

Board Regulations

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Financial Committee

The financial committee consists of president, vice-president and treasurer.

Agreed at Board meeting 27 May 2020

Requests for financial support

Requests for financial support below € 500 are decided by the financial committee. The financial committee informs the board about their decisions at following board meeting.

Requests from € 500 are sent to the board to be decided.

Requests for financial support from € 500 are decided by the board by simple majority.

Decided at Board meeting 27 May 2020

Procedure Regarding Resignation of Board members

Board members are elected by the membership of ENOHE as individuals, not as representatives of an institution. If a Board member moves from one institution to another, they may (if they wish) continue to serve on the Board until the normal expiry of their election period. If a Board member moves to a post outside the higher education sector, or retires from the sector, they may decide they wish to continue as a Board member until the normal expiry of their election period, or may decide to resign from the Board. Factors such a Board member may wish to take into account when making a decision include workload (in any new non-sector post and for ENOHE duties); continuing interest in/connection with the sector; forthcoming ENOHE commitments, such as conference speaker; personal circumstances.



Any Board member wishing to resign should [write to ENOHE Secretariat](#) to that effect, and the resignation will be reported at the next meeting of the Board. Following resignation of a Board member, steps will be taken by the Board to seek a replacement in the normal way, i.e. by following the nominations and election processes proposed by the Board and approved by the General Assembly, as set out in Section 7 of the Statutes.

Decided at Board meeting 3 November 2021

Procedure Regarding Retirement of Board members

Board members whose term of office is coming to an end do not require to take any action, unless they wish to seek re-nomination for one further term of office. If seeking re-nomination, they should follow the steps set out in the Statutes, as noted above.

Decided at Board meeting 3 November 2021

