**FULL MEMBER’S REPRESENTATIVE NOMINATION 2021**

**CRITERIA:**

Candidates nominated to sit on the CHS Alliance Board should meet the core competencies and expectations of Board members as outlined in the requirements and background note and are expected to behave to the highest standards of ethics and integrity. Each full member organisation may nominate one representative from its employees (e.g. CEO, operations director or humanitarian director), board or trustees.

**DEADLINE TO SEND THIS FORM BACK:**

No later than **31 January 2021.** Form is to be sent to: [ga@chsalliance.org](mailto:ga@chsalliance.org)

**APPLICATION:**

1. Full name of nominee ***(please add a picture in jpg format in your email)***:
2. Contact details:
   1. Email address:
   2. Phone number:
3. Position and organisation:
4. Brief résumé (half page, which includes relevant biographical information):
5. Do the following attributes apply to you? Tick the box if you meet the requirement.
   1. I have the professional[[1]](#footnote-2) financial expertise and experience to take on the key role of the Board’s future Treasurer and would be willing to do so if invited by the Board. .
   2. I have professional[[2]](#footnote-3) human resources (HR), organisational development or people management expertise.

If you have ticked the box a., please give details on:

* Any professional financial qualifications
* An outline of how you believe your financial expertise and experience would allow you take on the role of the Board’s future Treasurer

If you have ticked the box b., please give details on:

* Any professional HR / people management / organizational qualifications
* HR / people management positions you have held, the organization and duration
* An outline of how you believe your HR/people management / organizational development skills will benefit the CHS Alliance

1. Please respond to the following questions (no more than 50 words per question – 200 words in total). Your responses will be posted on our website to promote your candidature to sit on the Board.
   1. Why is the CHS Alliance important to the sector?

* 1. What motivates you to join the Alliance’s Board?

* 1. What experience do you have that is related to our mission?

* 1. Which personal qualities would you bring to the Alliance’s Board?

1. By ticking the following box you confirm that you are not, to the best of your knowledge, currently subject to any fraud or HR related investigation:
2. By ticking this box you confirm that you have read and will adhere to the [CHS Alliance Code of Conduct](https://d1h79zlghft2zs.cloudfront.net/uploads/2020/06/Code-of-Conduct-CHS-Alliance-Sept2018_FINAL.pdf), [CHS Alliance statutes](https://mcusercontent.com/97c1e801983a79a50132f395e/files/32b45a1d-0618-446d-90ee-0331401b5a63/Statutes_CHS_Alliance_Nov2020_FINAL.docx?utm_source=CHS+Alliance+subscription+list&utm_campaign=ee86df6e38-GE_RESULTS_RECRUITMENT_16_11_2020&utm_medium=email&utm_term=0_b57d7b95d3-ee86df6e38-) and the [requirements and background note](https://www.chsalliance.org/2021Boardelections_req) for CHS Alliance Board elections:

Candidate’s signature:

Date:

*Please note that candidates cannot self-nominate*

Form completed by:

Nominating organisation:

Date:

Name of CEO or Board member (in case the CEO is the nominee):

Signature of CEO or Board member (in case the CEO is the nominee):

**INDEPENDENT BOARD MEMBER NOMINATION 2021**

**CRITERIA:**

Candidates nominated to sit on the CHS Alliance Board should meet the core competencies and expectations of Board members as outlined in the requirements and background note and are expected to behave to the highest standards of ethics and integrity. Full or associate members may nominate an independent candidate to sit on the CHS Alliance Board. The candidate must not be an employee or a member of the board of a full member organisation.

Independent board members should:

* Be able to constructively challenge member organisations
* Enhance the credibility and independence of the CHS Alliance
* Add skills and experience that will help advance the mission and vision of the CHS Alliance
* Not concurrently be an employee or member of the board of a CHS Alliance full member
* In addition to these nomination criteria, at least two independent board members should have had direct personal experience of armed conflict or other calamity as a refugee, an internally displaced person or as a claimant of humanitarian assistance or protection.

**DEADLINE TO SEND THIS FORM BACK:**

No later than **31 January 2021.** Form is to be sent to: [ga@chsalliance.org](mailto:ga@chsalliance.org)

**APPLICATION:**

1. Full name of nominee ***(please add a picture in jpg format in your email)***:
2. Contact details of the nominee:
   1. Email address:
   2. Phone number:
3. Position and organisation:
4. Brief résumé (half page, which includes relevant biographical information):
5. Do the following attributes apply to you? Tick the box if you meet the requirement.
   1. I have the professional[[3]](#footnote-4) financial expertise and experience to take on the key role of the Board’s future Treasurer and would be willing to do so if invited by the Board. .
   2. I am a person affected by a humanitarian crisis as detailed above.

If you have ticked the box a., please give details on:

* Any professional financial qualifications
* An outline of how you believe your financial expertise and experience would allow you take on the role of the Board’s future Treasurer

1. Please respond to the following questions (no more than 50 words per question – 200 words in total). Your responses will be posted on our website to promote your candidature to sit on the Board.
   1. Why is the CHS Alliance important to the sector?

* 1. What motivates you to join the Alliance’s Board?

* 1. What experience do you have that is related to our mission?

* 1. Which personal qualities would you bring to the Alliance’s Board?

1. By ticking the following box you confirm that you are not, to the best of your knowledge, currently subject to any fraud or HR related investigation:
2. By ticking this box you confirm that you have read and will adhere to the the [CHS Alliance Code of Conduct](https://d1h79zlghft2zs.cloudfront.net/uploads/2020/06/Code-of-Conduct-CHS-Alliance-Sept2018_FINAL.pdf), [CHS Alliance statutes](https://mcusercontent.com/97c1e801983a79a50132f395e/files/32b45a1d-0618-446d-90ee-0331401b5a63/Statutes_CHS_Alliance_Nov2020_FINAL.docx?utm_source=CHS+Alliance+subscription+list&utm_campaign=ee86df6e38-GE_RESULTS_RECRUITMENT_16_11_2020&utm_medium=email&utm_term=0_b57d7b95d3-ee86df6e38-) and the [requirements and background note](https://www.chsalliance.org/2021Boardelections_req) for CHS Alliance Board elections:

Candidate’s signature:

Date:

Form completed by:

Nominating organisation:

Date:

Signature of CEO or designee of the nominating organisation:

**VOTING RIGHTS**

**DESIGNATION OF A REPRESENTATIVE OF YOUR ORGANISATION TO VOTE FOR THE 2021 BOARD ELECTIONS**

As a full member, you are entitled to vote for the upcoming Board elections, provided that you are in good financial standing. In order to facilitate the process of voting, we request you to send us back this form no later than **Friday** **26 February 2021.**

Member organisation:

We nominate the following **voting representative** from our organisation:

Name:

Job title:

Email address:

**Signature of organisation CEO or Board member:**

Name of CEO or Board member:

Please return this form to us using either of the following options:

* **Email** it with a scanned signature (as an attachment or pasted) to [ga@chsalliance.org](mailto:ga@chsalliance.org).
* or **post** a signed copy to:

CHS Alliance / Board elections

Chemin de Balexert 7

CH - 1219 Châtelaine

1. Extensive experience in a relevant dedicated financial role and where possible relevant qualifications. [↑](#footnote-ref-2)
2. Extensive experience in a relevant dedicated HR role and where possible relevant qualifications. [↑](#footnote-ref-3)
3. Extensive experience in a relevant dedicated financial role and where possible relevant qualifications. [↑](#footnote-ref-4)