

CANDIDATE STATEMENT (for publication in support of candidacy)

Please set out below in no more than 100 words a statement in support of the candidate.

DECLARATION

The personal information collected on this form will only be used for the purposes of the election process you have applied for. The information you have provided will not be used for any other purposes nor will it be disclosed to any third party.

AFFIRMATION

I agree to be nominated for election in 2015 as a member of the INTO Executive Committee.

I have read the information provided to me about the duties of an Executive Committee Member and understand what being a member Committee involves. I am willing to devote the necessary time to the proper performance of Committee duties.

I confirm that the information given in my application is accurate and complete. I have read the information provided to me and I know of no reason why I would not be suitable to become a member of the INTO Executive Committee or which would disqualify me from acting as an Executive Committee Member of the International National Trust Organisation now or in the foreseeable future.

Signature¹ of nominee:

Date:

Signature of proposer:

Date:

¹ Signatures can be digital

INTO CHARTER DESCRIPTION OF INTO EXECUTIVE COMMITTEE

Article 6: Executive Committee

1. An Executive Committee of the INTO Congress is hereby established. Its purpose shall be to:
 - (a) Carry out functions, and undertake actions as authorised or directed by the Congress, including to act on behalf of the Congress between its regular meetings;
 - (b) Review and, as appropriate, modify any decisions of the Transitional Steering Committee;
 - (c) Provide oversight and guidance to the Secretariat;
 - (d) Issue public statements on behalf of INTO, as appropriate, during periods between meetings of the Congress.
 - (e) Notwithstanding any other provision of this Article, decisions regarding changes to the headquarters location and/or place of incorporation of INTO, changes to the by-laws, and changes to the criteria and procedures for membership shall be reserved to the Congress.
 - (e) Make recommendations regarding the location of INTO headquarters and/or its place of incorporation.
 - (f) Make, amend and repeal By-Laws not inconsistent with this Charter or with each other for any or all of the following purposes: (i) regulating the proceedings and affairs of INTO and the conduct of its meetings; and (ii) such other purposes as may be deemed necessary or expedient for duly carrying out the functions and work of INTO.
 - (g) Provide strategic advice and guidance to the Board of Directors of the INTO Charity Company
2. The Executive Committee shall be comprised of: (i) the three presiding officers of the Congress; and (ii) such number of representatives of Members (of the category described in Article 5 paragraph 1) as are elected by a majority of the Congress or appointed by the Executive itself in order to fulfil its purposes. **The primary guide for election or appointment of ordinary members to the Executive Committee is (a) to achieve as far as it is feasible representational balance geographically and (b) over time, reinvigoration through renewal.**
3. The Executive Committee shall endeavour to reach decisions by consensus, but if it is unable to do so, may decide by a simple majority.

BY-LAW No.1
REGARDING POTENTIAL CANDIDATES FOR ELECTION TO THE
INTO EXECUTIVE COMMITTEE

1. Prior to each biennial Congress, it is to be stressed to the INTO Members that “reinvigoration through renewal” is an important principle which should guide their internal consideration of potential candidates for nomination to the Congress for election to the INTO Executive Committee.
2. It is desirable that no ordinary member of the Executive Committee should serve more than three consecutive terms (each term being of two years duration).
3. If there has been a break of at least one term, then a former ordinary member of the Executive Committee may be renominated.
4. INTO Members will be advised that in deciding who they might nominate to the Congress for consideration for election to the Executive Committee, they should only choose a candidate who is willing to commit, as far as possible, to attend and proactively participate in the Executive meetings. Further, such candidates must be willing to commit to abide by the Charter and to perform their duties in accordance with the Executive Committee’s governance rules as may be approved by the Executive from time to time and incorporated into a By-Law.

INTO EXECUTIVE COMMITTEE – PRACTICAL CONSIDERATIONS

The Executive Committee’s membership is derived from the INTO Congress and is a representative body, drawing on the wide experience and knowledge of the Full INTO Membership.

Members of the Executive Committee have a breadth of experience and perspective that enables INTO to fulfil its mission and objectives, take full account of the wider interests of its and act as INTO’s conscience in delivering its statutory duties.

In particular, they:

- are concerned with the interests of INTO as a whole and do not act as representatives of their appointing bodies
- should be able to spend at least 1 day a month on INTO-related activity.
- contribute to regular Executive Committee meetings, held every six weeks by teleconference
- attend yearly face-to-face meetings hosted by different Member organisations
- take personal responsibility for elements of the strategic plan – over and above that of regular INTO Members
- seek to engage others within their appointing body in INTO’s work
- fundraise, advocate and act as ambassadors for INTO.