



boabc

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TITLE:

NOMINATIONS AND ELECTIONS

5.X

POLICY:

SECURED ELECTRONIC VOTING

The Executive will establish and maintain on behalf of the members a procedure for using an electronic web based voting system. The purpose of this is to increase democracy in the elections process and to maximize the participation of members as voters and as candidates, thereby increasing member involvement in their association.

The Executive will establish a **Nominations Period** followed by an **Elections Period** which will conclude at the Annual General Meeting.

NOMINATIONS: PRESIDENT AND VICE-PRESIDENTS

Nominations for President and for Vice-Presidents will occur in the following manner:

A nomination period of 30 days will be established occurring at least 60 days prior to the annual AGM.

The names of individuals willing to serve will be brought forward as nominees by the Nomination Committee.

Any Regular or Associate One member in good standing may be nominated.

The names of the nominees will be posted on the website of the Secured Electronic Voting System and brought forward to the Elections period.

NOMINATIONS: ZONE DIRECTOR

Nominations for Zone Director shall occur in the following manner:

A nominations period will be established to coincide with the nomination period for President and Vice-Presidents as above.

Each Zone will put forward during the nomination period a maximum of 3 names for each vacating seat.

Any Regular or Associate One Zone member in good standing may be nominated for their particular zone.

If only one member declares a willingness to serve then he/she shall be acclaimed.

If two or 3 members declare a willingness to serve, their names will be carried forward as nominees to the elections period.

If more than three members declare a willingness to serve, then a vote will occur at a Zone meeting at the end of the nominations period. The names of the three nominees with the most votes will be posted on the website of the Secured Electronic Voting System and brought forward to the elections period.

ELECTIONS: PRESIDENT AND VICE-PRESIDENTS

An elections period of 14 days will be established, culminating with the AGM. The election period will close as the last agenda item of the AGM after all other regular business has taken place.

The tabulation of the votes for president and vice-presidents will occur immediately after the closing of the elections period. The announcement of the successful candidates will be made at the conclusion of the AGM. The AGM will then adjourn.

ELECTIONS: ZONE DIRECTOR

The elections for Zone Director will occur during the same elections period established for President and Vice-Presidents.

A Maximum of 3 nominees for each seat will be brought forward from the nominations period to stand for election.

Only members from a particular zone may vote for their respective Zone Director.

The candidate with the greatest number of votes from the zone members will be elected to the position of Zone Director.

TIE VOTE:

In the event of a tie vote, a runoff election will occur in the same manner as above.

TERMS OF OFFICE

The terms of office for the elected positions of President, Vice-Presidents and Zone Directors will occur in the manner described in the Bylaws.