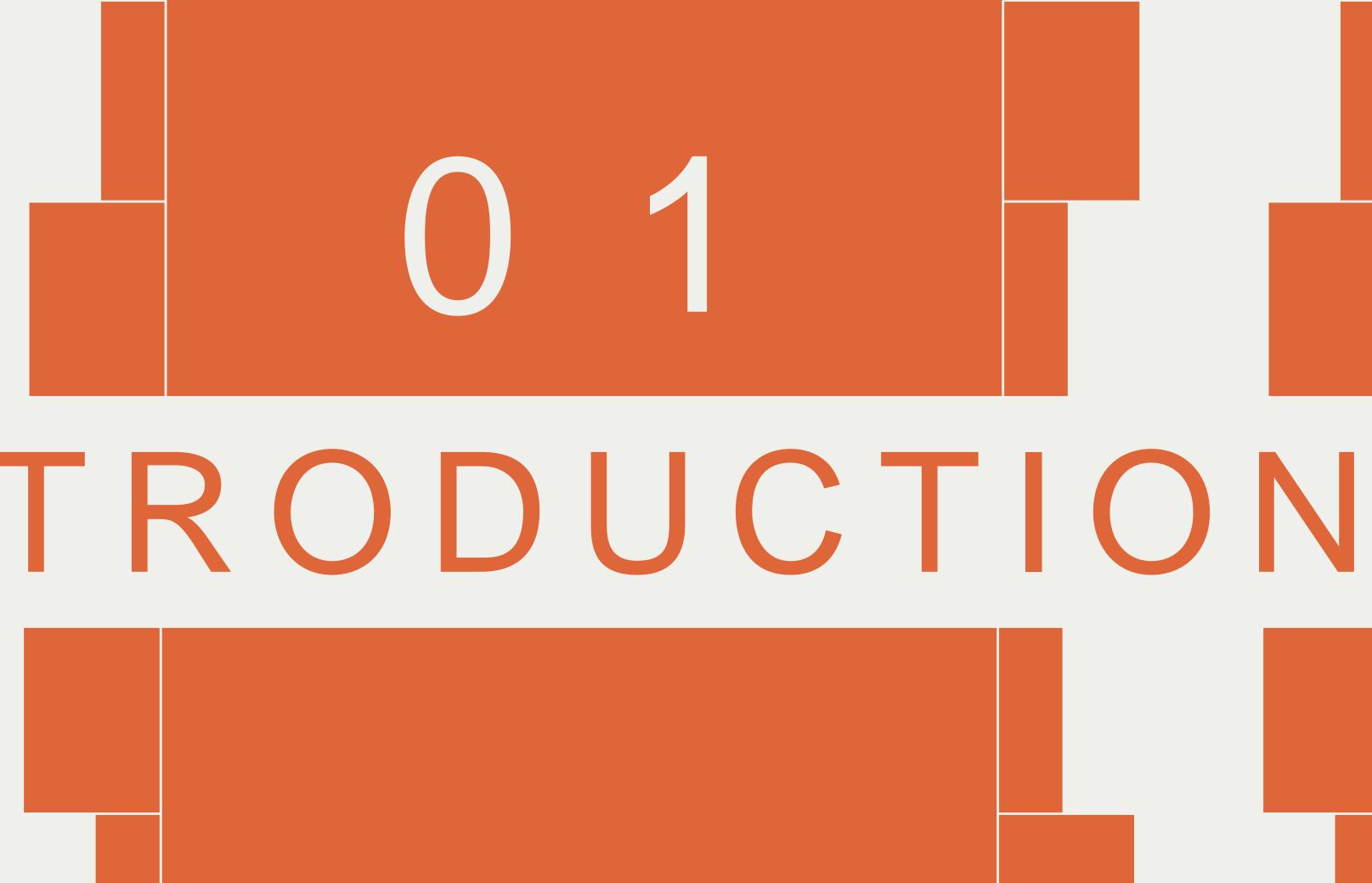
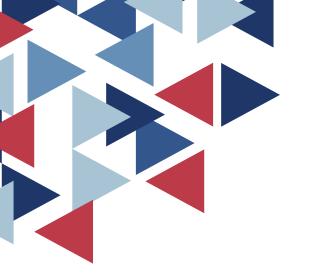
### ORIENTATION FOR ELECTION PROCESSES FOR LOCAL ASSOCIATIONS-2024









### **Uniform Local Constitution** ARTICLE 10

### 2. Nominating Committee

- Shall consist of not less than three (3) and not more than seven (7) members
  One of the members of the Committee except the Chairperson shall be from
- One of the members of the Committee except the Board of Management.
- All members of the Committee shall be elected at the Annual election.
- One Year, one member of the nominating committee shall be elected for a term of two years.
- All members shall be eligible for re-election after a gap of one year.
- Quorum For 3 members it is 3, For 5 member it is 3, For 7 member it is 5

### **ARTICLE 11: ELECTIONS**

- General body in its annual meeting will elect every year, the Officers, Board of Management and the Nominating Committee.
- Election shall be held through secret ballot.
- Annual elections shall be held at the earliest after the close of the financial year but in no case later than 30th September. The Nominating Committee is responsible to conduct the elections as per the Byelaw.
- To be eligible to stand and vote at elections, electoral members shall have renewed their membership on or before 30th June of the current financial year.
- Election shall be held on or before the date of the Annual General **Body Meeting.**

### **ARTICLE 12: TERM OF OFFICE OF BOARD MEMBERS 1. TERM OF OFFICE**

- Officers Every year election (After three consecutive years one) term of two years gap should be there).
- Board members Elected for one term of two years, They are eligible for maximum of two terms of two years each
- A member shall be eligible for re-election after a break of one term (ie, two years).
- Associate member shall be eligible for being co-opted each year upto a maximum of two successive years.
- However, she shall be eligible for co-option after a break of one year.

### **ARTICLE 12: TERM OF OFFICE OF BOARD MEMBERS**

### **2. Filling of Vacancies**

- Any vacancy in the Board of Management shall be filled in consultation with the Nominating Committee from amongst the Electoral Members of the YWCA of \_\_\_\_\_, provided that the term of office of any such newly appointed Member in the vacancy shall be until the next elections.
- If any vacancy occurs in the Nominating Committee the vacancy shall be filled up by the Nominating Committee itself by nominating any other electoral members
- A member filling such a vacancy shall be deemed to have served one year if she has served for more than six months.

### **1.Nominating Committee**

• Entirely and solely responsible for the conduct of the entire process of election

### 2. Elections

- Board of Management, Office Bearers, and Chairperson and members of the Nominating Committee
- Held by secret ballot
- Authorised under the Constitution and Byelaws

### **3. Due date of Election**

• within six months of the end of the financial year not later than **30th September of each year** 



### **4. Nominations**

• Electoral members can submit nominations or be nominated by the Nominating Committee.

### **5. Electoral Rolls**

 Membership Committee or in its absence the Nominating Committee shall be responsible for the preparation, and certification of the electoral rolls for the elections.

### **6. Nominating Committee Work**

- NC along with Board of management shall fix the date of elections.
- 10 weeks before NC starts the work.
- NC shall direct the membership committee to prepare and furnish the electoral membership list.



### **7.Membership Committee work**

- MC shall not exclude any electoral member of the Local Association.
- MC shall consider all relevant factors as stipulated by the Constitution.
- MC shall prepare and deliver the electoral rolls to the NC within 7 days from the date the request was received

### **8. Election Process**

- Chairperson of NC shall call for the meeting
- After scrutiny and verification, the chairperson on behalf of the nominating committee shall clarify the electoral rolls

### 8. Election Process .. Continued

- This certified electoral list shall be displayed on the Notice Board
- Member have grievance related to the electoral list approach the NC chairperson.

9. Schedule of work for the NC 10. Letter calling for the Nomination to Membership 11. Meeting and consultative process of the nominating committee

- 12. Short listing of Nomination
- **13. Ballot Papers**

14. Preparation of the day of elections.

### may

### WHY ELECTIONS?

- Requirement under the Registrar Societies Act
- Enable change in leadership
- To bring in new perspectives for decision making
- Involvement of new members in the developing policies



### WHEN SHOULD ELECTIONSTAKE PLACE? • Elections may be conducted a week or two prior to the AGM or may be

- held on the same day of the AGM
- The Membership at its Annual General Body meeting will elect every year, the Officers, Board of Management and the Nominating Committee.
- Annual General Body Meeting of the Association shall be held on or before the 30th of September each year.



### WHO IS RESPONSIBLE FOR CONDUCTING ELECTIONS?

- The Nominating Committee in consultation with Board of Management fixes the date for conducting the elections. (Byelaw III-6)
- The responsibility is entirely and solely with the Nominating Committee to conduct the entire process of election including all procedures and processes in accordance with the Constitution and Bye-laws of the YWCA

of

### WHAT ARE THE POSITIONS FOR WHICH ELECTIONS ARE **HELD**?

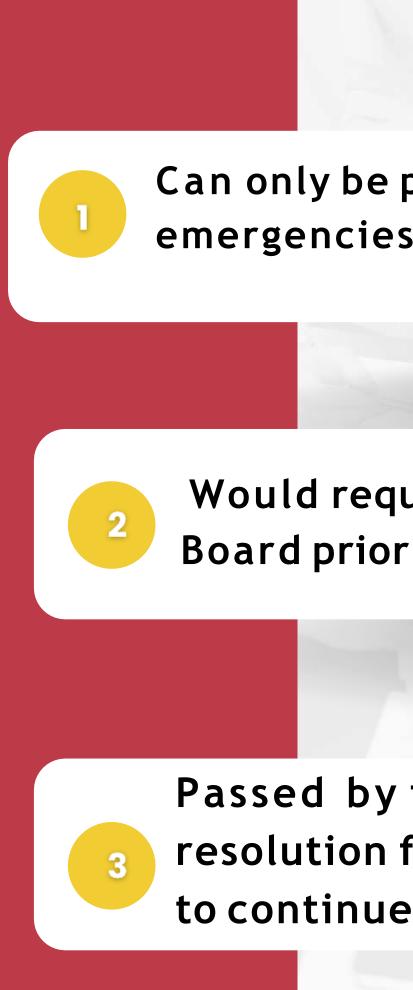
- Officers President/ Vice-President/s, /Treasurer, Assistant Treasurer and **Recording Secretary**
- Board Members
- Nominating Committee Chairperson and Members
- The Board of Management shall not be less than five(5) and not more than fifteen(15) **Elected members**.
- The General Secretary is not an elected member on the Board but is an Executive Officer of the YWCA and an ex-officio on the Board responsible to provide professional expertise and leadership.

### **How does the Nominating Committee nominate candidates?**

 The Nominating Committee invites nominations from the membership for the post of Officers, Board and Nominating **Committee members** 



# Can Elections be postponed?



### Can only be postponed only in case of emergencies/unavoidable circumstances

### Would require approval of the National Board prior to 30th of September

# Passed by the General Body through a resolution for extension/or for the Board

Membership Committee: Role in Election -(Byelaw III-7)

Shall prepare the list of eligible members who are eligible to vote/stand for election under the Constitution Deliver the electoral rolls to the Nominating Committee within seven days(7) from the date the request by NC Consider all factors as per the Constitution to include names, age of members in the electoral rolls. (refer to the sample in the pdf) It cannot exclude any electoral member from the electoral rolls except on grounds as per the Constitution.

### **Sample Electoral List**

1.Name 2. Date of Renewal 3.Form and Receipt 4.Membership # 5.Date of Birth 6.Age as of 30th June **7.Educational Qualifications** 8.Address 9.Mobile number 10.Email id # 11.Occupation

15.Related to Member 16. Renewed or New Member **17.Experience in YWCA** 18. Eligible to nominate **19.Eligible to vote** 20. Eligible to stand as **Officer/Board/Nominating** if term over/Break given 21. Any pending Inquiry 22.Remarks

12.Year of Original membership 13.Year of Break in Membership 14. Related to Employee or Service Provider **Committee(Separate columns mentioning also** 

### Who can Contest for Elections?

Only the electoral members of the Local association not in default can submit nominations or be nominated by the Nominating Committee.

### **For Board of Management and Nominating Committee**





Who have been members for one year

**Their presence and involvement in the** activities should be the deciding factor



There is no age limit for Board and **Nominating Committee member** 



However the Board needs to have a spread of age across- 30% YW upto 30 years, 45% between 31-55 years and 25% above 56 years



### Who can Contest for Elections? **OFFICERS**



Members below the age of 65 years



Have served on the Board of Management at any time



Only those who have been on the Board as Board members can stand for the post of Office Bearer.



A member who has been on the National Board but not on the Local Board can also be considered for the post of Office Bearer.



### CRITERIA THAT THE NOMINATING COMMITTEE NEEDS TO FOLLOW

- Should be a member for one year
- Must have renewed membership on before 30th June of the current financial year
- Must be actively involved in the work of the YWCA

- post

 Must possess educational and professional experience for the

 Have not brought any disrepute to the movement by any action or deed

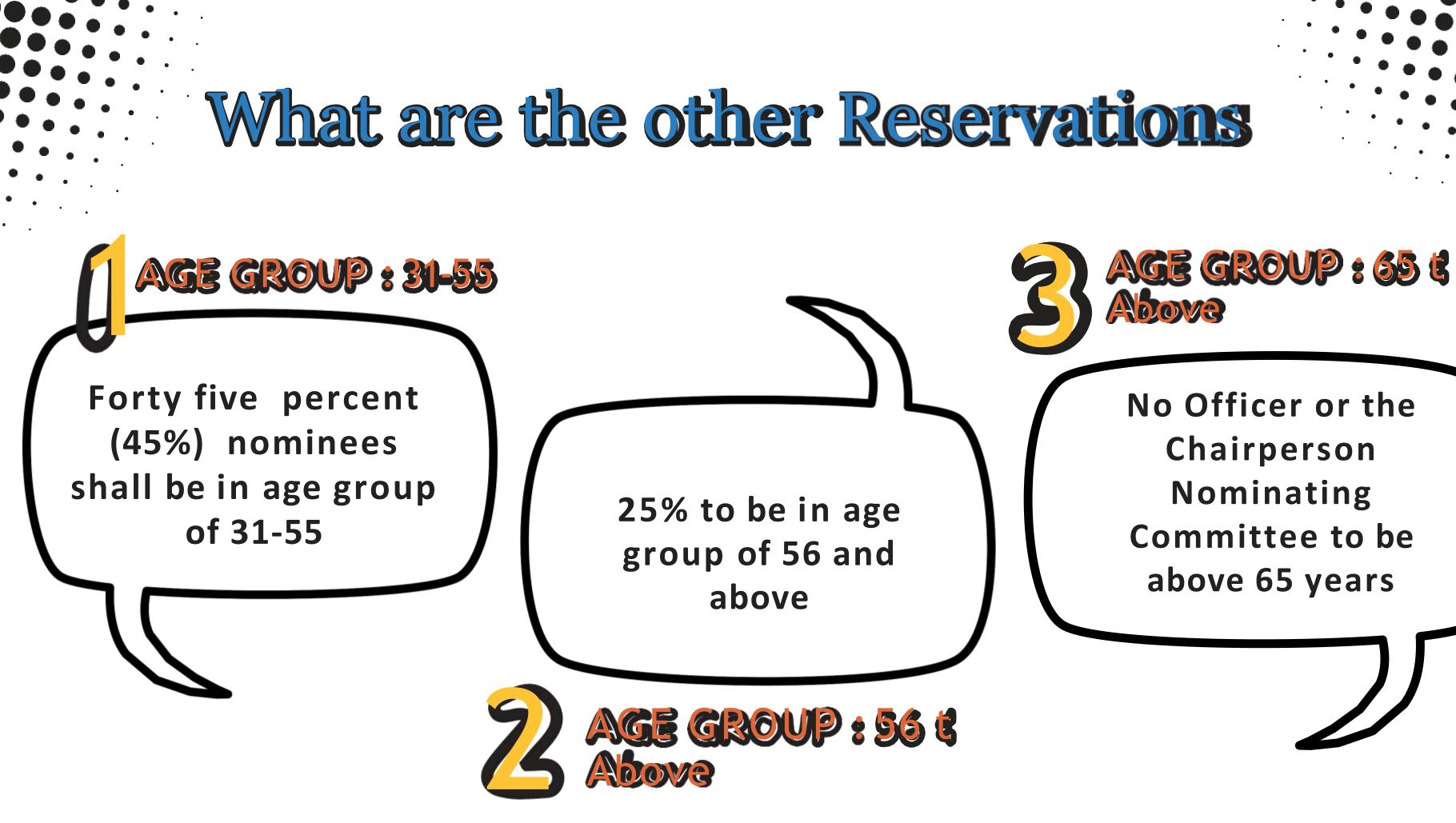
 No two family members to be nominated at the same time

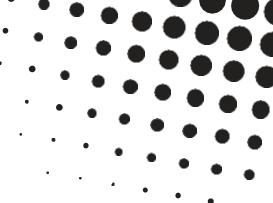




Thirty percent (30%) of the members of the Board shall be in age group of 18 to 30 years. If the above percentage is not elected/ co-opted, their positions shall remain vacant.

# What if there are no Young Women?





### Term of the **Board members**

Elected for one term of two years Eligible to be elected to the Board of 2 Management as Board member for a maximum of two terms of two years each Not eligible for any elected position in the association after two consecutive terms of elected tenure(Total 4 years). Eligible for re-election after a break of one term (ie, two years).

### Term of the Office Bearers

Elected every year to the respective office up to a maximum of three years Eligible for re-election after the lapse 2 of two years. The persons elected to the Board of Mgmt shall not be entitled to any remuneration except reimbursement of out of pocket expenses. General Secretaries/Honorary Secretaries shall not be an elected member but shall serve only as staff

### **Mandatory requirements**



• To be eligible to stand/vote at elections, electoral members must have renewed their membership on or before 30th June of the current financial year.

• Elections are to held by Secret ballot. If held by selection or show of hands would be declared invalid and unconstitutional

### **Elections with Annual Meeting**

- Audit of an association must be completed by 30th September each year and passed at the Annual General Meeting.
- Election can be held before the AGM and results announced after AGM has passed the Annual Report and Annual audited Accounts. The new Board then takes up office.

• This enables the old Board to hand over charge fully to the newly elected Board of Management with clear records.

• For transparency the Board may invite a National Nominating Committee member(s) as observer(s)



The Board shall not be less that 5 and more than 15 members

The number of Board members in dependant on the number of members in a Local Association

50 Members and More

Board of Management would be between <u>5 - 7</u> <u>members.</u> More than 80-100 members

Board of Management would be between <u>9-11</u> <u>members</u>.

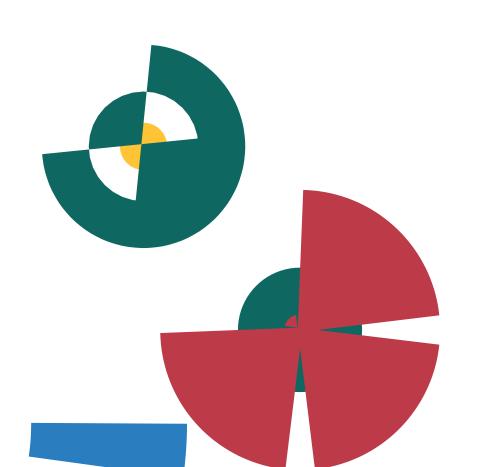
More than 150 members

Board of Management would would comprise of <u>15</u> <u>members.</u>

..............................



### **Cooption of Members**



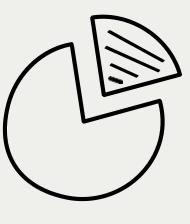
The Board can coopt 2 or maximum 3 members on the Board

Committees

Members Co-opted on Board can be appointed as Chairpersons of the

An associate member can be co-opted annually upto a maximum of two successive years. Eligible for co-option after a break of one year







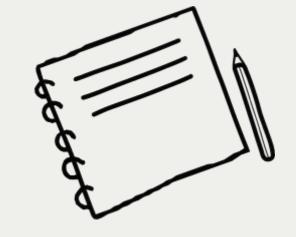






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Member filling such a vacancy shall be deemed to have served one year if she has served for more than six months





A member who has lost Election cannot be asked to fill vacancy

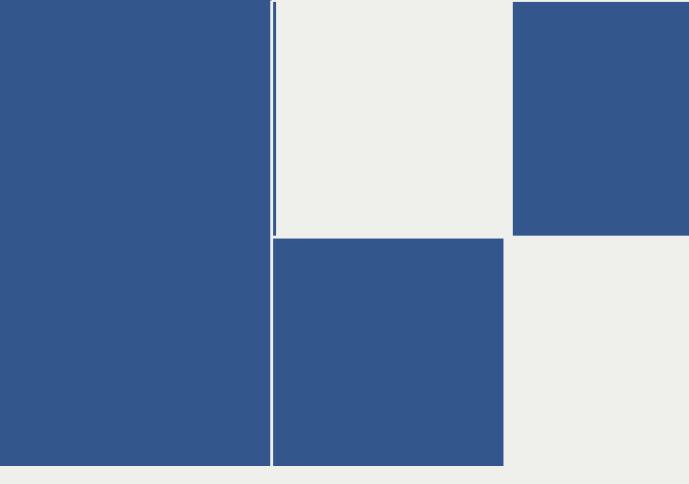
### Vacancy in the Board shall be filled in consultation with the Nominating Committee

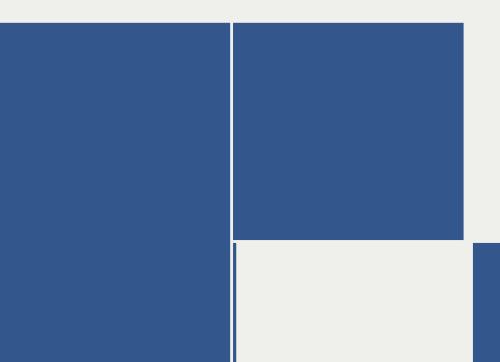
Term of office of the newly appointed member filling the vacancy shall be until the next elections.

Vacancy in the Nominating Committee is filled up by Nominating Committee itself by nominating any other electoral member.

# 03

### SAMPLE ELECTION SCHEDULE FOR ELECTIONS IN SEPTEMBER





31st March	Expiry of all membership
1st April	Renewal of Membership for the year
30th June	Renewal ends for the year
1st - 6th July	Membership Committee finalises the Membership Committee finalises the Memberson displayed on the Notice Boa deadline
7th July	Membership list handed to Chairperson I
8th-14th July	Nominating Committee makes an eligib
15th July	Call for nominations by the Nominating
31st July	Last Date for receiving Nominations

## lembership List.ls signed by ard for corrections giving a

### **Nominating Committee**

bility list



1st -10th Aug	Opening of Nominations/ cat
11th Aug	Call for signed Consent Form Bio Da
21st Aug	Last date for receiving Bio Da consent
22nd Aug	Preparation of Who's Who of
28th Aug (or ten days before Elections are due)	Who's Who sent to the mem
Between 7 <sup>th</sup> -30 <sup>th</sup> September	Elections can take place
September	

### tegorisation

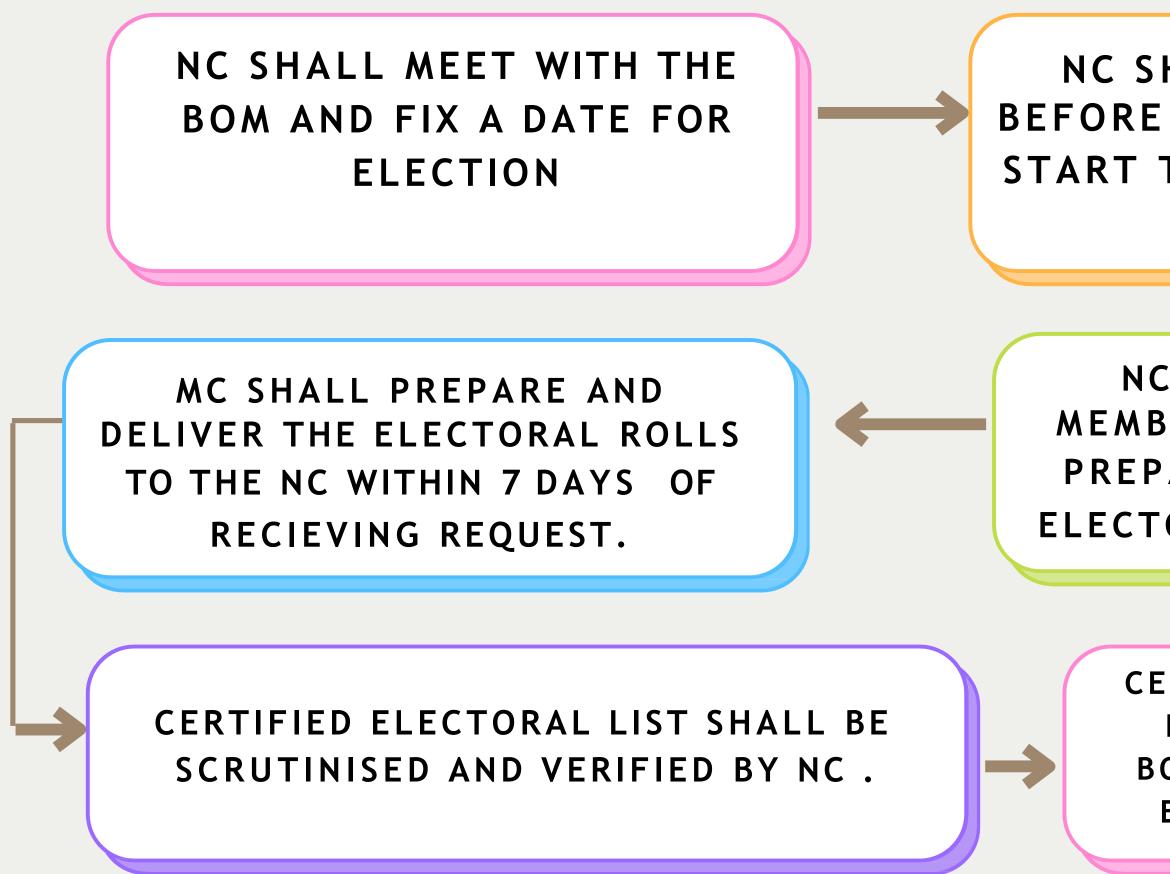
### ns and Data

### ata and

### of all candidates

### mbers and put on display

### mony to be held at the AGM

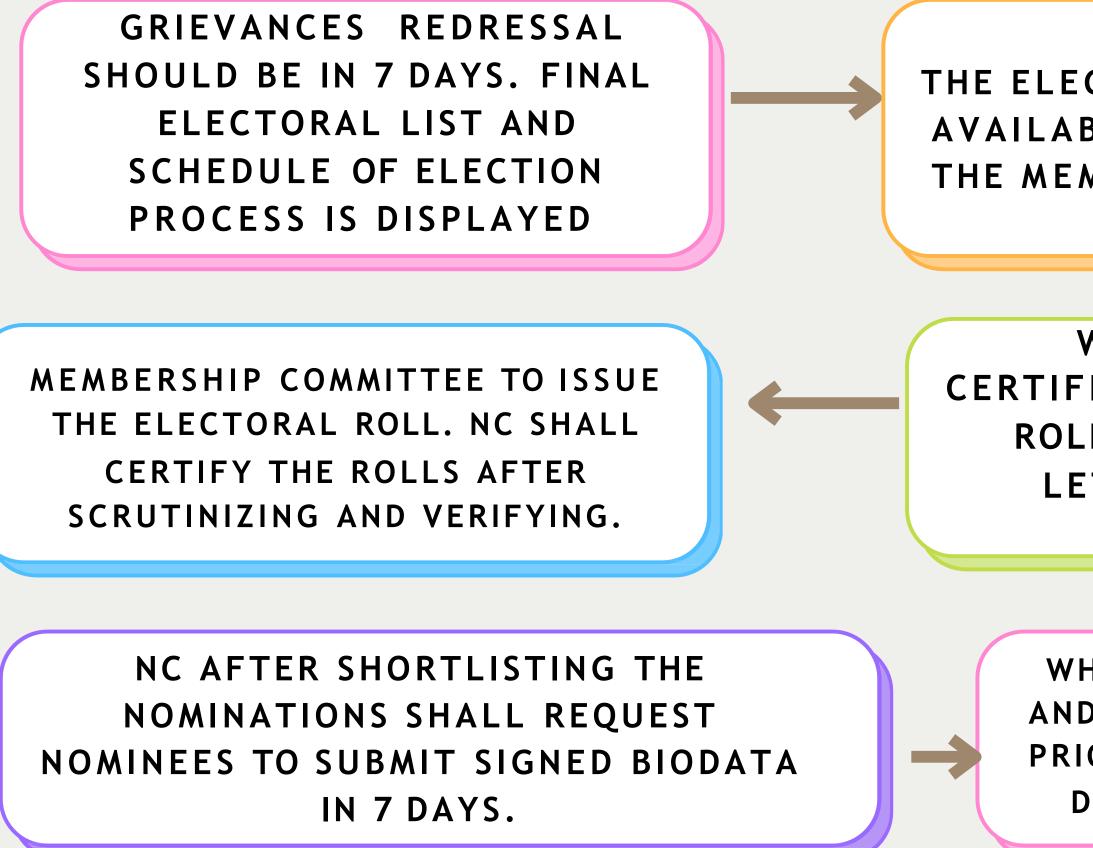


### NC SHALL MEET 10 WEEKS BEFORE THE ELECTION DATE TO START THE ELECTION PROCESS

NC SHALL DIRECT THE MEMBERSHIP COMMITTEE TO PREPARE AND FURNISH THE ELECTORAL MEMBERSHIP LIST

> CERTIFIED ELECTORAL LIST SHALL BE DISPLAYED ON THE NOTICE BOARD OF THE ASSOCIATION AND EMAILED TO THE MEMBERSHIP.

### P R O C E S S



THE ELECTORAL ROLL SHOULD BE AVAILABLE FOR INSPECTION BY THE MEMBERSHIP IN THE OFFICE

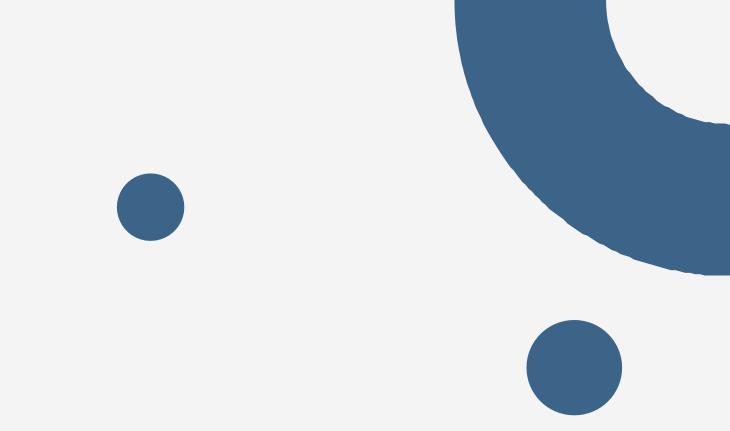
WITHIN 7 DAYS OF CERTIFICATION OF ELECTORAL ROLL, NC SHALL SEND A LETTER CALLING FOR NOMINATIONS

> WHOS WHO SHOULD BE PREPARED AND SENT TO MEMBERSHIP 10 DAYS PRIOR TO ELECTION. THIS IS TO BE DISPLAYED ON BOARD AS WELL



# **CALL FOR NOMINATIONS**







# **CONTENTS OF THE COVER LETTER**

- The call for nominations is sent out to the Membership to inform them date of election
- A member elected to the Board of Management for a term of two years at a time.
- Mandatory to provide choice of candidates
- Position of Officers and numbers:
- Board Members-Number of vacancies
- Members who are continuing and can stand for another term:

# **CONTENTS OF THE COVER LETTER- CONTINUED...**

- Members who can only be nominated to stand for one year only as Board members
- Age Criteria for nominations-30% YW ,45% between 31-55 years; 25% from the age group above 56 years. Age bar of 65 years for position of Officers and Nominating Committee
- chairperson-(Cutoff 30th June).

## **CONTENTS OF THE COVER LETTER- CONTINUED...**

- Last date for Queries/Objections on Eligibility List
- Consent of nominated person required
- Last date of receiving the Nominations and the consent forms in a sealed envelope addressed to the Chairperson Nominating Committee marked confidential and the office address where the nominations are to be posted or dropped in the drop box personally
- Late receipt will declare the nomination void
- Date and time of the Elections which may be followed by an AGM where results will be declared



**2.Nomination Form 3.Consent Form** 

# ATTACHMENTS WITH COVER LETTER

- **1.Electoral List certified by the** 
  - **Chairperson Nominating Committee**
- **4.Schedule of Election**



# sample nomination form

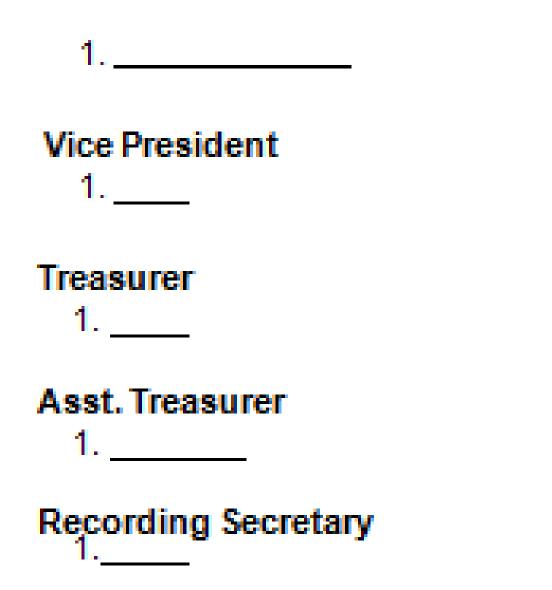
#### NOMINATION FORM ELECTIONS – 2024-2025

#### YWCA OF

#### OFFICERS:

Please nominate for the posts of Officers as given below:

President



#### Consent

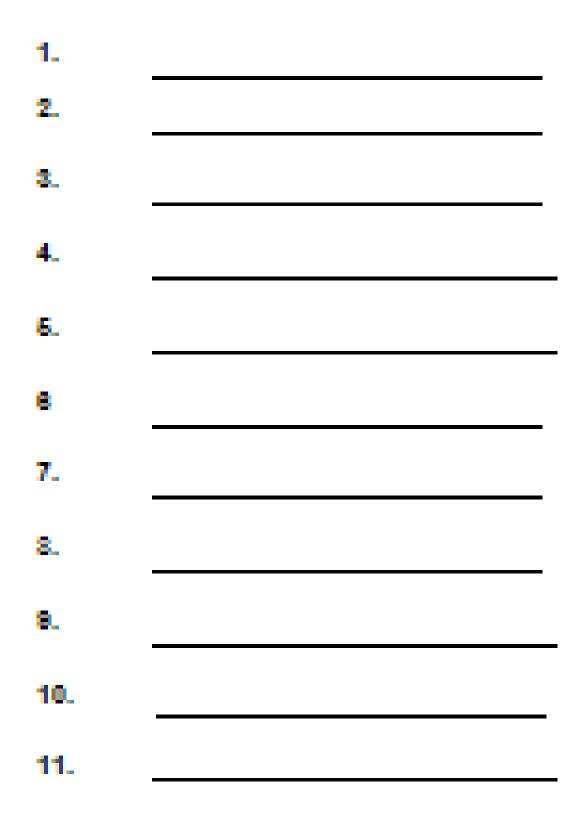
#### Yes No

#### Yes No

#### Yes No

#### Yes No

# Members for Board of Management Please Nominate 11 Board Members for the posts.



Yes	No
Yes	No

**1.**Nominating Committee Chairperson: (Non-Board Member)

Kindly nominate the Chairperson for this committee from the Electoral List (Board Members) cannot be nominated for the Chairperson's post)

Chairperson: 1) .....

#### **2. Nominating Committee Members**

Please nominate one member from the list of Nominated Board Members. From the List of Nominated From the List of Electoral Member

1)	(One	member from Board)
2)		
3)		
4)	•	To be elected for two years (for

Consent

Yes / No

Consent

Yes / No Yes / No Yes / No Yes / No

for continuity)

# Sample consent form

#### \_\_\_\_\_ 2024 **CONSENT FORM FOR ELECTION : 2024-2025**

Dear Ms.\_\_\_\_\_,

We are pleased to inform you that you have been nominated for the post of:

#### President and Member of the Board of Management

In the spirit of democracy, it is expected that elections whether won or lost, the result will be graciously accepted. The YWCA believes in a rotation of leadership and while one may be elected for two terms, the process then enables new leadership after second term.

Note: CANVASSING STRICLTY NOT ALLOWED

#### Undertaking

I hereby undertake full responsibility for the post I have given my consent for and further give an assurance of my time, talent and effort. Should I be unable to perform my duty or fail to give adequate time, I shall tender my resignation to enable the task to be carried out without hindrance. I shall abide by the rules that govern the organization and will uphold the work and reputation by my contribution and conduct.

NAME IN BLOCK LETTERS Signature

Kindly Enclose: 2 passport size photographs. Bio-data & relevant details in the enclosed form to be duly filled in own handwriting. Photocopy of the proof of the Date of Birth (Aadhar Card/school leaving certificate)



### The Nominating Committee shall include in its list all valid nominations, which fulfil the criteria only:-

- Member not in default or in arrears of dues
- Is of sound mind

q

- Free of any criminal record
- Has appended her signature to the consent form / given written acceptance/consent along with the nomination.
- Nominationreceived within last date for receipt nominations.

The Nominating Committee shall also have authority to include/exclude a nomination on sufficient reasons recorded in writing

# of

# SAMPLE BIODATA for whos who



### YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF BIO - DATA FOR ELECTION : 2024-2025

1	Name	
2	Date of Birth	
3	Address	
4	Educational Qualificaitons	
5	Email ID	
6	Phone	
7	Occupation	
8	Experience in YWCA of	
9	Experience in other Organizations	-
10	Your involvement in activities other than in the YWCA	
11	Skills or areas of interest	
12(a)	What is your Vision for the YWCA Movement ?	
12(b)	How will you contribute to the growth of the YWCA of	

# Sample Voting Rules and Ballot Paper



### **YWCA OF ..... ELECTION 2024** Please follow the instructions carefully before casting your vote.

- Kindly put a tick mark (X) against the names of the candidates you wish to vote for.
- Kindly put a (-) mark against the name you are not voting for in order to ensure that no box is left blank.
- For the un-contested candidate mark your vote in the box against her name, as it is necessary to obtain 50% +1 vote by that candidate to get elected to that particular post.
- Please do not leave any box blank. This will INVALIDATE your ballot paper.

### **YWCA OF ..... ELECTION 2024** Please follow the instructions carefully before casting your vote.

- Please do not overwrite or put any other mark as it will INVALIDATE your vote.
- Please do not put your signature or write your name on the ballot paper. This will INVALIDATE your ballot paper.
- Kindly note the number to be voted for in each category, before casting your vote.
- The Nominating Committee Member voted from the Board, should also be voted to the Board of Management

### **IMPORTANT INFORMATION**

Please note that some members standing for election for Office Bearers, are continuing members on the Board of Management. Continuing Members on the Board are:

\*\*\*\*\*\*\*\*\*\*

# Sample Ballot Paper

#### OFFICE BEARERS

PRESIDENT	1.	Ms.
(Choose - 1)		

₂. Ms.

VICE PRESIDENT/S Ms. (Choose – 1/2)

- ≖ Ms.
- TREASURER Ms.

RECORDING SECRETARY		
(Choose - 1)	s. Ms.	(Youth)















#### Sample Board of Management

#### (Choose – 11 AGE GROUPS TO 1. BE SPECIFIED)

11.

10.

2.

З.

4.

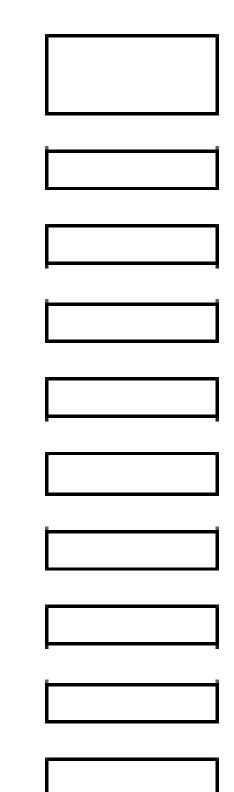
5.

6.

7.

8.

9.



#### NOMINATING COMMITTEE

#### NC MEMBER FROM THE BOARD OF MANAGEMENT

(Choose – 1) 1. Ms.

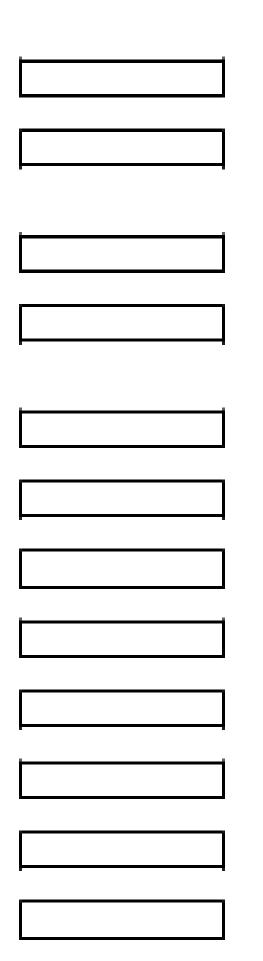
2. Ms.

<u>NC CHAIRPERSON\_FROM\_GENERAL\_MEMBERSHIP</u> (Choose - 1) 1. Ms.

#### 2. Ms.

(Choose – 4) 1. Ms.

- 2. Ms.
- 3. Ms.
- 4. Dr.
- 5. Ms.
- 6. Ms.
- 7. Ms.
- 8. Ms.



# **Election Day**

..................



- The tellers : Not less than 5 and not more 10 shall be associate members and chosen before the date of election or from the floor. They shall help in counting of votes.
- Democracy isnCt perfect. Voter apathy, where • Geopletane such a live a keing the a value of the introduce and informally instantation, also known basis akien evisoratio election date, however no capite a digon function and and environg the election. Gerrymandering is when voting districts are • Tolk a work of the second se **Observers at the time of elections / counting votes.**
- After counting the ballots, the Chairperson prepares the list of elected candidates which is signed by her, tellers and Observers, if any

 Democracy isn't perfect. Voter apathy, where
 After conclusion and declaration of result and putting on notice peopledon(t vote, weakens the system board, t he Chairperson shall en sure that all the ballots cast including Misinformation, also known as fake news, can the invalid ballots are kept in a sealed cover and preserved for one spread confusion and influence your vote. year from the date of election.
 Gerrymandering is when voting districts are
 The election results along with the documents prescribed under drawr Article IV, 6(iv) are to be submitted to the National Office by 30th September and to registrar within 14 days after the date of AGM.

