

## **WFDF Elections Policy Version 8.0**

**Approved 7 November 2018**

### **1. Overview & By-Laws**

WFDF members elect a Board of Directors to manage WFDF in pursuit of the WFDF Mission. This document supplements the WFDF Bylaws to define how elections for the Board of Directors are to be conducted.

The Election of Directors is held electronically and must be open for at least 30 days (i.e. at least 30 days' notice must be given of the closing date). *WFDF Bylaws Article IV Section 2.*

The election must be held in the last 2 months of the year. *WFDF Bylaws Article IV Section 2.*

The staggering of Director positions is approved by Congress. *WFDF Bylaws Article IV. Section 2.*

WFDF Bylaws outline the composition of the Board as follows: President, Secretary, Treasurer, the current chairs of each Disc Sport Committee, the chair of the Spirit of the Game Commission, the Presidents of each of the Continental Associations, the chair of the Athletes' Commission, the Medical Commission Chair, and two at-large directors. (WFDF Bylaws Article IV, Section 1, approved by WFDF Congress 13 July 2018). The number of directors may only be changed by Congress through an amendment to the Bylaws. *WFDF Bylaws Article IV, Section 3.*

The purpose of this document is to outline the election procedure supplementary to what is specified in the Bylaws.

### **2. Definitions**

Abstain – An option a voter may choose to abstain from voting in any section of the ballot instead of ranking preferred candidates for that position.

Ballot – A document (web form) within which a voter expresses preferences for each open position. A valid ballot is complete according to this policy and uncontested. A ballot is cast when it is sent from the web form to each NomCom member directly.

Candidate – A nominee once approved for candidacy by NomCom. Candidates may run for multiple positions and will have indicated their desired position(s) in order.

Day – Days that are deadlines end at 1200 UTC the following day (i.e. at midnight in the time zone 12 hours behind Greenwich (International Date Line West)).

Delegate – a person who represents a WFDF Member during the period of the current election. If not a current contact on the WFDF database for that Member, then they must be referred as a Delegate by a current Delegate of the Member via email or other written notice.

Director – A person elected by the membership to serve as a member of the WFDF Board of Directors (or "Board Member") as specified in the bylaws. Those holding named positions are called by their position name (President, etc.) Those holding unnamed positions are called Directors at large. See [Position]-Elect.

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Election – As required Article IV, Section 2 of the WFDF Bylaws, an annual event which must take place in the final two months of the calendar year in order for members to select Directors for the WFDF Board. Elections are held electronically and must be open for no less than 30 days.

NomCom – The Nominating and Election Committee. See below.

Member – WFDF Member association in good standing. See voter.

Nominee – A person nominated by a Voting Member to NomCom for candidacy for one or more Board positions by a WFDF Voting Member.

Position – The office defined in the Bylaws or other document to which a person may be elected.

[Position]-Elect – A candidate who has successfully been elected into a Position, prior to beginning their term of office.

Preference – A Vote for a candidate that can be transferred in preferred order to other candidates if a Voter's most preferred candidate(s) are already elected or eliminated. To choose preferences means a voter ranks all of the candidates for a position in preferred order.

Quota - The exact number of preferences required to secure a seat for a position. [Quota = floor((Number of valid ballots) / (Number of seats + 1)) + 1, where floor(x) is a rounding down function, i.e. the highest integer less than or equal to x.]

Seat - A vacancy (opening) for a position. A position may have more than one seat (e.g. Director-at-large).

Section - A part of a ballot that calls for voter preferences for a particular position. Each position has its own section. A candidate may appear in multiple sections. There will be instructions on how to vote at the start of each section.

To Tally - To count and redistribute preferences for each position, as received in valid ballots, in order to determine successful candidates or until there is a tie.

To Vote - To submit a ballot on behalf of a Voting Member. Voting will continue until all positions have attained a majority candidate and the election have been open at least 30 days.

A Vote – Each voter may exercise between one (1) and the maximum number of votes currently apportioned in the Bylaws, or as amended by Congress. In 2010 / 2011 the maximum number of votes is five (5).

Voter – A Voter must be a current contact for a Voting Member on the WFDF member database, If a person is not a current contact for a Voting Member and that Voting Member wants that person to vote on its behalf, they must add them as a contact on the database. No NomCom member may be a Voter.

Voting Member - WFDF National Member or Organizational Member who does not have any overdue invoices for membership dues at the time of the Vote or action in question. Provisional members are not entitled to Vote.

### **3. Voting rights**

Voting rights are set in section III.4 of the Bylaws.

In matters requiring a vote of Congress, each Voting Member in good standing shall have a number of votes reflective of the number of Constituents that organization represents, as reported in the Census for the respective year, according to the following table:

Number of Constituents	Number of Votes
From 0 to 200	1
From 201 to 400	2
From 401 to 800	3
From 801 to 1,600	4
From 1,601 to 3,200 and above	5

#### 4. Terms of appointment

Each Director, unless noted, will serve for two calendar years, from 1 January of the year after the election has been called to 31 December in the subsequent year. If the Board composition is being reconstituted, a modification of these terms is permitted as long as the term other than two year is clearly stated upfront and further any changes do not reduce the term period for which a Director was elected.

#### 5. Election cycle

Per the WFDF Bylaws Article IV, Section 2, terms of directors shall be for two years, to be staggered as determined by Congress.

The current election cycle rotation is as follows:

##### **ROTATION A**

Elections held in even years (e.g. 2018, 2020, etc), with terms starting in odd years and completing in even years (e.g. 2019-2020, 2021-2022, etc.)

##### **Board of Directors**

President  
 Secretary  
 Chair, Disc Golf  
 Chair, Guts  
 Chair, Beach Ultimate

Continental President, Asia-Oceania (to be elected by Continental Association members)  
 Continental President, Europe (to be elected by Continental Association members)

Athletes Commission chair (to be elected by the athletes)

At-Large Board member (to be appointed by the Board)

##### **Ultimate Committee**

Ultimate Committee Deputy Chair  
 Rules Subcommittee Chair  
 Championships Subcommittee Chair (manages play issues. Eligibility, scheduling, formats, event cycles)

##### **ROTATION B**

Elections held in odd years (e.g. 2019, 2021 etc), with terms starting in even years and completing in odd years (e.g. 2020-2021, 2022-2023, etc.)

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## **Board of Directors**

Treasurer  
Chair, Ultimate  
Chair, Freestyle  
Chair, Overall

Continental President, Africa (to be elected by Continental Association)  
Continental President, PanAmericas (to be elected by Continental Association)

SOTG Commission chair

Medical chair (to be appointed by Board)

At-Large Board member (to be appointed by the Board)

## **Ultimate Committee**

Spirit of the Game Subcommittee Chair  
Events Subcommittee Chair

Per Article IV, Section I, the WFDF Board is composed of the President, Secretary, Treasurer, the current chairs of each Disc Sport Committee, the chair of the Spirit of the Game Commission, the Presidents of each of the Continental Associations, the chair of the Athletes' Commission, the Medical Commission Chair, and two at-large directors. (Revision approved by WFDF Congress 13 July 2018).

In the event that a new disc sport is approved by Congress, the process to elect that Disc sport chair to the Board of Directors shall occur in conjunction with the next regularly scheduled election.

Per the Board decision at its meeting 25 June 2011 and as presented at the 2011 Congress, members of the Ultimate Committee are also to be elected by Congress (but do not serve on the Board of Directors). These positions are: Ultimate Committee deputy chair, Championships Subcommittee Chair, Events Subcommittees chair, Rules Subcommittee chair, and Spirit of the Game Subcommittee chair.

## **6. Listing directors and terms**

When listing Directors on the WFDF Website, their terms will be shown in years (Start Year – End Year), including any terms completed immediately prior to the latest term in the same Position.

Months will not be shown, even if a Director was appointed mid-year to fill a vacancy resulting from removal, resignation or other cause provided for in the Bylaws. .

The WFDF Honor Roll will also only show the year of commencement and completion of terms, and will list all different Positions held separately.

## **7. Timing**

Annual Elections will commence between 1 November and 15 November, so that they close no later than 15 December to allow processing and announcement of results prior to start of terms on 1 January, and must be open for at least 30 days. Results of the election will be announced no later than December 31 of the voting year.

Nominations will close no later than 2 days prior to the start of the Election. If a Nominee's information is erroneous or incomplete, corrections must be received by NomCom no later than 2 days prior to the start of the Election, or they will not be included in the Election.

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Non-requisite election material may be received or modified after the nominations closing date and will be added to the election ballot within 7 days of receipt by NomCom.

This includes:

- candidate statements
- curriculum vitae
- photo (head shot)

## **8. Nominating & Election Committee**

The Nominating and Election Committee (NomCom) shall consist of at least four members of whom at least one should be an incumbent Director who is not a nominee for any position in the relevant Election. The WFDF Board will appoint NomCom.

Four different positions must be filled on the NomCom:

- the Chair
- the Administrator
- the 1<sup>st</sup> Scrutineer
- the 2<sup>nd</sup> Scrutineer

After the opening date for nominations, NomCom members are no longer eligible for candidacy.

## **9. Announcement of Election Dates and Call for Nominees**

The announcement of the election will include the following information:

1. Closing date for nominations
2. Opening date for election
3. Closing date for election
4. Information containing the process for nomination

(A template is provided as an attachment)

## **10. Candidates**

A valid nomination must include, received before the nomination closing date:

1. A completed Nomination Form (Appendix 1).
2. A nomination email from a voter substantively in accordance with the template in Appendix 2.

All nomination material may be sent electronically.

NomCom will verify applicant nomination information to the extent possible and approve candidates for the ballot. Causes for non-approval could include factors such as an incomplete application, blatant lying, or conviction for corporate/organizational crime. If an applicant is considered borderline for a concrete business reason, NomCom may approve the candidate with a note to voters and let the voters decide. Applicants will be considered without regard to race, color, religion, national origin, sex or sexual orientation.

If NomCom detects problems with the nomination prior to the closing date, they will notify the applicant. Nominations that are not complete and valid by the closing date will not be accepted

Upon acceptance of nomination, a candidate will be added to wdfmemberlink listserver so that they may communicate directly with the members if necessary. However, candidates should note that excessive campaigning, negative campaigning or adversarial debates on election issues are likely to be frowned upon by WFDF Members, so only use this channel to answer questions from Members or to qualify statements made in your candidate statement.

A candidate must be nominated by a member organization before he/she will be included on the ballot (see Appendix 2).

a. Candidates agree to:

- Display active enthusiasm and commitment.
- Serve a global community - all regions, all flying disc disciplines.
- Read and adhere to the Bylaws and other organizational documents and policies. Make decisions on behalf of the WFDF mission.
- Have regular access to e-mail and the internet. Read e-mail at least once a week. Expected weekly e-mail volume is approximately 1-3 hours and could vary depending on time of year. E-mail & votes/polls response 1 week (7 days).
- Communicate WFDF business in fluent English.
- Keep board communication confidential. Obtain author approval to forward or publish.
- Inform the Executive Committee (ExCom) of planned absences including holidays/vacations as soon as known.
- Be available for scheduled conference calls (about 4 per year), which could be at unusual times due to Directors living in different time zones.
- Learn and follow WFDF policies. Work toward creation, update, and approval of policies for good governance where needed.
- Be prepared to follow a Conflict of Interest (COI) policy, which may require reasonable disclosures like financial dealings with other organizations
- Not to engage in criminal behavior (organizational/corporate). Traffic tickets, for example, would not be a WFDF concern unless driving a WFDF vehicle, which we do not have.
- Properly identify and report relevant criminal behavior of any WFDF person or WFDF member.
- Resign if consistently unable or unwilling to meet minimum Board requirements. Lack of participation is unfair to the members of Congress that have elected them. Board members whose attendance in officially called meetings (face to face and/or conference calls) falls below 50% shall be asked to resign. Failure to participate in 25% or more of online votes may also result in a request to resign so that an active participant can be appointed/elected.
- Finally, remember the reasons under which he/she first started to participate in flying disc sports, keeping these alive in decision-making, among the board, and in interactions with WFDF members and the world.

## 11. Voter Responsibilities

Each voter:

- Must keep contact information up to date with WFDF.
- Should help recruit potential candidates throughout the year.
- May nominate (recommend) applicants for candidacy.
- Should cast a ballot.
- Has a right to object to a cast ballot within 72 hours of the confirmation e-mail being sent.

- Has a right to request a re-count for any position with good reason within 72 hours of the announcement of election results.

## 12. Election Period

The Election Period shall be determined by the Board of Directors.

The call for candidates for the election shall be announced on the official WFDF web site and on the WFDF Facebook page at least two weeks before the start of the election. The election may not commence before the announced starting date.

The election will commence no earlier than the date that the official ballots are sent to all the official email addresses of Congress members. A minimum voting period of 30 calendar days must be provided counting from the actual starting date of the election. If the start of the election has been delayed, the closing day of the election, as determined by the Board of Directors, will automatically be adjusted if necessary to allow for at least a 30 day voting period.

The election will close when all Voting Members have voted, or on the closing day of the election, whichever comes sooner.

## 13. Election Method

Single Transferable Vote (STV) allows voters to express full preferences for all candidates running for a position. If the voter's preferred candidate is eliminated or has already been elected, the voter's vote for that position will not be lost. Instead, the voter's next preferred candidate will receive their support.

This is similar to what would happen in a show-of-hands meeting where a number of candidates run for election and a series of votes are held (where each vote in the series is a stage). At each stage, the candidate with the least support is eliminated. In the next stage, a new vote is held with the remaining candidates. This is repeated until someone has a majority of support. During each stage, all voters participate, even if their most preferred candidate has already been eliminated.

In situations where multiple seats are available, a "quota" is set so that no more than the available number of seats can be filled. Quota is the minimum value (number) that ensures this (also see definitions above). Continuing the analogy with a show-of-hands meeting, quota would be set and the first round of voting would take place. Once any candidate has more support than quota, any extra votes in favor of that person would go to the remaining voters' next preferred candidates, rather than being wasted on a candidate that was already elected. Similar to the single-seat election, least-supported candidates in a multiple-seat election are eliminated until the required number of candidates have gained quota. In each round of voting, all voters participate, but the already-successful candidates would maintain their support (up to quota). Only extra votes (above quota) are distributed to other candidates.

A single seat election is a simple case, where quota is the next highest integer above half the total number of ballots cast for that position, i.e. a simple majority.

In a multiple-seat STV election, instead of "randomly" choosing some voters (i.e. ballots) to be redistributed when a candidate reaches quota, all ballots that had that candidate as their primary candidate at that stage are redistributed, but the weight of redistributed ballots is reduced as if a quota of ballots had been taken out of the tally.

## 14. Voting Procedure

The election announcement will direct Voters to the online ballot via a URL.

Each Voter casts a ballot before the scheduled election closing date.

If a Voter chooses not to vote for a particular position on the ballot not to participate in a section of the ballot, they must choose “Abstain” under that position.

Complete ballots must be cast. A complete ballot includes a ranking of all candidates or an abstention for each position.

Each ballot will be cast in such a way that each NomCom member directly receives an original version by e-mail.

### 15. Ballot

The ballot will be available during the election period on the WFDF web site.

The ballot will be split into one section for each position.

Each time an online ballot is generated for a voter, the software generating the ballot will list the candidates in a new random order determined using the software’s random number generator.

All voter preferences for every position must be expressed in a single ballot and be submitted at once by pressing the submit button. Partial ballots are not possible.

For each position:

[POSITION]

Position Description

Description of the single transferable vote (STV) election method

Please vote for your preferred candidates for [POSITION] by numbering the boxes from 1 to [N], with 1 indicating your most preferred candidate and [N] indicating your least preferred candidate (i.e. rank candidates in your order of preference from 1-[N]).

If you do not wish to vote for any candidate for this position, check Abstain.

Click on highlighted items for more information.

Candidate A – Candidate statement (link) – Biography (link)

Candidate B – Candidate statement (link) – Biography (link)

Candidate C – Candidate statement (link) – Biography (link)

OR

Abstain for this position

For the entire ballot:

Member represented

Voter Name

Voter Position

Voter Email

[Submit]



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## 16. Voter Identity

Each voter's identity will be confirmed (verified) by the Administrator sending a copy of the cast ballot to at least one official contact for that member. If no objection to a cast ballot is raised within 72 hours of that email being sent, the cast ballot will be considered valid and its preferences and abstentions will be counted in the tally for each position.

## 17. Repeat Votes

A Voting Member may update their ballot at any time until the election closes. Only the last valid ballot received will count. For each ballot received, a confirmation e-mail will be sent.

If a ballot is received from a Voter who was not the previous Voter for that Voting Member, then both Voters will be notified of the ballot.

## 18. The Tally

NomCom members will tally (count) preferences and abstentions from valid ballots directly received by each NomCom member as follows:

1. The election Administrator tallies ballots and sends NomCom their results for each position.
2. The 1st Scrutineer (S1) also tallies.
3. When the Administrator's e-mail is received, S1 says for each position:
  - a) My results match.
  - b) My results don't match. Here is my result.

Two matching results for a position indicate a final decision by the membership for that position.

However, if for any position b) occurs,

4. The 2nd Scrutineer (S2) tallies for that position and says:
  - c) My results match (person's) result.
  - d) My results don't match. Here is my result.

Again, two matching results will indicate a decision. If for any position d) occurs, and NomCom Chair has not yet provided results, NomCom Chair will tally for that position and repeat step 4.

If two tallies still do not match for that position, members involved in the discrepancy will be asked to re-submit their votes for that position and a re-count will be conducted. If that re-count does not produce two matched tallies, an ad hoc committee of the Nominating/Election Committee Chair (Chair), one Auditor, and a Board Director not involved in the election as a nominee will determine the resolution which most closely represents Congress intent if known. This may include a run-off vote or re-vote. If the discrepancy involves anyone from this group's association, a suitable replacement will be found for the ad hoc committee.

Furthermore, if there are any tallies that do not match, the reasons will be explored after the election in order to make improvements that prevent unmatched tallies in future elections.

To Tally:

First set quota based on the total number of valid ballots. At each stage in the tally, ballots are assigned to candidates according to preferences. Initially each ballot goes to the candidate that is indicated as first preference on that ballot. As candidates are eliminated or elected, they are removed from the tally, and each ballot goes to the candidate indicated as highest preference amongst those remaining candidates.

Then, for each position follow these steps:

#### Step 1

All candidates who reach quota are elected. If all seats for that position are already filled then the tally for that position is complete.

Otherwise, each ballot that elected a candidate at that stage is then weighted by the factor:

$$\text{Factor} = (\text{Number of ballots} - \text{quota}) / (\text{Number of ballots})$$

and redistributed to according to preferences to the next candidate still remaining in the tally.

All candidates who reach quota are elected simultaneously. If, upon redistributing preferences, any more candidates reach quota, repeat Step 1. If, upon redistributing preferences, no (more) candidate(s) reach quota, go to Step 2.

#### Step 2

The candidate(s) who receive the fewest ballots for a position will be eliminated from the election for that position. Each ballot assigned to those eliminated candidates at that stage will be redistributed to the remaining candidates according to preferences.

If more than one candidate is tied for the fewest ballots:

1. All of those tied candidates will be eliminated simultaneously.
2. If their elimination results in fewer candidates remaining than seats remaining:
  - a. The ballots assigned to the eliminated candidates will be redistributed to the remaining candidates.
  - b. The remaining candidates are elected.
  - c. Then the eliminated candidates are reintroduced into the election, and the elected candidates' ballots are redistributed according to step 1.

If all still remaining candidates are tied with the same number of highest preferences:

1. Disregard those highest preferences on all ballots and redistribute all ballots to the candidates according to the next-highest preferences.
2. If necessary, repeat until the tie is broken.
3. If all preferences have been eliminated using this method, then a re-election must be called for that seat(s) amongst those candidates to resolve the tie.

This elimination (Step 2) continues until at least one candidate reaches quota. Then return to Step 1. Repeat until all seats are filled.

Should a tie exist where a re-election for that position would be likely result in the same outcome (i.e. two people are running for one position and are tied), the election period shall be extended for a period no longer than 7 business days in the case that there were any members in good standing who had not

voted by the deadline. If there are no remaining eligible voters, or should additional voters not break the tie, the tie shall be broken by flipping a coin.

**Logistics of the Coin Toss:**

The Administrator of the NomCom shall email the NomCom Chair and 2<sup>nd</sup> Scrutineer advising which candidate involved in the tie shall be “heads”, and which shall be “tails”. The 1<sup>st</sup> Scrutineer shall flip the coin and advise the Administrator of the result.

## **19. Objections to Cast Ballots**

Within 72 hours of a ballot confirmation e-mail having been sent by the Administrator, the member may raise an objection to the cast ballot by sending an e-mail to both the Administrator and NomCom Chair.

Such objections will be handled by the Administrator based on discussion with NomCom Chair as needed. Complications and any appeals will be forwarded to NomCom. The Board of Directors, consisting of only those Directors, who are not involved in the election as nominees, will break any NomCom ties, without being aware of which voter is involved if possible.

NomCom decisions (or Board of Director decisions in the case of a tie) are final.

## **20. Candidate Notification, Commitment, and Announcement**

Once the NomCom Chair receives notification that votes are counted and two tallies match, successful candidates will be informed by the NomCom Chair and asked to confirm their commitment to serve as a WFDF Director. NomComm chair letter shall include a reminder of the duties outlined in section 9.a and their agreement to fulfill these obligations. After all elected candidates confirm acceptance of their Board position, the official election results will be announced.

If a Director-elect resigns from their position before taking office on 1 January, then NomCom will conduct a recount for all affected positions and re-announce the election results if necessary.

When announcing election results, the number of primary votes received by each candidate will be included, along with the final results of the preferential distribution.

## **21. Additional Election Resources**

Wikipedia Single Transferable Vote:

[http://en.wikipedia.org/wiki/Single\\_Transferable\\_Vote](http://en.wikipedia.org/wiki/Single_Transferable_Vote)

<http://encyclopedia.thefreedictionary.com/Single%20Transferable%20Vote>

BoardSource – Recruit & Orient: <http://www.boardsource.org/catSearch.asp?SuperCatID=13>

## Appendix 1 – WFDF Board of Directors Nomination Form

<b>Applicant Name:</b>	
<b>Mailing Address:</b>	
<b>E-mail Address:</b>	
<b>Phone:</b>	
<b>Nominated By:</b> (Each candidate must have an email recommendation from a WFDF member in good standing, sent directly to the NomCom Chair.)	<b>Name:</b>  <b>Member Association:</b>
<b>Desired Position(s):</b>	<i>List positions in order of personal preference, from most desired to least desired.</i>
<b>Agreement</b>	If elected, I agree (please check):  to serve on the board for 2 years; <input type="checkbox"/> yes <input type="checkbox"/> no to disclose any conflict of interest; <input type="checkbox"/> yes <input type="checkbox"/> no to notify of any criminal record; <input type="checkbox"/> yes <input type="checkbox"/> no to participate in board business; <input type="checkbox"/> yes <input type="checkbox"/> no to keep contact info up-to-date; <input type="checkbox"/> yes <input type="checkbox"/> no
<b>Potential conflicts of interest</b>	<i>Please list positions held with WFDF Members, financial interests in flying disc sports businesses and any other relationships that could potentially give rise to conflicts of interest while acting as a Director.</i>
<b>Additional Materials</b>	
<b>These can be sent at any time during the election, but preferably at the time of nomination.</b>	
<b>Candidate Statement:</b>	<i>Include interests, priorities, and relevant experience (&lt;= 600 words); A candidate may use a separate statement for each position sought or use the same statement for multiple positions sought. This statement is to be posted on the WFDF web site for voters to reference.</i>  <i>If the statement is longer than 600 words, then NomCom will cut it off at the 600 word mark. NomCom will decide what constitutes a “word”, but will generally just use a word processor to determine.</i>
<b>Curriculum Vitae (CV) or Resume</b>	<i>List all training and experience relevant to the positions sought.</i>
<b>Photograph</b>	<i>Digital Photo to be posted on the WFDF web site (.jpg. &lt; 200 pixels wide x 300 pixels high). If the photo is larger in either dimension, it will not be used.</i>

## Appendix 2 – Nomination Email

I, [Jane Smith], holding the position of [President[ of the [Freedonia Flying Disc Association], hereby nominate [John Jones] for the position(s) of [Treasurer and Director-at-large] in the WFDF Board of Directors Elections [2018].

(must be sent from the email address stored in the current WFDF database)

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## Appendix 3 – Sample Election Announcement

### World Flying Disc Federation Board of Directors Election Announcement 20XX

#### Overview

WFDF is seeking enthusiastic, skilled and committed candidates for its 2012 Board of Directors and Ultimate Committee Elections. Complete nominations must be received by the Nominating Committee by November XX, 20XX.

Target date for the start of the elections is November 15 with a targeted end date of December 15, 20XX. Results should be announced by December 31 2012 subject to confirmation of acceptance by elected candidates.

The following positions are open for election to two year terms to the Board of Directors and the Ultimate Committee. All teams will commence on January 1, 20XX and conclude on December 31, 20XX.

#### Board of Directors

President  
Secretary  
Chair, Guts Committee  
Chair, Disc Golf  
Chair, Beach Ultimate  
At Large

#### Ultimate Committee (note these are NOT Board level positions)

Ultimate Committee deputy chair  
Rules Subcommittee chair  
Championships Subcommittee Chair (manages play issues. Eligibility, scheduling, formats, event cycles)

Information regarding the Responsibilities of the Board of Directors can be found on the WFDF web site at <http://www.wfdf.org/about/organisational-structure/executive-committee>.

The details of the election process are outlined in the document WFDF Board of Directors Policies and Procedures 8.0 approved by the Board of Directors.

#### Election Policy

The Nominating Committee will conduct the election according to the WFDF Election Policy 8.0 which can be found on the web site at (address to be added once the policy is approved by the Board).

If you have any questions regarding the election procedures, or need help with your nomination, please contact the Nominating Committee: WFDF(underscore)NomCom(at)yahoogroups(dot)com.

#### 20XX Nominating Committee

For this year's election, WFDF [Secretary Thomas Griesbaum] will serve as Nominating Committee Chair and WFDF Executive Director [Volker Bernardi] will serve as the Administrator. Two additional members of the Committee are currently being recruited and as noted in the Election Policy are subject to approval by the Board of Directors. Duties of the Nominating Committee are outlined in WFDF Election Policy 7.0.

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### **Nomination Procedure**

Those wishing to be apply as candidates are required to complete the WFDF Board of Directors Nomination form and to obtain endorsement from a member organization supporting their application. Copies of these documents can be found in Appendix 1 and 2 of the WFDF Election Policy 8.0. Complete nominations must be received by WFDF by November XX, 20XX

### **WFDF Election 2012**

The 2012 Election will be conducted online via a voting form using the Single Transferable Vote methodology. National and Disc Sport Organizational members will be sent a link to the voting form directly. The Election is currently targeted to begin no earlier than November XX, 20XX and to conclude thirty days from the start date. Only WFDF Members in Good Standing may vote in the elections. For a member to be in good standing for the purposes of the 20XX Elections means the member must have completed its 20XX Census Report and paid its 20XX Membership dues by no later than November XX, 20XX.