

Rules of procedure of the Board of Directors of APEEE Services ASBL

1. Board of Directors (BOD)

The maximum number of Board members, including the President, Vice President, Secretary and Treasurer, is established by the Statutes.

The Chairpersons of the Management Committees may be invited to the Board meetings even if they are not elected members of the Board - except when dealing with confidential matters.

It is advisable that Board members be involved in the work of one of the committees and/or the association.

Board documents may be adopted through a written procedure.

Each member of the Board of Directors signs a confidentiality agreement that commits him or her to a duty of restraint regarding matters discussed in the Board of Directors and all matters relating to the affairs of the organisation.

2. Application procedure to become a member of the Board of Directors

With the convocation of the GA, the possibility to apply as a member of the Board of Directors (BD) of the APEEE Service is open.

To apply you have to send an email to the Services Directorate, which will send an application form to be filled in properly. As described in the statutes.

It is imperative that the candidate submits his/her application one week before the General Assembly by submitting the completed form to the Management so that it can be distributed to the members of the association.

Board candidates are asked to undertake to work/participate in the common interest of the ASBL. The Board candidate undertakes to sign a charter of commitment regarding the follow-up of the various preparatory work (reading and requesting opinions) in order to ensure the smooth running of Board meetings.

Any application submitted after this date will not be considered by the GA.

3. Procedure for effective communication management

Any communication about a project or reflection or request for support for a project must be shared at first with the Management. This communication must be the object of a collaboration between the manager, his team and the Management Committee supervising their work in order to harmonise the different communications, both oral and written.

Charter of commitment: [Commitment-Charter-of-the-candidate-to-the-Board-of-Directors.pdf](http://apeee-bxl1-services.be/Commitment-Charter-of-the-candidate-to-the-Board-of-Directors.pdf)
(apeee-bxl1-services.be)