Member casts one vote for each Office of the Executive Board. In order for the nominee to be elected to an Office s/he must receive a 'simple' majority (1/2 plus one) of all Ballots/Proxies cast.

The Executive Board Officers of the WDA—APP and their duties are:

President The PRESIDENT shall preside at all Executive Board meetings and Annual General Meetings at which s/he is present. In her/his absence the Executive Board members, or the members present, shall elect a chairperson from amongst their number. In addition to the powers provided, President's powers of duty shall be as specified by the Executive Board.

Vice President The VICE PRESIDENT shall immediately assume the duties of the President in the event that the President, upon the President's notice to the Executive Board, or the notice of relevant authority, becomes temporarily unable to carry out the duties of her/his office. In the event that the President resigns or is otherwise permanently unable to carry out her/his duties, upon the President's notice to the Executive Board, or the notice of relevant authority, the Executive Vice President shall immediately assume the duties of the President until such time as the Executive Board elects or appoints a member from within its ranks to fill the office of President.

Hon. Treasurer The HONORARY TREASURER shall be responsible for the funds of the WDA—AP. S/He shall lodge all moneys in a bank approved by the Executive Board to an account opened in the name of the WDA—AP. S/He shall pay all money on behalf of the WDA—AP upon instructions furnished to her/him by the Executive Board. All cheques drawn upon the WDA—AP bank account shall be signed jointly by two of the following three office-bearers: the President, the Honorary Treasurer, and the Honorary Secretary.

The Honorary Treasurer shall submit an annual report setting out the financial position in regard to any activity carried out under the auspices of the WDA—AP. S/He shall close her/his accounts for the year on the 31st March in each year and shall submit them with a financial statement to the Executive Board after audit.

Hon. Secretary The HONORARY SECRETARY shall conduct the President's and the WDA—AP correspondence as directed by the Executive Board, keep in a minute book a record of proceedings at all general and Executive Board meetings and shall distribute copies of minutes of all general meetings to the membership at least twenty-eight (28) days before the assembly of subsequent general meetings

The Honorary Secretary shall perform such other duties as specified by the Executive Board. S/He shall also notify the Honorary Treasurer of all authorities furnished by the Executive Board for the disbursement of funds and any resolution affecting the finances of the WDA—AP.

Regional Vice Presidents The REGIONAL VICE PRESIDENTS shall represent *their region's* interests on the Executive Board. A maximum of four Regional Vice Presidents may be elected representing: East Asia; Southeast Asia; South Asia; and, Pacific regions.

WDA—AP Executive Board 2008

NOMINATION FORM

As a member of the _____(country) chapter

I _____(name)

wish to nominate _____(name)

for the position of _____
on the WDA—AP Executive Board.

OR I nominate him/her in the Open Nomination (i.e. no Executive Board position specified).

My nominee has agreed to accept this nomination.

Signature _____

Date: _____

This nomination has been seconded by: _____

Member of the _____(country) chapter

Seconded's Signature _____

Date: _____

Nominees must submit a brief biographical sketch with this nomination of **not more than 250 words** describing their background with particular attention to their contribution to their National/Regional dance organisation and/or the WDA—AP, and a brief statement (also, not more than 250 words) outlining their vision for the WDA—AP and their strategy for achieving that vision while in Office. (*Note: These details will be circulated prior to the AGM, and will be edited to the required length if they exceed 250 words.*)

Asia Pacific Channels: If elected, nominees must also agree to write two 500-word reports each year, covering their areas of responsibility.

Julie Dyson
Secretary, WDA—AP