

Minutes of the extraordinary General Assembly of the CHS Alliance 6 to 24 August 2020

1. Introduction

This extraordinary General Assembly of the CHS Alliance was conducted virtually and was convened following the announced resignation of the Chair of the Board.

Normally, according to the Statutes, if the Chair stands down during their term of office, the Vice-Chair will cover the interim period until a new Chair is appointed.

Due to these unusual times with COVID and the extra responsibility this places on our Vice Chair, Shama Mall and her work for CWSA in Pakistan, the Board proposed another Board member to act as interim Chair to dedicate the necessary time and energy to this role.

The Board was unanimous in recommending Robert C. Sweatman takes up this responsibility. Robert, Director of Performance and Accountability at the British Red Cross, has been a Board member of the CHS Alliance since November 2016 and is the chair of the Membership and Nominations Committee.

2. Validation by the General Assembly of members

None of the members of the CHS Alliance objected the recommendation from the Board.

Therefore, **Robert C. Sweatman is appointed as Interim Chair until new elections are organized.**

Robert Tickner
Chair

Matthew Carter
Board member

Hélène Maillet
Minutes taker