

BYLAWS ANNEX 1: Founding terms for the WFPI

Article ordering follows WFPI Bylaws

ARTICLE III

OFFICERS

Section 2. Nomination and tenure of the President:

The Founding President holds office for a single term until the 2014 Annual General Meeting. She or he then becomes Immediate Past President for a single one-year term.

Section 3. Nomination and tenure of the Secretary, Vice Secretary, Treasurer and Vice Treasurer:

- 3.1. Upon passage of these bylaws, the Founding President calls for candidates for the offices of Founding Secretary, Founding Treasurer, Founding Vice Secretary and Founding Vice Treasurer.
- 3.2. Candidates are drawn from the WFPI's four founding Regional Member organizations, and are elected by the WFPI's "Start-Up Directors" (nominated in May 2011). No one Regional Member can hold two key positions (including the Secretary, Treasurer or President) at any one time.
- 3.3. The Founding President prepares a ballot of the nominees for each office, designating the mode of nomination. Balloting take place electronically, and the results are announced to the Council by email.
- 3.4. Upon announcement, the Secretary and Treasurer hold non-renewable terms until the Annual Council Meetings of 2014 and 2015 respectively. One complete term must then elapse before they are eligible for office again. The Vice Secretary and Vice Treasurer hold single terms until the Annual Council Meetings of 2014 and 2015 respectively, and then take office as Secretary and Treasurer for a non-renewable two year term.

Section 4. Nomination and tenure of the Membership Secretary:

- 4.1. Once the founding WFPI Council is in place, the Founding President calls for Membership Secretary candidates from amongst the Representative Directors, to be elected by the Council during the next council meeting.
- 4.2. The Founding President prepares a ballot of all nominees for this office, designating the mode of nomination. Balloting takes place electronically.
- 4.3. The founding Membership Secretary holds a term of office until the 2014 Annual General Meeting, renewable once, upon Council validation, for a term of two years. One two-year term must elapse before she or he is then eligible for office again.

ARTICLE IV

THE COUNCIL

Section 2. Composition, Tenure and Qualifications:

- 2.1. Upon passage of these bylaws, the WFPI's four founding societies each nominate two Representative Directors, being persons of authority in their respective societies, to join the founding WFPI Council.
- 2.2. One of these two Representative Directors is nominated for a term extending to the 2015 Annual Members' Meeting, renewable once for a three-year term. One three-year term must then elapse before she or he is eligible for office again. The other Representative Director is nominated for a term extending to the 2014 Annual Members' Meeting, renewable once for a three-year term. One three-year term must then elapse before she or he is eligible for office again.
- 2.3. Mechanisms for the nomination of Representative Directors are determined at Regional Member level.