



AMERICAN CHAMBER OF COMMERCE IN BULGARIA

# CALL FOR NOMINATIONS

## FOR MEMBERSHIP IN THE BOARD OF DIRECTORS



There are

## 6 vacant seats

in the Board of Directors.

## DEADLINE

for submission of nominations

## January 29<sup>th</sup>, 2021



## REQUIREMENTS

Nominations must contain the following information:

1. Who is proposing the nomination - name and organization
2. Who is the nominated candidate - name and organization
3. The position the candidate is nominated for:
  - Corporate member – USA person
  - Corporate member – non-USA person
  - Individual member – USA person
  - Individual member – non-USA person
4. Up-to date CV of the nominee, including awards and achievements of the nominee, experience as a member of management bodies, management experience, management bodies in which the candidate occupies certain positions at the time of nomination.



## MAILING

Send nominations to [elections@amcham.bg](mailto:elections@amcham.bg), in person or by registered mail to the office of the American Chamber of Commerce in Bulgaria, 1, Kuzman Shapkarev Str., 1000 Sofia, by **January 29<sup>th</sup>, 2021**.

*\*To select the right position, please refer to the definition of a "USA person" in article 10, section C, para (1), a and b of the Statutes of the Chamber, available at [www.amcham.bg](http://www.amcham.bg).*

*In case the nomination is for a "USA person", please provide relevant documents supporting this claim.*



# AMCHAM BOARD ELECTIONS 2021 TIMELINE



**Submission  
of nominations**

**Until  
January 29<sup>th</sup>, 2021**

After the deadline for submission of nominations, AmCham will publish and send to all Members a list of candidates for the AmCham Board of Directors.

**Public hearing  
of nominated  
candidates**

**February 11<sup>th</sup>, 2021**

After the public hearing Members will be able to vote for the nominated candidates via a signed written statement.

**Vote for  
nominated  
candidates**

**February 11 – 28<sup>th</sup>, 2021**

After the deadline for casting of votes AmCham will publish and send to all Members the final list of candidates which will be presented for voting at the General Assembly.

**AmCham  
General  
Assembly**

**March 16<sup>th</sup>, 2021**

**IMPORTANT:**

Please be reminded to comply with the proposed deadlines. No documents submitted after these deadlines will be considered.