



## **Governance body of PLR International**

1. The Governance Body agrees objectives and manages and directs the activities and the assets of PLR International. This includes but is not limited to:
  - a. Examining and approval of the
    - i. strategic and operational plans of PLR International
    - ii. budget of PLR International
    - iii. annual audited accounts of the PLR International
  - b. engagement of any personnel or external consultancy involved in implementation of PLR International objectives
  - c. approval of contracts, which PLR International intends to enter into
2. The Governance Body is made up of eight – 8 – members:
  - a. Four members are appointed by the authors associations in membership of IFRRO
  - b. Two members are appointed by IFRRO (International Federation of Reproduction Rights Organisations). If they are CMOs then they must represent both authors and publishers
  - c. Two members are appointed by the publishers associations in membership of IFRRO
3. The Governance Body shall elect a Chair, a Vice Chair and a Treasurer from and among its members
4. Meetings of the Governance Body is called and led by the Chair, and in the Chairs absence by the Vice Chair, and in their absence the Treasurer
5. The term of duty begins on 8 November 2016 and lasts for a period of two years
6. Upon resignation of a member of the Governance Body, the organisation whom (s)he represented shall nominate the replacement
7. The Governance Body shall meet at least semi-annually to conduct businesses related to the PLR International

8. One member of each of the author, IFRRO and publisher representatives shall constitute a quorum
9. The decisions of the Governance Body shall be taken by a simple majority of the Governance Body members present at the meeting, and requires support from at least one member of each of the author, IFRRO and the publisher representatives
10. The Members of the Governance Body present at any Governance Body meeting each have one vote.