



2022 Call for Applications to the

Skate Canada: Alberta – NWT/Nunavut Board of Directors

Date: April 8, 2022

From: Jennifer Keliher, Section Nominating Sub – Committee Chair

The Nominating Sub-Committee is seeking prospective candidates for the Skate Canada: Alberta-NWT/Nunavut (Section) Board of Directors. Elections will take place at the 2022 Annual General Meeting to be held virtually and in-person on Saturday, June 11, 2022.

Available Positions on the 2022-2023 Section Board of Directors:

- Director (3 positions available) 2-year term of office
- Director Coaching (1 position available) 2-year term of office
- Director Regions (1 position 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 Skate Canada Coach,
- c) be in Good Standing of Skate Canada and the Section,

A person is ineligible to serve as a Director if:

- a) the person does not have the power under law to contract,
- b) the person has 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 Directors of the Board 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;



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Six (6) Directors - elected by the Members at the Section Annual General Meeting; elected Directors are numbered 1 to 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 Skate Canada 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 May 14, 2022, at 12:00 pm (noon) MT.

Online nomination form and information is available on the Skate Canada: Alberta-NWT/Nunavut website at www.skateabnwtun.ca under About>AGM & 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



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Board of Directors Election Process

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

The Director Coaching shall be elected, in even numbered years, by and amongst the coaching members in good standing within the Section, by electronic ballot as determined by the Chair of the Nominating Sub-Committee, prior to the Annual General Meeting.

Elections shall be held at the Annual General Meeting in the following order: Chair, Director Regions, Directors.

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.

Any candidate for Chair who chooses, if eligible, to stand for election as Director Regions and/or Director, is to declare their intent at the time of the nomination deadline.

For 2022, elections will be held for the positions of: Director Coaching, Director Regions, Directors 2, 4, 6

Election Procedures

- Any nominations to fill a vacancy on the Board, submitted with the written consent of the nominee and accompanied by a members' endorsement, shall be submitted in writing or electronic transmission, pursuant to the Section policies twenty-eight (28) days prior to the next scheduled Annual General Meeting, to the Chair of the Nominating Sub-Committee or designate. Applications for Board of Director positions closes on May 14, 2022, at 12:00 pm (noon) MT. Late applications are not accepted.
- Names of valid nominees will be circulated to all Members twenty-one (21) days prior to the next scheduled Annual General Meeting.
- Call for applications to the Section Board of Directors are distributed to the membership from the Section Office.
- Applications are accepted through the online application form only.
- Applications will not be taken from the floor at the Annual General Meeting.

Questions

Questions regarding the elections may be directed to the Section Nominating Sub-Committee Chair, Jennifer Keliher Email: jenniferkeliher@gmail.com

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