

EFN POLICY ON VOTING PROCEDURE EFN EXECUTIVE COMMITTEE

As mentioned in the <u>EFN Constitution</u> (*Article 10*), the EFN Executive Committee consists of the President, the Vice-President, the Treasurer, and four members elected by the members.

The presence of four members of the Executive Committee is required to make decisions.

The decisions are taken by simple majority of the votes of Executive Committee members being present. In case of a tie, the President has a casting vote.

In an Executive Committee meeting where a decision needs to be taken by voting procedure, the 'voting committee', consisting of EFN Secretary General and the EFN Secretary, will distribute the voting papers to the Executive Committee members present, and count the votes. The results will be announced during the meeting by EFN President.

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