

Section 5.07 Selection of Titular Head(s).

Trigger Event: Upon completion of current Titular Head (s) term, OR The Council Executive Committee, through the President, declares they are unable/unfit to continue due to death, resignation, removal, or becoming permanently medically incapacitated.

The remaining Titular head shall continue the reign until either completion, resignation, removal, or by declaration of the Executive Committee. The remaining Titular Head may decide in conjunction with the Executive Committee to continue their reign until new Titular Head (s) are elected. (A replacement Titular Head shall be elected by the Council in no less than 30 days and no more than 100 days to continue the unserved portion of the vacant Titular Head position). During this time the remaining Titular Head shall be referred to as a Regent. Upon successful completion of their Regent or reign status the remaining Titular Head shall be awarded the permanent title corresponding to their reign number.

In not less than 45 days or more than 90 days, The Council Meets face-to-face at a special meeting called by the Executive Committee and chaired by the President.

In preparation for the special meeting, the Executive Committee shall establish “The College of Council” responsible for evaluating nominee qualifications per the Qualifications of a Titular Head (see below) and all communications with nominees. The College of Council will consist of the President representing the Executive Committee, Chair of Bylaws Committee, and Chair of Canadian Affairs Committee. At the special meeting, should any of these individuals become nominees, another member of their respective Committees shall take their place on the College of Council.

In preparation for the special meeting, the Executive Committee shall establish “The Electorate” responsible for the secure receptacle to receive votes and vote counting. The Electorate shall consist of the Corporate Secretary and two (2) Council Members selected by the Executive Committee. At the special meeting, should any of these individuals become nominees, another member of the Executive Committee and two (2) other Council Members shall be selected by the Executive Committee.

Any active Council Member can be a nominee if they meet all 12 items in the Qualifications of a Titular Head (section 5.07.9 Qualifications). All nominees shall prepare a biography ready for distribution should they win a Titular Head position. All nominees surrender their right to cast a ballot during the voting process from the time they become a nominee. All nominees will accept the results of all Ballots during the voting process.

Voting Process:

5.07.1. A motion shall be entered and seconded by a Council Member to open nominations for new Titular Head (s). A maximum of three (3) nominees only shall be accepted for each Titular Head position. Each nominee must meet all the Qualifications of a Titular Head (Section 5.07.9 Qualifications) and be present at the meeting. All nominees Qualifications shall be reviewed by the College of Council. All nominees shall be sequestered in a separate room for the entire duration of the full voting process, by a member of the Electorate. The Electorate shall be responsible for escorting all nominees during the entire voting process. Should there be more than three (3) candidates per position, each nominee shall be given up to two (2) minutes to individually introduce themselves and their platform to all Council Members. Each Council

Member, who is not a nominee, shall complete a ballot with one vote per Titular Head position. Ballots are deposited in a secure receptacle. Ballots shall only be cast by Council members who are present at the meeting. The Electorate shall count the ballots and announce to the Council the three (3) nominees per position with the highest votes to move forward to the First Ballot.

5.07.2. In the First Ballot, the Electorate shall escort one nominee at a time in front of the Council. They shall be given up to two (2) minutes to introduce themselves and respond to any questions from Council Members. After all nominees have spoken, each Council Member who is not a nominee in any Ballot shall complete a ballot with one vote per Titular Head position. Ballots are deposited in a secure receptacle. Ballots shall only be cast by Council members who are present at the meeting. The Electorate shall count the ballots and notify the College of Council if there is a winner for either position (60% required to win). If a nominee wins on the first count, the Council shall take a short break so that the College of Council may privately confirm that the nominee accepts. The nominee's name shall NOT be announced until the co-position has accepted (if both positions are being filled). If both positions are won on the First Ballot, the President shall proclaim the new Titular Heads and escort them in front of the Council. The voting process will skip Articles 5.07.3-5.07.7 and move to Article 5.07.8.

5.07.3. If there is no winner (s) in the First Ballot, only the nominees with the 2 highest number of votes shall continue to the Second Ballot. The Electorate shall escort one nominee at a time to address the Council in person for up to two (2) minutes addressing their qualifications individually and may respond to any questions from Council Members. After all nominees have spoken, each Council Member who is not a nominee shall again cast their private vote per Titular Head position following the steps outlined in Article 5.07.2.

5.07.4. The ballots are counted again following the steps outlined in Article 5.07.2. If a nominee (s) wins on the Second Ballot (60% required to win), the Council shall take a short break so that the College of Council may privately confirm that the nominee accepts. The nominee's name shall NOT be announced until the co-position has accepted (if both positions are being filled). If both positions are won by the Second Ballot, the President shall proclaim the new Titular Heads and escort them in front of the Council. The voting process will skip Articles 5.07.5-5.07.7 and move to Article 5.07.8.

5.07.5. If there is no winner (s) on the Second Ballot, the President shall call for new nominees for that position (s) with a maximum of three (3) nominees per position for the Third and Final Ballot. The three (3) nominees per position will be determined by how they best meet the Qualifications of a Titular Head, see below, as evaluated and reviewed by the College of Council. If there are no nominees that meet the Qualifications of a Titular Head, the results of the First and Second Ballots with highest vote percentage per position will determine the new Titular Heads. The Council shall take a short break so that the College of Council may privately confirm that the nominees accept. The President shall proclaim the new Titular Heads and escort them in front of the Council. The voting process will skip Articles 5.07.6-5.07.7 and move to Article 5.07.8.

5.07.6. In the Third and Final Ballot, the Electorate shall sequester all nominees and escort one nominee at a time in front of the Council. They shall be given up to 2 minutes to introduce themselves and respond to any questions from Council Members. After each nominee has spoken, each Council Member who is not a nominee shall cast a private vote per Titular Head. The ballots shall be cast and counted following the steps outlined in Article 5.07.2.

5.07.7. New Titular Head (s) shall be the nominee (s) with the highest vote count (s). The Council shall take a short break so that the College of Council may privately confirm that the nominee accepts.

5.07.08 Immediately following the announcement of the Presumptive Titular Head(s), The Council shall publish via social media channels the names and biographies of the presumptive Titular Head (s). The new Titular Head (s) shall be elevated immediately, and a formal ceremony shall be held within sixty (60) days of the formal announcement.

5.07.9 Qualifications

It is encouraged to maintain diversity in nominee selection with representation from all the International Court System (ICS) Countries. At a minimum, a nominee for Titular Head:

1. Shall have successfully served as an Elected Monarch at an affiliated Court.
2. Shall hold a valid passport allowing travel to all ICS Countries.
3. Shall not have been convicted of any felonious crime, or a crime that would prevent international travel in their City/State/Province/Country, that will preclude them from travel to an ICS Country.
4. Shall immediately step down as an Elected or Regent Monarch, or Board Officer of any affiliated Court Board of Directors, and/or The International Court Council (ICC), should they be elected as a Titular Head.
5. Shall be a current Council Member in good standing of the ICC.
6. Shall have served on the Council for a minimum of five (5) full combined years prior to their nomination.
7. Shall be on the current Line of Succession.
8. Shall agree to serve for a single three (3) year term.
9. Shall not have served at any time as an elected or anointed Titular Head of the ICC (single term rule).
10. Shall be physically in attendance at the nominating meeting and accept the nomination.
11. Shall have attended a minimum of five (5) Coronations annually in five (5) consecutive years in all ICS Countries combined, with a minimum of one (1) Coronation per Country with an active Court (Inclusive of ICC meetings).
12. Shall have served on one of the following ICC Committees for a minimum of one (1) year; Executive, Finance, Bylaws or Court Relations.