← Vote Open - ^_IBPSA^_ Board of Directors Election 2023





Dear Polla Sktani,

If you have received this email, then you are a voting member of the IBPSA who is eligible, and encouraged to vote.

FOR 2023 IBPSA WILL BE CONDUCTING THE DIRECTORS ELECTION & MEMBER RESPONSE PROXY NOMINATION AT THE SAME TIME ON THE VOTING SCREEN.

You will be asked to vote for the Directors and then to submit a Member Response indicating whether you plan to attend the IBPSA Annual General Meeting (AGM) or, if not, to submit a Proxy appointing your representative to vote at the AGM on your behalf.

* (You will find the Voting Link at the end of this email).

1. IBPSA BOARD OF DIRECTORS ELECTION 2023

The IBPSA Board of Directors consists of ten At-Large Directors and one Affiliate Director from each Affiliate (e.g., IBPSA-France, IBPSA-Canada). The Directors serve 2-year terms with half of the Board elected every other year.

Five of the At-Large Director positions are required

IBPSA-England: Continued Membership & Contact



IBPSA-England <r.raslan@ucl.ac.uk>
To: polakoyi@yahoo.com

Nov 2, 2020 at 8:52 PM Print Raw message

IBPSA-England Membership Form

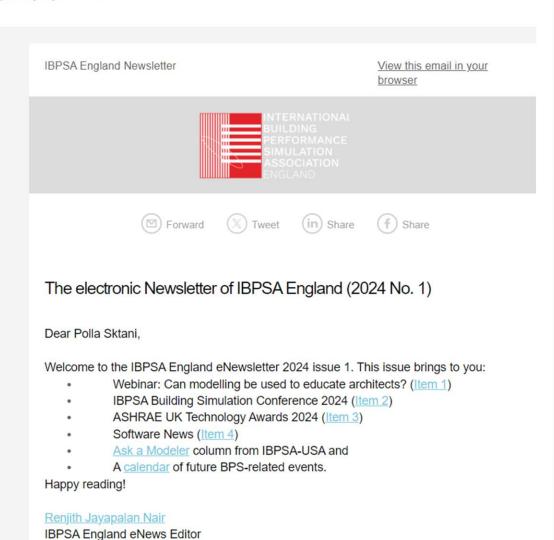
Thank you for joining IBPSA-England

Please confirm your subscription

For questions about this list, please contact: r.raslan@ucl.ac.uk

IBPSA-England eNews 2024 No.1

IBPSA-England <renjith.jayapalan-nair@designbuilder.co.uk> To: Polla Sktani <polakoyi@yahoo.com>





TrueVote

To: Polla Sktani <polakoyi@yahoo.com>

Print Raw message

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Five of the At-Large Director positions are required to be filled this year. Five people are standing for election for these five positions and it is up to the IBPSA membership to select from these candidates.

- * Biographical information is located at http://www.ibpsa.org/elections/ for each of the candidates for At-Large Directors.
- 2. INTERNATIONAL BUILDING PERFORMANCE SIMULATION ASSOCIATION (IBPSA) AGM

While in normal circumstances every 2 years the AGM of IBPSA would occur during the Building Simulation Conference, this year, the 2023 AGM and Board meeting will be held online on 27 October 2023 as per the notice below. The Board considers a hybrid meeting as the only fair and possible solution for the 2023 AGM to ensure that all IBPSA members from around the world will be able to participate in the meeting.

3. NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS

NOTICE is hereby given that the Annual General Meeting of the Members of the INTERNATIONAL BUILDING PERFORMANCE SIMULATION ASSOCIATION (IBPSA) is called for and will be held on Friday, the 27th day of October 2021, at 13.00 UTC in Dublin and via web conference for the following purposes:

- a. To receive the results of the 2023 Board of Directors Election.
- b. To receive and consider approval of the financial statements of IBPSA for the financial year ended June 30, 2023.
- c. To consider approval of a resolution ratifying and confirming the past acts of the Directors and Officers of IBPSA.
- d. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

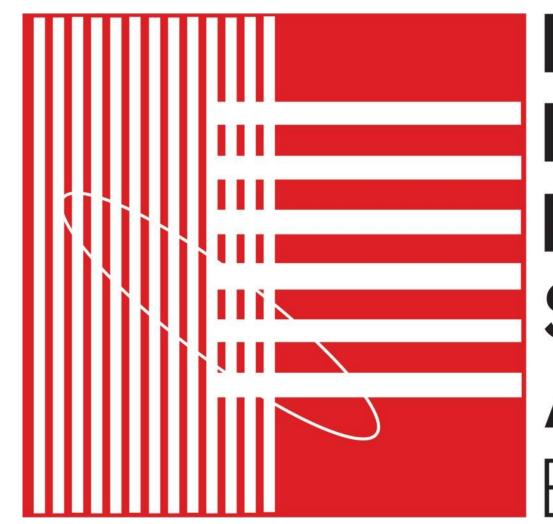
Materials relating to the above matters will be posted http://www.ibpsa.org/?page id=584 on or before September 22, 2023.

You are requested to submit Member Response indicating whether you plan to attend the meeting or, if not, to submit a Proxy appointing your representative to vote at the meeting on your behalf.

4. HOW TO CAST A VOTE

- * Click the link at the end of this email for the voting screen.
- * Click the box next to the candidate's name
- * To change your vote, click the box again to remove the mark
- * A box with no check mark means a valid "No" vote.
- * When you have completed you selections press the SUBMIT button. If you do not click the SUBMIT button and leave the site, you will have to start again. DATED the 17st day of August 2023.

Click here to cast your IBPSA vote.



INTERNATIONAL BUILDING PERFORMANCE SIMULATION ASSOCIATION FNGI AND