

CURLSASK

Policy Registry

GP-02 CURLSASK Board of Director Nomination Policy

Committee Responsible: Governance and Policy

Date Approved: November 22, 2011

Review Date: June 2017

REVISION #1 – October 20, 2013, #2 – October 19, 2014, #3 - May 29, 2016

Purpose:

- To ensure eligibility and process for nomination to the CURLSASK Board of Directors in compliance with the Non-Profit Corporations Act and CURLSASK Bylaws

Eligibility:

- Nominees must be a Player Member in good standing of the Nominating Affiliate or Associate Member
- Nominees must be 18 years of age or older
- To ensure provincial representation, no more than one nomination can be submitted from any Affiliate or Associate Member per year.
- Board members will be expected to serve their full term as elected.
- Nominations for VP/President will only be accepted from individuals who have served at least one (1) full term on the Board.
- Any person who has served on the Board more than Four (4) full terms in any position is not eligible to be nominated until they have sat off the board for at least one year.
- Successful candidates will be required to complete CURLSASK Volunteer Screening Process as per CURLSASK Policy.

Nomination Process:

- The name of nominee must be provided to the Executive Director no later than 45 days prior to the AGM on the CURLSASK Nomination Form provided to Affiliate or Associate Members.
- The nomination must be signed and verified by the Affiliate or Associate Member and nominee as acceptance of the nomination.
- The nominee is not required to be present at the AGM if they have accepted their nomination in writing.
- Nominations for all positions available will close 45 days prior to the AGM. In the event that there are not a sufficient number of nominees for all available positions, nominations from the floor will be accepted. A nomination from the floor must have the consent of the nominee and, if the nominee is not present at the meeting, consent must be presented in writing.

Positions Available:

- Candidates must specify which positions they are being nominated for on their nomination form. An individual can be nominated for more than one (1) position in the event they are unsuccessful in a prior nomination.
- **Nominations are required for two (2) year terms for VP/President, Finance Officer, and Members at Large to fill EXCEPT:**
 - **in the event** the VP/President is vacant after the first year of two year term, nominations will be held for President for one (1) year term, VP/President for 2 year term
 - **in the event** a Member at Large position becomes vacant in the first year of two year term then nominations shall include a nomination for a Member at Large for a 1 year term.

CURLSASK Board of Directors - NOMINATION FORM

_____ recognizing the conditions and responsibilities I hereby agree to let my name stand for nomination to the Board of Directors of CURLSASK.

NAME OF NOMINEE: _____

Address: _____ City: _____

Postal Code: _____ Phone: (W) _____ (H) _____ (Cell) _____

Email: _____

NOMINATOR/AFFILIATE CLUB OR ASSOCIATE MEMBER: _____

Delegate: _____

Address: _____ City: _____

Postal Code: _____ Phone: (W) _____ (H) _____ (Fax) _____

Email: _____

POSITIONS NOMINATED FOR: _____ VP/President _____ Finance Officer _____ Member at Large

Check all that apply - Candidates must specify which positions they are being nominated for on their nomination form. An individual can be nominated for more than one (1) position in the event they are unsuccessful in a prior nomination. Please indicate if you would serve a One (1) year term if available. Yes _____ No _____

General Information:

Eligibility:

- Nominees must be a Player Member in good standing of the Nominating Affiliate or Associate Member
- Nominees must be 18 years of age or older
- To ensure provincial representation, no more than one nomination can be submitted from any Affiliate or Associate Member per year.
- Board members will be expected to serve their full terms as elected.
- Any person who has served on the Board more than four (4) full terms in any position is not eligible to be nominated until they have sat off the board for at least one year.
- Successful candidates acknowledge that this position is subject to CURLSASK Volunteer Screening Program. Therefore, notwithstanding the provisions of any applicable Privacy or Anti-Discrimination Legislation, the candidate hereby agrees to provide any required information or allow CURLSASK to gather any required information for the purposes of CURLSASK Volunteer Screening Program".

Expenses:

- All Board/Committee Members are required to pay their own expenses while conducting CURLSASK business. Reimbursement is provided in accordance with the CURLSASK's policies.
(Copies of Bylaws, Board Policy and Procedures are available at the CURLSASK office)

PLEASE ATTACH A BRIEF BIOGRAPHY AND PHOTOGRAPH OF THE NOMINEE. This will be circulated to delegates.

NOMINEE SIGNATURE: _____ DATE: _____

AFFILIATE or ASSOCIATE MEMBER SIGNATURE: _____

Name: _____ Position: _____

Nomination must be received no later than 45 days prior to the CURLSASK Annual General Meeting.