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## **"Election of the new Board of Directors of the BraYn Association Ets for the term 2024-2027.**

### Background:

The BraYn Association Ets is a non-profit organization administered by a Board of Directors. As per the statute, except at the time of the association's establishment, the Board of Directors is elected by secret ballot either in person or electronically by all Members. The list of candidates is prepared based on spontaneous applications from the Members. If there are no candidates for the election of a new Board of Directors, the members of the outgoing Board of Directors retain their positions (Article 16).

Members of the Board of Directors hold office for 3 (three) terms or for the shortest duration determined by the Assembly at the time of appointment, and they are eligible for re-election (Article 16). Each associate elected to the new Board of Directors may be elected to executive positions (president, vice-president, treasurer, and secretary) by a majority vote from the Board of Directors itself (Article 10).

The currently serving Board of Directors has determined that the maximum number of directors for the new board will not exceed 9 and that each Member will have the opportunity to express three preferences during the voting at the General Assembly.

### Election Campaign:

Every Member duly registered for the current year who intends to run for election to the new Board of Directors is required to send their candidacy via email to [info@braynassociation.com](mailto:info@braynassociation.com), indicating their full name, attaching a photo, and writing a brief text outlining their electoral program (maximum 500 characters excluding spaces) by March



30, 11:59 PM. Subsequently, the outgoing Board of Directors will validate the requests and open the election campaign, which will run from April 3, 2024, until May 9, 2024. The materials received from the candidates will be made public on the BraYn websites (association and conference).

#### General Assembly:

The General Assembly is convened initially on May 4 at 6:00 AM at the BW Modena Resort, Via Giardini Nord, 438, 41043 Formigine (MO), and on second call on May 11 at 6:30 PM at the same venue. The General Assembly will be accessible via teleconferencing as provided by the statute and will include, in addition to the election of the new Board of Directors, the approval of the budget and various updates.