



## **2016 ELECTIONS TO THE TII BOARD OF MANAGEMENT**

**Elections will be held at the 2016 AGM for 2 places  
on the TII Board of Management**

Candidates, who are directors/employees of TII member organizations, are invited to stand for election for one of the two vacant seats on the TII Board of Management. Board members are elected as individuals and may not, for example be represented by a substitute or other nominee at Board meetings.

The TII Board composed of 12 members meets twice a year, immediately prior to the AGM in the spring and again in the autumn. It conducts its business in English. All Board members are expected to attend both meetings. Travel and accommodation expenses incurred in connection with the autumn meeting are currently reimbursed.

Board members are expected to champion an important innovation cause of common interest to TII members, e.g. supporting more and better technology commercialisation, or to take responsibility for a key association activity, e.g. membership development, training, running a special interest section, annual conference programme, new project development, etc. and candidates are invited to present their proposal in their letter of motivation.

All corporate members of the Association have the right to vote in the Board elections. Votes must be cast at the AGM (no postal vote). However, members unable to attend the AGM may give a proxy empowering another named member to vote on their behalf.

**CANDIDATES ARE INVITED TO SEND A LETTER OF MOTIVATION AND A CURRENT  
CV BY EMAIL TO THE SECRETARY GENERAL ([cr@tii.org](mailto:cr@tii.org))  
BY MONDAY 11 APRIL 2016.**

**THEIR APPLICATION SHOULD BE ACCOMPANIED BY 2 LETTERS OF SUPPORT  
FROM CURRENT TII MEMBERS.**