



All.Can International Board of Directors

- The Board is elected by the membership (via the general meeting). Members have equal voting rights, i.e. each member has one vote.
- The Directors are appointed for a two-year term. They elect a President from among the Directors, and may also appoint a Vice-President, Treasurer and Secretary.

Responsibilities

- Serving on the Board and making a meaningful contribution to its assignments requires commitment in terms of time and work. All duties and responsibilities of the appointment have to be exercised with integrity, collegiality, and due care.
- The Board carries the legal responsibility and liability and has the governing power. It gives directional guidance and ratifies:
 - Overall strategy, planning & oversight
 - Governance & policies
 - Promotion & representation
- The Board meets on a regular basis (currently every 4-6 weeks online), in addition to email communication and ad-hoc calls.

Composition

- The Board is composed of at least three (and maximum seven) directors, with at least:
 - One (two) patient advocacy representative(s)
 - One (two) healthcare or research representative(s)
 - One (max. two) funding partner(s) (i.e. representative(s) from the private sector)
- If more than one funding partner is elected on the board, they will collectively have one vote.





Eligibility

- Any member of the association is eligible to stand for election: organisations or individuals (if a legal person is appointed as director, it needs to appoint a natural person as permanent representative).
- Outgoing directors are eligible for reappointment, for a maximum of three consecutive terms.

Procedure

- Candidates are requested to complete and submit the following nomination document: [online form](#)
- Voting will take place electronically and will be secret.

Timeline

Call for applications:	December 2020
Deadline for applications:	15 January 2021
Voting open:	1 February 2021
Voting close:	12 March 2021
Outcome notifications:	31 March 2021
Endorsement of new Board of Directors:	(at AGM, in April/May 2021, precise date tbd.)

