



Circular 12/2018

5 October 2018

To: GWI Members
From: GWI Board
Subject: Members appointed to the GWI Nominations Committee - 2018



At the 2016 General Assembly (GA) in Cape Town a new constitution was approved with Article VII, clause 7, covering the election of a Nominations Committee and the process of generating the nominations required for the Board and Standing Committees. A nominations Committee was not elected at the 2016 triennial GA so the current Board determined to call for nominations and appoint members to the committee. These members can then join a slate of nominees recommended by the Board of Officers to be elected at the 33rd GA if they so wish.

The current GWI Board has developed Terms of Reference for the Nominations Committee as well as updated the Job descriptions for all the Board positions and the Terms of Reference for the Committees for the next triennium.

The members of Nominations Committee (Nomcom) as appointed by the Board of Officers for 2018 - 19 are:

Louise Croot	Graduate Women New Zealand (GWNZ)	Convener of Nomcom 2016, Past IFUW President 2007 -2010 Bilingual speaker of Dutch and English
Nobuko Akita	Japanese Association Of University Women (JAUW)	2016-Present -Editor-in-Chief of the JAUW Newsletter, 1999-Present Member of the International (Network) Committee, JAUW. Free-lance Translator and Interpreter, English / Japanese.
Akram Khatoon	Pakistan Federation of University Women (PFUW)	President GWI Pakistan formerly PFUW. Member on Marketing and Fund-raising Committee of IFUW. Fellow of the Institute of Bankers Pakistan.
Kathleen Laurila	Women Graduates-USA (WG-USA)	Co-Founder/National Board as CIR, Advocacy Co-Chair, Women Graduates-USA. Vice President, International Federation of University Women (IFUW). 1988 - 2018 Non-profit Management and Fundraising, Foundations and Outreach Director, Nonviolent Peace force.

Christel Moor	British Federation of Women Graduates	Convener 2014-2018 Hegg Hoffet Committee. National President, Vice-President, Member of the Executive, Editor of BFWG News. Currently BFWG AGM Treasurer, member of Finance Committee. Various roles in the Canterbury and District Association, including several terms as President.
Guadalupe Osorio	Federacion Mexicana de Universitarias (FEMU)	Mexican Federation of University Women, A.C. (FEMU), as of 2013. Public Prosecutor by Oppositions on Electoral Crime Matters for the Prosecutor's Office of Electoral Crimes in the General Prosecutor's Office of the Republic.
Geeta Desi	President GWI	Ex Officio

No one from the Membership Committee was available to be part of the Nominations Committee this time as they were either considering standing for election or were not able to make the necessary time commitment.

This Committee will now be tasked with screening and interviewing suitable candidates and putting forward the best selection possible that meet the criteria for nomination to the GWI Board and Committees for the triennium 2019 – 2021.

Yours sincerely,
GWI Board