

The ECRR Board.

From the articles.

1. The Board shall consist of a minimum of 5 and maximum 9 **natural persons**.
The GM's meeting determines the number of members of the Board.
2. The Board members shall be appointed by the GMM.
3. From the members of the Board, the GMM shall appoint a Chairman, a Secretary, and a Treasurer.
4. The Chairman, the Treasurer and two other members of the Board, also appointed by the GMM, will constitute the **Executive Board. (4 persons)**.

Considerations.

1. Board members are not member representatives, moreover they can be any person who is qualified for the position.
2. The minimum of 5 members is in principle sufficient this starting phase of the Association.
3. Preferably minimum 3 Board members have a formal connection with Association members.
4. The Board members are assigned on a voluntary basis.
5. ECRR is for the time being in principle not able to provide costs compensation.
6. ECRR has for the time being no secretariat, what means that board members have to do the necessary executive work themselves, or by their own supporting staff.
7. The Board (members) need of course to have a broad general experience with river restoration.
8. being an executive board (member) without any general professional secretarial support, they should have additional skills and time / support in this field. See the profiles!

Proposed positions:

- | | | |
|---------------------------------|--------------------------|--------------------|
| 1. Chair | : Executive Board Member | : Appointed by GMM |
| 2. Treasurer | : Executive Board Member | : Appointed by GMM |
| 3. Secretary | : Executive Board Member | : Appointed by GMM |
| 4. Deputy chair; member affairs | : Executive Board Member | |
| 5. Coordinator operations | : See Workplan 2018/2019 | |
| 6. Etc. Max 4 Members | : PM | |

Profiles:

Chair

- *General affairs and representation*
- *ECRR Strategy*
- *ECRR Governance*
- *Preparing the agenda of the Board Meetings and chairing*
- *Preparing the agenda GMMs and chairing*

Treasurer

- *Financial affairs*
- *Contractual affairs*
- *Fundraising*

Secretary

- *Preparing Board Meetings*
- *Preparing GMMs*

Annex 4.

- *Board correspondence*
- *Board communications*

Deputy Chair

- *Member affairs*
- *Administrative management*
- *(Multi) annual workplan*

Coordinator operations

- *General ECRR PR and communication*
- *Network communications*
 - *Website operated by NC1 or TC1*
 - *Newsletter made by NC2 and/or NC3 and/or TC2*
 - *Riverwiki operated by NC4 and/or TC3*
 - *Network subscribers record by NC5*
 - *Secretarial Services to the Board*

Proposal:

- *Agree on the structure and profiles of the Board.*