



## CHS ALLIANCE 2025 BOARD ELECTIONS

The Alliance is seeking **three people** to join its Board to bring the following skills and experience to align with the CHS Alliance Statutes:

1. **Financial expertise** (from a full member or an independent\*)
2. **Human resource, organisational development or people management expertise** (from a full member)
3. **Person with lived experience of being affected by a humanitarian crisis** (an independent\*)

\* Independent means not concurrently an employee, on the Board, or a full member.

### ABOUT THE BOARD

The CHS Alliance Board brings together a diverse and talented set of individuals who play a critical role in overseeing the work of the Alliance, ensuring its strong governance and providing expertise and support to the achievement of its mission.

According to article 21.1 of the statutes of the CHS Alliance, the Board is composed of a minimum of 10 and a maximum of 15 **elected** members, plus a maximum of two **co-opted** individuals.

- No more than ten (10) but no less than seven (7) are representatives from full members;
- No more than five (5) but no less than three (3) are independent representatives, (two of which must be persons affected by a humanitarian crisis
- Up to two (2) additional representatives maybe co-opted by the Board to ensure diversity

Board members are elected by the General Assembly (GA) of members. The Board has overall responsibility for the governance of the CHS Alliance in between GAs. It is committed to operating according to the best practices identified in the report [“Governing Well: Five Questions AID Organisations’ Governing Boards Should Be Asking”](#), published by the Alliance in May 2022.

### PURPOSE OF BOARD GOVERNANCE

- To ensure that the organisation works within the relevant legal frameworks, consistent with CHS Alliance Statutes and Governance Manual.
- To ensure that the interests of the membership are represented and addressed.
- To ensure that the CHS Alliance is accountable to all relevant stakeholders.
- To give strategic guidance and to ensure that the work of the organisation is focused on the needs of the wider stakeholder group.
- To ensure that the governance is based on and demonstrates the values of the CHS Alliance and is an example of good practice in the sector.
- To maintain a single and coherent brand for the CHS Alliance.

Nomination and election of members of the CHS Alliance Board will be in accordance with the CHS Alliance Statutes and CHS Alliance Board election process as described below.



- All members of the CHS Alliance (full and associate members) can nominate a candidate for the CHS Alliance Board. However, only full members' representatives can sit on the Board. This means that associate members can only nominate an independent Board member.
- Organisations who already have a representative sitting on the Board cannot nominate another representative, but they can nominate an independent individual.
- Nominees should meet the core competencies and expectations of Board members described in article 21.1 of the Statutes.
- CHS Alliance Board meetings are conducted in English. Normally four Board meetings per year are held (generally once face-to-face and three via web conference).
- Board members are expected to have their respective organisations cover the costs for attendance at Board meetings. The Alliance has limited funding to support independent Board members' travel only, unless agreed under exceptional circumstances. There is an expenses policy for Board members in the finance policy and procedures.

### PROCESS FOR SUBMITTING NOMINATIONS

- Please complete the nomination form – part of the election package – for either a CHS Alliance full member representative or an independent Board member.
- Each CHS Alliance member can only submit one nomination for the CHS Alliance Board.
- Please submit your nomination using the form and send it to [ga@chsalliance.org](mailto:ga@chsalliance.org).
- Closing date for nominations: by **25 August 2025 (midnight GMT)**
- The CHS Alliance will acknowledge all nominations within 72 hours of receiving them.

### VOTING

- On **15<sup>th</sup> September 2025** members will receive the nominees' profiles document that will list all nominees by categories of vacancies.
- Only full members of the CHS Alliance, in good financial standing, can vote.
- CHS Alliance global networks have one vote for the whole global network.
- CHS Alliance associate members are not entitled to vote.
- Full members must have notified the CHS Alliance in writing of the name of their authorised representative before exercising voting rights.
- **The election will be held from 29 September to 10 October 2025. Votes will be cast online via an election platform.**
- Election results will be announced on **October 14 2025 at the General Assembly.**