

# CAROLINIAN CANADA COALITION

## ELECTION PROTOCOL

### 1. Nominations

1. Deadline for Membership Registration for Voting Privileges: dues paid 4 weeks prior to AGM
2. A slate of nominees for the Board of Directors and Officers positions are presented to the Board of Directors for approval 3 weeks prior to the Annual Meeting.
3. Written nominations from members in good standing and seconded by members in good standing are forwarded to [admin@carolinian.org](mailto:admin@carolinian.org) 14 days prior to Annual Meeting.
4. A quorum for the transaction of business at any meeting of members shall consist of ten (10) members in good standing. An election by ballot will be held when necessary.

### 2. Board Composition

- The number of Directors will total up to eighteen (18) and not less than ten (10).
- The Board of Directors, by resolution, can set the number of Directors to be elected by the membership keeping in mind that a balance of individual and group membership is to be maintained.
  - Individual Member Class (up to 9 members)
  - Group Member Representatives (not less than 9 members)
  - Only one representative from a particular Group Member may be elected as a Director.

### 3. Directors

- Individuals, eighteen (18) years of age, with power under the law to contract.
- 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.
- Director terms ends May 31
- No Director who has served more than two (2) consecutive three (3) year terms (six years in total) is eligible for re-election for a third consecutive three year term, except where the Board waives this limitation with cause and by resolution. At least a one-year break in service is normally required before eligibility for election as a Director is renewed.

### 4. Appointments

- A vacancy may be filled at any time during the year by polling the Board of Directors, at which time Directors may be appointed from the runners-up of the previous annual meeting or otherwise, that have been supplied by the Board Development Committee.