

## TRIPLE HELIX ASSOCIATION ELECTION PROCEDURE

### *The THA President Motion on Election Procedure as approved by the THA Executive Committee*

The THA Election Procedure (for those positions not filled by the Founding Members Election Procedure\*) to include:, following close of Voting Roll on Monday 30 September 2013 and certification of members by Secretary General:

#### **15 day Nomination Period**

President's slate to be offered and individual nominations and self-nominations welcome (1-15 October 2013).

#### **15 day Election Period**

Candidates statements to be invited for placement on members section of THA website, and to be distributed by the Secretary General in a file sent to the membership and/or members only special edition of Hélice (15-30 October 2013).

#### **15 day Voting Period**

Over the Internet as called for by the THA statutes (1-15 November 2013).

**Certification of results by THA Attorney (16-21 November 2013)**

**Results to be announced by Secretary General on Friday 22 November 2013**

### **IMPLEMENTATION**

Within 1 December 2013, the Triple Helix Association Board Members must be renewed, and the General Assembly will be called to vote for the :

- President
- Two Vice-Presidents
- Two Audit Members
- Three Members of the Executive Committee.

Only members who have paid association fee are members of the General Assembly and can vote. Each member has one vote. Organization members count for one vote.

The elections procedure will follow the above approved motion and will therefore be as follows:

1. *Founding Members of the Triple Helix Association (Riccardo Viale, Anna Mereu, Henry Etzkowitz, Loet Leydesdorff, Josè Mello, Girma Zawdie, Wong Poh Kam) will select three members to join the Executive Committee. The selection will be through a consultation among the founding members, and the results will be made public to the Secretary General. The Secretary General will arrange a Skype or other virtual media communication among the founding members group to facilitate communication. There will not be public consultation, or general voting on those three members.*
2. *Between 1 October and 15 October 2013: **15 day Nomination Period** - the President's slate to be offered, and individual nominations and self-nominations are welcome for President, two Vice-Presidents, three members of the Executive Committee, and two auditing positions. Nominations and self-nominations must be sent to the Secretary General, together with a statement of qualification that will be placed on the THA website. Only members of the THA who have paid the association fee at the date of 30 September 2013 will be accepted to be included as candidates.*
3. *Between 15 October and 30 October 2013: **15 day Election Period** - statements of candidates accepted will be made public on the THA website, and through the Hélice Newsletter, to be available for members during the voting period.*
4. *Between 1 November and 15 November 2013: **15 day Voting Period** - for members of the General Assembly to express their vote, by email, to Secretary General. Only members who have paid their association fee at the date of 30 September 2013 will be eligible to vote.*
5. *Between 18 November and 22 November 2013: **Certification of Results** - the results of the voting will be certified by the THA Attorney.*
6. ***Election Results to be announced by the Secretary General between 22 November and 29 November 2013.***
7. *The President elected during this vote will take up office on 1 December 2015.*
8. *The two Vice-Presidents, the Executive Committee, and the Auditors will take up office at the date of election.*

*\* positions filled by Founding Members vote are as per Statute, three among six members of the Executive Committee.*

*Turin, 26 September 2013*

**Triple Helix Association**

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