Rules & Regulations for Election of Executive Committee Member

1. The Election Procedure

This election procedure of Professional Information Security Association (PISA) Executive Committee (EXCO) is established in accordance with the Constitution of PISA.

2. The Election Committee

2.1 The EXCO could appoint an Election Committee to be responsible for the administration of the whole election process, including Nomination Procedure, and Balloting Procedure. The Election Committee shall report to the EXCO.

2.2 The Election Committee member shall be a Full member and shall not be a candidate in the election to be administered.

2.3 The composition of Election Committee shall include at least 2 members.

3. The Executive Committee Election

3.1 The Annual General Meeting (AGM) shall elect the Executive Committee members each year according to the Constitution.

- A candidate running for the election of Executive Committee members shall be a full member of PISA

3.2 All Full Members and Associate Members of PISA are entitled to nominate, second nominations and vote.

4. Nomination Procedure

4.1 The Election Committee will announce forthcoming elections and call for nominations at least 28 days in advance of the AGM. The candidate shall be nominated by one voting member, and seconded by another voting member, no later than one week prior to the election date.

4.2 Candidates who have been nominated and seconded shall confirm to the Election Committee that they wish to accept the nomination.

5. Balloting Procedure

5.1 If the number of candidates is less than or equal to the available seat, the AGM would vote on "For" or "Against" on each candidate. If the number of "For" vote is more than "Against" vote, the candidate is regarded elected.

5.2 Selection of EXCO members shall take place by means of a secret ballot.

5.3 Each eligible voting member will be given a voting form to select his/her preference.

5.4 A voter can choose more than one candidate. The maximum number of candidate that a voter can choose is equal to the number of vacancies opened for election in that year. If a voter chooses more than the maximum number of candidates in the voting form, the form is regarded as void.

5.5 The candidates with top votes are regarded as the winning candidates.

5.6 If, after one round of voting, two candidates receive the same number of votes and meet the winning criteria defined in point 5.5, lot drawing will be used to select winner.

5.7 The Election Committee shall report the number of votes to Chairperson who announces the result to the AGM.

5.8 The voting form shall be kept by Honorary Secretary & Treasurer and be destroyed one month after the AGM.

6. Selecting Chairperson, Vice-Chairpersons and the Honorary Secretary & Treasurer

6.1 From amongst the EXCO, the Chairperson, three Vice Chairpersons and the Honorary Secretary & Treasurer shall be appointed according to the Constitution.

7. Appointing the Selected Officials

7.1 When the Balloting process is complete, the current Chairperson will call for a resolution appointing the EXCO members in accordance with the results of the ballot.

Effective 05-Sep-2017

PISA
Professional Information Security Association

Nomination Form

We, the undersigned Full / Associate members of
Professional Information Security Association hereby nominate

_____

(Full Name of the Nominee in BLOCK LETTERS)

for election to (*please use tick " √ " as appropriate)

(___) Executive Committee Member of PISA

(___) Committee Member of (ISC)2 HK Chapter, (ISC)2 credential #_____

Proposer

Name:		Membership No:
Signature:		Date :

Seconder

Name:		Membership No:
Signature:		Date :

Nominee : I consent to this nomination

Name:		Membership No:
Signature:		Date :

The election is governed by the rules and regulation of
Election with compliance to the Constitution

Nominated candidate should email the completed nomination form to the Election Committee (andy.ho@pisa.org.hk and jim.shek@pisa.org.hk) no later than 10 calendars days prior to the election date (ie. before Oct 4, 2023) . The Election Committee will acknowledge each submitted nomination via email.

Should you have any question, please feel free to contact andy.ho@pisa.org.hk or jim.shek@pisa.org.hk

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