

Description of the role of Trustee on the EDHEC Alumni Board of Trustees

The EDHEC ALUMNI Association has 60,000 active members – students and graduates from across the full spectrum of EDHEC courses.

The association's role, through a diverse range of actions, is to encourage a dynamic members' network, serve as a permanent link between all EDHEC communities and generations, and contribute to the development of the EDHEC brand.

The association is run by a Board of Trustees with 18 to 25 members, 4 of whom are ex officio members.

The Board's ex officio members are as follows:

- 2 physical representatives designated by EDHEC and approved by the association's Board of Trustees, including the Dean of EDHEC Business School.
- 2 EDHEC student representatives approved by the association's Board of Trustees, Presidents of the Students' Board.

The other board members are elected at the Annual General Meeting by the association's active members for a duration of three years (renewable once).

The missions of EDHEC Alumni Trustees:

EDHEC ALUMNI trustees represent the association's members. They promote EDHEC Alumni both within and outside the School. Trustees agree to:

- Drive, provide advice based on his expertise / experience
- Promote the EDHEC brand
- ❖ Contribute and share the actions of the EDHEC Fundraising
- Challenge and vote on the major strategic orientations proposed by the EDHEC Alumni Executive Committee
- Contribute to the implementation and success of the EDHEC Alumni strategic plan
- ❖ Participate, physically or via web conference, in the 4 board meetings annually, held at 7pm (Paris time) and in the annual strategic seminar (1 day each year)
- Participate, subject to availability, in major EDHEC Alumni events (Annual General Meeting, EDHEC Rendez-Vous, EDHEC Campus Day, Ambassadors Day)
- ❖ Take part, subject to availability, in a commission group whose objectives are determined by the Board of Trustees (e.g. International network, Student experience, EDHEC brand recognition, Entrepreneurship, Careers)
- ❖ A good command of written and spoken English is essential.

Among the 18 to 25 members of the Board, 6 to 8 alumni are elected to serve on the Executive Committee: 1 President, 3 to 5 Vice-Presidents, 1 General Secretary, 1 Treasurer.

What is the role of the Executive Committee?

It supports the Association's management in overseeing the various areas of activity:

- it approves proposed objectives, priorities, action plans, reverse scheduling and resource allocations;
- ❖ it evaluates interfaces/synergies between the commissions and other partners (School, companies, EDHEC Foundation, teaching staff, etc.);
- it makes decisions that are compatible with the strategies of the Association and School:
- it prepares the agendas for board meetings and major questions to be put to the board for a vote in relation to strategic direction.

Estimated level of commitment required = 2 day per quarter.

How to join the Board of Directors?

To join the EDHEC Alumni Board of Directors for the next three years, you must apply online before midnight on 30 September 2024.

I fill in my application form

For your application to be accepted, check that your profile is up to date on the EDHEC Alumni website and that your account has been activated: alumni.edhec.edu/login

Once your application has been registered, it will be submitted to the Nominations Committee, which will select the 12 profiles that will enable our Board of Directors to be as representative as possible of the diversity of the association's members, in terms of parity, programme, campus of study, age, social diversity, and also to reflect the international dimension and the hybridity of our community's backgrounds.

The Nominations Committee will contact each candidate no later than the day before the invitation to the Annual General Meeting is sent out on 20 December 2024.

The shortlist will be put to the vote at the Annual General Meeting on 9 January 2025.