



Nomination of Delegates

ICM Triennial Council Meeting
Bali, Indonesia 17-19 June 2020

Each Member Association may **confirm or nominate** two delegates (if only one delegate is nominated that person must carry the two votes of the Association).

N.B. Council Delegates are required to be midwives.

Name of Member Association: _____

Country: _____

Email: _____

Telephone: _____

Name: _____ Association President

Signature: _____ Association President

(Please write in block letters)

DELEGATE(S) DETAILS

Delegate 1

Name:				
	(Family Name)	(First Name)		
Telephone:				
<i>(Please include international dialling codes)</i>				
Email:				
Position in Association :				
Are you a midwife?	YES		NO	

Delegate 1 signature: _____

Delegate 2 (if applicable)

Name:			
	(Family Name)	(First Name)	
Telephone:			
<i>(Please include international dialling codes)</i>			
Email:			
Position in Association :			
Are you a midwife?	YES		NO

Delegate 2 signature: _____

Please note:

Unless otherwise indicated, all correspondence and information about how to access the Council papers will be forwarded directly to the nominated delegates at the listed email address(es). We expect to provide access to the Council papers through a closed section of the ICM website or electronic platform. Papers can then be downloaded.

Please complete and submit this form to ICM Headquarters by **Monday, 27 January 2020**

Email: council@internationalmidwives.org

International Confederation of Midwives

Koninginnegracht 60
2514 AE The Hague
The Netherlands

Please see next page for information and guidance

Information / Guidance

Definition of Delegate

A midwife authorised by a Full Member Association to represent the Association at a meeting of the Confederation's Council. (ICM By-Laws)

ICM Constitution and By- Laws - Guidance

Composition of the Council

Article 11 (Constitution)

The Council shall consist of all the Member Associations, each represented by one or two delegates.

Article 11 (By-Laws)

1. Each Full Member Association shall be restricted to two delegates and two votes at a Council meeting, irrespective of the size of the association. Any one delegate may cast the association's two votes.
2. Full Member Associations shall confirm to the Chief Executive at least 60 days before a Council meeting of the names of their delegates.

Meetings of Council

Article 12(Constitution)

- iv) All official delegates of Member Associations, the Board members and observers including all midwives belonging to a Member Association shall be eligible to attend meetings of the Council.
- v) Only official delegates of Member Associations and the Board members may speak at a Council meeting.
- vi) Only official delegates of Member Associations may vote on all matters at a Council meeting. Board Members may vote at a Council meeting, providing they do not cast more than fifty percent (50%) of the votes cast at the meeting and they are not entitled to vote on financial matters as defined by the by-laws.
- vii) Every Member Association, if not suspended, represented by one or two official delegates or written proxy, shall retain the right to cast two votes. Every Board member, if not suspended, shall retain the right to cast one vote.
- viii) Voting at the meeting of the Council held in conjunction with a triennial congress can only be done by the delegates of each Member Association and not by proxy.

Article 12(By-Laws)

12. At Council meetings official delegates will be able to vote on all matters. Members of the Board including the President will declare their intent not to vote in cases of perceived conflicts of interest such as finance matters or specific matters of governance of the Confederation and subsequently refrain from voting