

CAROLINIAN CANADA COALITION
2011-12 ELECTION SLATE for BOARD OF DIRECTORS
DRAFT

DIRECTOR	GROUP <i>(if applicable)</i>	TERM EXPIRY	TERM	Notes
CONTINUING DIRECTORS				
1. Alice Casselman	Association for Canadian Educational Resources	2012	2	
2. Peter Carson	Ontario Nature	2012	2	
3. Nancy Walther	Ontario Federation of Agriculture	2012	2	
4. Cathy Bingham	County of Oxford	2012	1	
5. Caroline Biribauer	Conservation Ontario	2012	1	
6. Tara Borwick	Ontario Stewardship	2012	1	
7. Wendy Cridland	Nature Conservancy of Canada	2012	1	
8. Paul General		2012	1	
9. Bill Graham		2012	1	
10. Gordon Nelson	University of Waterloo	2013	2	Chair
11. Scott Peck	Ontario Professional Planners Institute	2013	2	Vice-Chair
12. Peter Banks		2013	2	Treasurer
Jim Oliver			Honourary	
NOMINEES				
13. Douglas Desmond		2014	1	Appointed Jan. 2011
14. Brian Craig	Long Point Biosphere Reserve	2014	2	Secretary
15. Ron Wu-Winter		2014	1	Executive-at-large
OUTGOING				
Kerry Wilcox	Bird Studies Canada	2011	2	End of maximum term
Will Martin	Ontario Forestry Association		<1	Resigned in March
Laurie Nolan			<1	Resigned in February

See relevant by-laws on next page

CAROLINIAN CANADA COALITION

Excerpts from CCC By-law

ARTICLE 5 - BOARD OF DIRECTORS

5.01 Directors: .. the number of Directors ... shall total up to eighteen (18) and not less than ten (10)

... Not more than nine (9) individuals from the Individual Membership class

... Not less than nine (9) individuals who are representatives of Group Members

... All Directors and all Groups electing or appointing representatives must be members or become members of the Coalition within 30 days of the individual Director's election or appointment.

... Groups must agree to accept support responsibilities for their representatives.

5.03 ... The total number of Directors to be elected shall include replacements for positions vacated for a one or two year term ...

5.04 Limitation: No Director who has served more than two (2) consecutive three (3) year terms shall be eligible for re-election for a third consecutive three year term, except where the Board shall waive this limitation with cause and by resolution. At least a one year break in service shall normally be required before eligibility for election as a Director is renewed.

5.05 Vacancies: The office of a Director shall be automatically vacated:

- (i) if the Director by notice in writing to the Coalition resigns the office, which resignation shall be effective at the time it is received by the Secretary of the Coalition, or at the time specified in the notice, whichever is later;

... or

(vii) If a Group, that has had a Director elected, indicates to the Coalition by notice in writing that

- (a) it has terminated that representative , or
- (b) it has replaced that representative.

At the next annual general meeting that former Director shall be eligible for nomination as a new candidate from the Individual membership or eligible for nomination to fill the vacancy from the Group membership if he or she is again a Group representative, except as limited in Article 5.04 or 5.05.

5.06 Attendance: A Director who is absent for two (2) consecutive meetings of the Board of Directors, without notice and explanation, at the discretion of the Board of Directors may be requested to resign ...

5.07 Replacements: Any vacancy on the Board of Directors, however caused... may be filled at any time during the year ... (as) appointed by the Board