



JUS HUMANIS

### **Conduct of Elections at Annual General Meeting 2013**

#### 1. Nominations

- 1.1 Nominations for each position of the incoming Board shall be done by registration with the incumbent Board at the Annual General Meeting (“AGM”) itself, to be held on 10 October 2013 (Thursday), at 15:00 at the Beijing Room of the Raoul Wallenberg Institute of Human Rights and Humanitarian Law.
- 1.2 Only members of Jus Humanis may be nominated to run for positions on the incoming Board.
- 1.3 One member may nominate any other member to run for a position on the incoming Board, provided such nominee consents to such nomination. Members may nominate themselves to run for a position on the incoming Board.
- 1.4 Members may run for more than one position on the incoming Board.

#### 2. Campaigning

- 2.1 Each nominee for each position shall have a maximum of 5 minutes to make a speech at the AGM.
- 2.2 If a particular member is nominated for 2 or more positions, he or she shall have 5 minutes *per position* that he or she is running for to make a speech at the AGM.

#### 3. Voting

- 3.1 Each member shall collect a voting slip at the beginning of the AGM where he or she may write the name of the nominee he or she decides to vote for, for all positions. A voting slip shall be given to a member only after his or her valid membership status has been determined by a member of the incumbent Board.
- 3.2 Voting is anonymous. Nominees can therefore vote for themselves during the election.
- 3.3 A simple majority of votes (>50%) shall determine the winner of each position.
- 3.4 In the event of a tie for a particular position, the votes of the incumbent Board for that position shall be discarded, and the nominee winning a simple majority of votes thereafter shall be the winner. If the votes are still tied after the incumbent Board’s votes have been discarded, all voting slips shall be placed in a container and one voting slip shall be drawn at random, until a voting slip containing the name of one of the nominees to the tie is drawn. The nominee of such voting slip shall be deemed to have won the position.

**“Don't take life too seriously. You'll never get out of it alive.”**

**Elbert Hubbard**