

General Membership Meeting (GMM) in Riga

Wednesday, August 4, 2010

Agenda (proposal)

- (1) Introduction
- (2) MCG Establishment
- (3) Election of Officers
 - 3.1 President
 - 3.2 Vice-President
 - 3.3 Secretary
 - 3.4 Treasurer
- (4) Election of International Committee
- (5) MCG Conference in 2012
- (6) ICMI Affiliation and strands at ICME 12
- (7) Any Other Business

Establishment Document

For details see the MCG website at <http://igmcg.org/index.html>

Participants of the MCG Establishment Meeting

Interested individuals from around the globe are invited to join the Establishment Meeting in Riga on August 4, 2010

- to vote on the acceptance of the Establishment Document,
- to sign in into the list of Founding Members,
- to elect the Officers and the members of the International Committee, and
- to discuss a proposal for the next MCG Conference.

Nominations for elections

Nominations must be in the hands of the Conference Organizer before 6:00 pm on Tuesday, August 3, 2010. A nomination must contain

- the signature of a proposer and
- the signature of a seconder and
- the consent of the person nominated and
- an introduction of the candidate with less than 50 words.

Nominations will be published *as soon as possible* on the Conference notice board.

Election of absent candidates

The election of an absent candidate for the IC only is possible when the candidate has agreed to be nominated, the written nomination including a 50-words-introduction is in the hands of the Conference Organizer at the latest before 6:00 pm on Tuesday, August 3, 2010, *and* when the proposer or the seconder is present at the GMM to introduce the candidate briefly (with not more than 3 sentences).

Election Ballot Officers

One Ballot with all candidates in an alphabetical order according to the nominations received, prepared by the Local Organizers after 6:00 pm on Tuesday, August 3, 2010:

Election of Officers (names of the candidates in alphabetical order)			
President	<input type="checkbox"/> candidate P1	<input type="checkbox"/> candidate P2	<input type="checkbox"/> candidate P3
Vice-President	<input type="checkbox"/> candidate V1	<input type="checkbox"/> candidate V2	<input type="checkbox"/> candidate V3
Secretary	<input type="checkbox"/> candidate S1	<input type="checkbox"/> candidate S2	<input type="checkbox"/> candidate S3
Treasurer	<input type="checkbox"/> candidate T1	<input type="checkbox"/> candidate T2	<input type="checkbox"/> candidate T3

Election Ballot International Committee

One Ballot with all candidates in an alphabetical order according to the nominations received, prepared by the Local Organizers after 6:00 pm on Tuesday, August 3, 2010.

Candidates for officers who are not elected into an officer position will be welcome to appear on the ballot for the IC if they wish.

Election of International Committee Members: (countries and names of the candidates in alphabetical order)			
<ul style="list-style-type: none"> • <i>only one vote per candidate</i> • <i>Do not vote for more than 12 candidates</i> 			
<input type="checkbox"/> candidate a	country A	<input type="checkbox"/> candidate k	country F
<input type="checkbox"/> candidate b	country A	<input type="checkbox"/> candidate l	country G
<input type="checkbox"/> candidate c	country B	<input type="checkbox"/> candidate m	country H
<input type="checkbox"/> candidate d	country C	<input type="checkbox"/> candidate n	country H
<input type="checkbox"/> candidate e	country D	<input type="checkbox"/> candidate o	country I
<input type="checkbox"/> candidate f	country D	<input type="checkbox"/> candidate p	country K
<input type="checkbox"/> candidate g	country D	<input type="checkbox"/>	
<input type="checkbox"/> candidate h	country E	<input type="checkbox"/>	space for not
<input type="checkbox"/> candidate i	country E	<input type="checkbox"/>	elected officer candidates
<input type="checkbox"/> candidate j	country F	<input type="checkbox"/>	

The top 6 candidates for the IC will be elected for 4 years and the next 6 candidates for 2 years with possible changes due to country.

Election Procedure

- Introduction of the candidate on the nomination form with less than 50 words.
- The copy of each nomination form will be published as soon as possible on the Conference Board. One list with all the names of candidates will be distributed before the GMM.
- At the election procedure each candidate gets the opportunity to introduce herself / himself very briefly (not more than 3 sentences).