



## ELECTION OF AGIA BOARD OF DIRECTOR FOR TERM 2024 TO 2027

### VACANCIES IN THE BOARD:

There are **eight (8) vacant seats** in the Board of Directors comprised of four **(4) Regular Members** and **four (4) Associate Members**. Elected officers shall serve for a term of 4 years from January 2024 to December 2027.

### WHO CAN VOTE:

**Only members either regular or associate who are in good standing as of September 22, 2023.** *“A member in good standing is one who has paid his membership fee for the current.”*

### QUALIFICATION OF NOMINEES AND CANDIDATES:

- 1) All regular and associate members as defined in the by-laws;
  - a. **Regular Member** – are those appointed or designated and performing as Internal Auditors
  - b. **Associate Member** – are those who are neither appointed nor designated as internal auditors but are performing internal control functions
- 2) Must be a member in good standing as of **September 22, 2023** of submission of application/nomination. *“A member in good standing is one who has paid his membership fee and annual dues for the current year;”*
- 3) Has no pending criminal or administrative case and/or who has not committed any act in violation of AGIA By-Laws and Code of Ethics;
- 4) Must be at least SG 18 or equivalent supervisory level;
- 5) Must attend the 2023 AGIA Annual Convention; and
- 6) Must be willing to attend meetings of the Board of Directors and other AGIA activities.

### NOTE:

Only one (1) director shall represent a particular government agency as provided for under the By-laws thus, only one (1) nominee/candidate shall be allowed per agency and there shall be no nominee/candidate from the following agencies which are currently represented:

**DSWD, DOTr, CAAP, DENR, NTA, DOJ, PCSO and ARTA.**

In the event that there are multiple certificates of candidacy filed for one agency, the official candidate shall be the first to file from the said agency, as determined by the date and time of filing

## APPLICATION/NOMINATION:

- 1) Application/Nomination for members of the Board of Director shall commence on **September 25, 2023** until **October 5, 2023**.
- 2) The applicant/nominee shall fill up the prescribed form downloaded from the AGIA website;
- 3) Application/Nomination form may be submitted thru their registered email with the following attachment:
  - a. Appointment or current designation papers from respective agency
  - b. Certificate of no pending administrative case from their agency signed by the Authorized Legal Officer or Chief Administrative Officer.
  - c. Passport Size Picture
  - d. Brief Resume

**Note:** The Election Committee reserves the right to validate authenticity of the submitted documents. Any information/documents provided shall be used for purposes of the 2023 AGIA election activities only.