

Fingo  
Balloting committee  
Elimäenkatu 25 – 27  
00510 HELSINKI

TO MEMBER ORGANISATIONS  
Fingo's Autumn AGM 2021  
will elect the new Board for 2022-2023

23.8.2021

## THE NEW BOARD WILL BE ELECTED IN FINGO'S AUTUMN AGM FOR THE TERM OF 2022-2023

Dear Representatives of Fingo's Member Organization

Fingo's autumn meeting is on Tuesday the 23<sup>rd</sup> November 2021. In accordance with Section 17 of the Rules, the members elect a chairman, two vice-chairmen and six to eight (6 – 8) other members of the Board for the term 2022–2023.

The Balloting Committee (VVK is the abbreviation in Finnish), elected at Fingo's Spring Meeting on 26 May 2021, is responsible for preparing and arranging the elections. The VVK's task is to present its well-argued proposal for the autumn meeting of the election year on the chair, vice-presidents and other members of the Board; this in accordance with the Rules § 13. In addition, the work of the Balloting Committee is guided by Fingo's instructions on Electoral Proceedings.

The Balloting Committee encourages Fingo's member organisations to propose people for board and its work. The Board's work gives opportunities to influence and be part of the work of our umbrella organisation aimed at promoting global justice, sustainable development and the strengthening of global civil society. The board work also gives a wonderful position and point of views on and within civil society. We especially appreciate the experience in strategic management, commitment to Fingo's board work and the vision of advocacy work.

Nominations 23.8. – 3.10.2021

Any member organisation that has been registered with Fingo's register on March 31, 2021 of the election year may present its candidates for a member of the Board, vice-chairman or chairman by informing the Balloting Committee.

Liisa Laakso, the current Chair will stand for an extended term in 2022-2023. Tytti Nahj, the current 1<sup>st</sup> vice-chair is not any longer eligible as she has served two terms. Lotta Staffans, the 2<sup>nd</sup> vice-chair will not stand for an extended term from 2022 to 2023.

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Member organisations have the right to nominate candidates even after the above-mentioned nomination period, including at the Autumn Meeting. However, it is up to the Balloting Committee to prepare a proposal. The list of candidates will be updated as proposals are sent to the committee.

According to Section 17 of Fingo's Rules, the Chair, vice-chairs and members of the Board are elected for two calendar years at a time. Each member can be re-selected for the same task no more than twice in a row.

Candidates for the chair's position will introduce themselves at the presentation event at 1pm on Tuesday the 12<sup>th</sup> October. Most likely this event will be arranged on-line but further details will be announced later.

Fingo has about 300 member organisations, so only a small number can be directly represented in Fingo's board. Member organisations are therefore invited to consult with one another and to consider the possibility of making joint proposals for candidates.

On behalf of the Balloting Committee

Minja Huopalainen  
Chairman of the Electoral Committee

#### ATTACHMENTS

Attachments can be read on the election page at:

<https://fingo.fi/hallitusvaalit2021/>

1. composition of the Balloting Committee
1. composition of the current Board members
2. Instructions on Electoral Proceedings
3. Fingo's rules