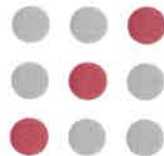


**Tax Advisory Chamber of Slovenia**

dszs



**RULES ON ELECTIONS  
OF PRESIDENT AND  
MEMBERS OF OFFICIAL  
BODIES OF TAX ADVISORY  
CHAMBER OF SLOVENIA**

Ljubljana, July 10, 2019

The Founding Assembly of the Chamber of Commerce The Tax Advisory Chamber of Slovenia, at its founding meeting on 6 December 2018, on the basis of Articles 9, 10 and 11 of the Chambers of Commerce Act (Official Gazette of RS, no. 30/2006, 110/09 and 77/11), adopted the following

## **I. GENERAL PROVISIONS**

### **Article 1**

These Rules determine the manner, procedure and timetables for submitting nomination papers for standing for elections as well as other instructions to hold the elections of a President and members of chamber's official bodies (Management Board, Supervisory Board and Honorary Tribunal) of the Tax Advisory Chamber of Slovenia (hereinafter: the Chamber).

### **Article 2**

The Chamber's General Assembly elects the President and members of the Chamber's official bodies.

Each member of the Chamber has a right to vote and to stand for election.

The mandate of elected officials shall be four years. Elected officials are eligible for re-election.

## **II. MANNER OF VOTING**

### **Article 3**

The Chambers General Assembly adopts a resolution on the manner of voting (public voting, secret ballot).

## **III. CALL FOR ELECTIONS, TIMETABLES AND COMPETENT ELECTION BODIES**

### **Article 4**

The Chamber's Management Board calls the elections.

Elections are called not earlier than ninety days and not later than thirty days prior to expiration of the four year term of current bodies.



#### **Article 5**

The Management Board's decision on the call for elections determines the date of elections.

The decision to call for elections shall be published on the Chamber's webpage.

#### **Article 6**

The Chamber's Management Board appoints the Election Committee which carries out and performs the elections

The Election Committee shall be comprised of at least three members.

#### **Article 7**

The Election Committee prepares the list of all candidates for the Chamber's President and members of other official bodies by drawing names of eligible candidates and publishes the randomly drawn list on the Chamber's webpage at least fifteen days prior to the election date.

### **IV. STANDING FOR ELECTIONS**

#### **Standing for Elections of the President**

#### **Article 8**

Chamber's members nominate candidates for the Chamber's President in writing via regular mail or email.

Individual member may nominate only one candidate for the position of the Chamber's President.

Two or more members may nominate a joint candidate for the position of the Chamber's President.

#### **Article 9**

The Election Committee shall obtain a written consent of all candidates nominated for the position of the Chamber's President.

A candidate for the position of the Chamber's President may withdraw his/her consent by submitting a written declaration to the Election Committee not later than ten days before the election day.



## **Article 10**

A nomination shall comprise the full name of the person submitting the nomination and of the nominated candidate.

A nomination is submitted directly with the Election Committee not later than thirty days prior to the election day.

The Election Committee reviews compliance of all submitted nominations with these Rules.

## **Article 11**

A candidate that receives more than half of valid votes of members present at the General Assembly shall be elected as the Chamber's President.

If no candidate receives more than half of valid votes of members present at the General Assembly having a right to vote, the second election shall be carried out between the two candidates that received the highest number of votes.

If several candidates received the same highest number of votes or if two or more candidates received the same second highest number of votes, a separate vote shall be held on the choice of candidates for second elections. The candidate that receives the highest number of votes in this separate vote shall participate in the second election.

If after the second vote two or more candidates received the same highest number of votes, the names of candidates for a repeated voting shall be decided by a draw.

The ballot shall state both candidates listed according to the number of votes received at the first vote. If the number of votes they have received was the same, the order of candidates' names on the ballot shall be determined by a draw.

## **Standing for Elections of Members of Official Bodies**

### **Article 12**

Chamber's members nominate candidates for the members of official bodies. Each official body shall comprise three members, whereas the Management Board shall comprise four members.

The three candidates that receive the highest number of votes are elected as members of individual body.

Rules governing the election of the Chamber's President, namely provision of Article 11 of these Rules, shall apply for the election of members of Chamber's official bodies.

### Article 13

Provisions governing the nomination, consent to nomination and withdrawal of nomination of the Chamber's President shall also apply for the nomination of members of the Chamber's official bodies.

## V. FINAL PROVISIONS

### Article 14

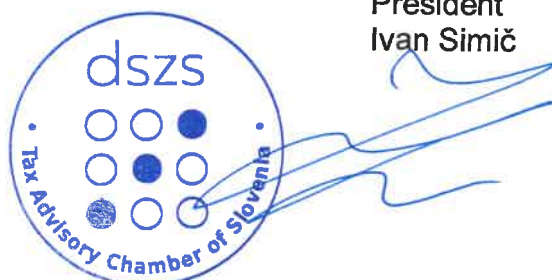
The Election Committee is responsible for legality of elections and compliant application of provisions of these Rules to the election process. The Election Committee shall pronounce the election results.

### Article 15

These Rules shall come into force on the fifteenth day after having been adopted by the Chamber's Management Board and published on the Chamber's webpage.

In Ljubljana, 10.07.2019

President  
Ivan Simič



The stamp is circular with the text 'dszs' at the top and 'Tax Advisory Chamber of Slovenia' around the bottom edge. Inside the circle, there is a 3x3 grid of circles, with the top-right, middle-left, and bottom-left circles filled with blue ink. A blue ink signature is written over the right side of the stamp.