

### THE ELECTION COMMITTEE

Ervin Mičetić, president <u>David Čarapina</u> Petra Šegić Biljan Žic

Rijeka, 15 April 2025

On the basis of Article 39 and 40 of the Statute of the Croatian National Theatre Ivan pl. Zajc in Rijeka, the Election Committee

delivers the following

### DECISION

- I. The Election Commission convenes a session to conduct the election for a member of the Theatre Board from the ranks of theatre artists employed at the Croatian National Theatre Ivan pl. Zajc Rijeka, which will be held <u>in two sessions on 22<sup>nd</sup> April 2025.</u>
- II. All theatre artists employed at the Croatian National Theatre Ivan pl. Zajc in Rijeka who want to propose a candidate are invited to take part in the first session.

# Proposing of candidates will be held on 22<sup>nd</sup> April 2025 from 09:30 to 10:00 o'clock in the theatre's foyer

- III. For the Member of the Theatre Board can only be appointed a person who has completed a university graduate study or a university integrated undergraduate and graduate study or a study equivalent to it.
- IV. Every theater artist present can propose a candidate for a member of the Theater Board from among the theater artists, if he meets the condition from point III). A theater artist can also nominate himself, if he meets the condition from point III). Theatre artists who are not able to attend the session due to legitimate reasons can deliver their propositions of candidates in written form no later than by the beginning of the session.
- V. Any theatre artist who has accepted the candidacy, i.e. anyone who has put themselves forward as a candidate, is considered a candidate. Acceptance of candidacy is submitted in the form of a written statement.
- VI. Theatre artists who for justified reasons cannot attend the session may nominate candidates or announce their candidacy in writing, no later than the beginning of the session.
- VII. Based on the data received from the Personnel service, the Election Commission will determine whether the candidate/s meet/s the condition from point III) of this decision. Candidate/s who does not/do not meet the condition from point III) will not be included in the list of candidates. If no candidate meets the condition from point III), the elections will not be held.



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VIII. Once the list of candidates and ballots has been compiled, elections will be held in the second part of the session.

## Voting will be held on 22<sup>nd</sup> April 2025 from 13:00 to 19:00 o'clock in the theatre's foyer

- IX. All theatre artists present at the voting have the right to vote and should have valid identification document.
- X. The election will not be held if the majority of theatre artists are not present at the session.
- XI. Attached to this decision is a list of employees who are considered theatre artists.
- XII. This decision enters into force on the day of its adoption.

PRESIDENT OF THE ELECTION COMMISSION

Ervin Mičetić