

Minutes of the CHS Alliance General Assembly vote held from 29 November to 3 December 2021

1. Introduction

This General Assembly vote was convened according to the CHS Alliance's Statutes and the quorum was reached. It was conducted virtually and was required to:

- a. Appoint the new independent Chair of the Board;
- b. Appoint two specialist Board members with Human Resource and financial expertise;
- c. Appoint the new audit firm; and
- d. Vote on a motion to give the option to the Board to hold the 2022 General Assembly as an on-line event rather than a physical meeting as per the Statutes.

The vote was open to eligible full members – i.e. full members with good financial standing at the time of the vote – from 29 November to 3 December 2021. The voting platform used was Simplyvoting which ensured we could check that a quorum is reached and that organisations only voted once.

Robert Sweatman, as returning officer for the Board elections, announced the results of the elections via an email sent to our membership on Monday 6 December.

2. Results of the votes

Total number of voters was 72, which is 64.28% of the eligible full members, whose number was 112. Therefore, the quorum of 40% was reached.

New Board members:

Lola Gostelow, independent, new Chair of the CHS Alliance Board

Sarah Pelicarić, HR Advisor Team Leader, CAFOD/Caritas

Michael Moriarty, Head of Business Partnering & Strategic Finance, Plan International

New audit firm:

The General Assembly members endorsed the appointment of PricewaterhouseCoopers Switzerland as the audit firm for the next three-year term.

Option for virtual 2022 General Assembly:

The members also agreed on the option to hold the 2022 General Assembly as an on-line event, rather than a physical meeting as required by the Statutes, due to the impact of COVID-19 on travel.



Robert Sweatman, Interim Chair



Hélène Maillet, minutes taker



Allan Calma, Board member