



Policy: Committees

1. Financial Review Committee

1.1. The General Assembly shall appoint a Financial Review Committee, consisting of a Chair and two members, for a two-year term. No member of the Committee may be a member of the Board. The President and Treasurer may sit on the Financial Review Committee in an *ex officio* (non-voting) capacity.

2. Nominating Committee

2.1. The Nominating Committee shall consist of a Chair and at least two elected Member Society representatives of IMIA. Members are elected on alternate MedInfo years for four-year terms, with one individual changing at each MedInfo. Members of the Nominating Committee, excepting the Chair, shall be approved by the General Assembly.

2.2. The Chair shall be the immediate Past President of IMIA or an appointed alternative and serve for a two-year term.

2.3 Nominating Process:

The purpose of the Nominating Committee is to propose at least one candidate for each vacant position on the IMIA Board, the IMIA Awards Committee and the Financial Review Committee for consideration by the IMIA Member Society Representatives of the General Assembly.

A candidate for the IMIA Board, Awards Committee or Review Committee may not be proposed without his/her prior consent, given in writing (which may include by email).

The nomination committee is encouraged to nominate more than one candidate for a position.

The Nominating Committee shall prepare a Nominating Report for circulation by the Secretary of IMIA to the IMIA Member Society Representatives of the General Assembly a minimum of one month prior the General Assembly where candidates will be elected.

The report shall include:

1. The name, title, and organizational affiliation(s) of the candidate; the position for which the candidate is proposed; and the term of office.
2. An indication whether the nominee is an existing Board member or a new Board Member.

Status: Approved 21st August 2017

by the General Assembly in Hangzhou, China

(Replaces version approved 12th September 2010 by the General Assembly in Cape Town, South Africa)