



2019 Call for Applications to the Skate Canada: Alberta-NWT/Nunavut Board of Directors

Date: March 1, 2019

From: Carrie Wohlgemuth, Section Nominating Sub-Committee Chair

The Nominating Sub-Committee is seeking prospective candidates for the Skate Canada: Alberta-NWT/Nunavut Board of Directors. Elections will take place at the 2019 Annual General Meeting to be held on Saturday, May 4, 2019 in Banff, Alberta.

Available Positions on the 2019-2020 Section Board of Directors:

- Chair (1 position available) – 2- year term
- Director (3 positions available) 2-year term of office

Eligibility of Directors

To be eligible to be elected to serve as a Director, a person must:

- a) be 18 years of age or older,
- b) be either a Registrant or a Registered Professional Coach in Good Standing,
- c) be in Good Standing of Skate Canada and the Section,
- d) Candidates for Director Coach are further restricted to Registered Professional Coach in Good Standing; and
- e) Registered Professional Coaches in Good Standing are not eligible for the Director Regions position.

A person may not be elected, appointed nor serve as a Director if

- a) The person does not have the power under law to contract,
- b) The person has not been declared by a court in Canada or elsewhere incapable of managing his or her own affairs or person or both,
- c) The person is an undischarged bankrupt, or
- d) The person is a paid employee of the Section.

All Board members shall serve without remuneration.

Composition of the Skate Canada: Alberta-NWT/Nunavut Board of Directors

The Board will be composed of a minimum of nine (9) Directors, to a maximum of eleven (11) Directors, as follows:

Chair - elected in odd numbered years by the Members at the Section Annual General Meeting;

Director Regions - elected in even numbered years by the Members at the Section Annual General Meeting;

Six (6) Directors - elected by the Members at the Section Annual General Meeting; elected Directors are numbered 1-6, excluding the Chair, Director Regions and Director Coaching. Directors numbered 2, 4 and 6 are elected in even numbered years and Directors numbered 1, 3 and 5 are elected in odd numbered years;

Director Coaching- elected in even numbered years by the Registered Professional Coaches in Good Standing within the Section; to be elected by and amongst the coaching members in good standing within the designated area of the Section by electronic ballot as determined by the Chair of the Nominating Sub-Committee, prior to the Annual General Meeting.

The elected Director will be announced at the Annual General Meeting.

Up to two (2) Directors may be appointed by the Board as follows:

The Board may appoint a maximum of two (2) Directors, who shall hold office for a term expiring not later than the close of the next Annual General Meeting.

The Board may not appoint the same individual as an Appointed Director for more than two (2) consecutive terms.

An individual who has served as an Appointed Director for two (2) years or more and who subsequently seeks election as an Elected Director shall count the terms served as an Appointed Director as part of the three (3) allowable consecutive terms.

Application Process

Interested applicants are required to submit their application using the online form.

Applications will be accepted until April 6, 2019 at noon MST.

The online nomination form and information are posted on the Skate Canada: Alberta-NWT/Nunavut website at www.skateabnwtun.ca under Events>2019 Elections.

When submitting your application, please have the following available to complete your submission:

- Head shot photo
- Skate Canada number
- The name and email of a Skate Canada registrant who would endorse your application

Any candidate for Chair who chooses; if eligible, to stand for election as Director, is to declare their intent at the time of the application deadline through the online application process.

Board of Directors Election Process

The election of the Board Directors shall take place in two (2) parts:

- a) elections shall be held at the Annual General Meeting in the following order: Chair (1 position), Directors (3 positions).

To ensure that the Chair and Elected Directors are elected by a simple majority, a voting procedure as approved by the Board shall be conducted.

Election Procedures

- Call for Applications to the Section Board of Directors are distributed to the membership from the Section Office.
- Applications for Board of Director positions closes on April 6, 2019 at noon MST. Late applications are not accepted.
- Applications are accepted through the online nomination form only.
- Applications will not be taken from the floor at the Annual General Meeting.
- Applications must be received by the Chair of the Skate Canada: Alberta-Northwest Territories/Nunavut Nominating Committee (or designate) by the twenty-eighth day prior to the date of the Annual General Meeting of Skate Canada: Alberta-Northwest Territories/Nunavut.
- The Skate Canada: Alberta-NWT/Nunavut Annual General Meeting and Election Package is distributed 21 days prior to the Annual General Meeting and includes the following: nominees for election, notice of meeting and voting procedures.

Questions

Questions regarding the elections may be directed to the Section Nominating Sub-Committee Chair, Carrie Wohlgemuth
Email: carriew@gpnet.ca

Questions regarding the submission of nominations may be directed to Kelly Havixbeck, Member Services Manager
Email: kelly@skateabnwtun.ca