



Election of Chair, Vice-Chair, Secretary/Treasurer and Directors at Large

4.6 Eligibility - Any Member who is twenty-one (21) years of age or older and who has the power under law to contract and is a member of the Association in good standing may be nominated for election as a Chair, Vice-Chair, Secretary, Treasurer or Director at Large.

4.7 Nominating Committee - The Nominating Committee will be comprised of the three Members of the Association as appointed by the Board of Directors.

4.8 Duties- The Nominating Committee will be responsible to solicit nominations for the election of the Chair, Vice-Chair, Secretary, Treasurer and Directors at Large.

4.9 Nomination - Any nomination of an individual for election as a Chair, Vice-Chair, Secretary, Treasurer or Director at Large will include the written consent of the nominee by signed signature; and be submitted to the Head Office of the Association fourteen (14) days prior to the Annual General Meeting.

4.10 Incumbents- Individuals currently on the Board of Directors wishing to be re-elected are not subject to nomination.

4.11 Circulation of Nominations - Valid nominations will be circulated to voting Members at the Annual General Meeting prior to the elections.

4.12 Election – The election of Directors will take place as follows:

- a. The Chair, the Vice Chair, and two Directors at Large will be elected by the membership at the Annual General Meeting held in odd numbered years.
- b. The Treasurer, The Secretary, and two Directors at Large will be elected by the membership at the Annual General Meeting held in even numbered years.

4.13 Election- The election of Directors will take place annually at the Annual General Meeting.

4.14 Decision- Elections will be decided by majority vote of the Members in accordance with the following:

- a) One Valid Nomination- Winner declared by acclamation.
- b) Two or More Valid Nominations - Winner is the nominee receiving the greatest number of votes. In the case of a tie, the nominee receiving the fewest votes will be deleted from the list of nominees and a second vote will be conducted. If there continues to be a tie and more than two nominees, the nominee receiving the fewest votes will be deleted from the list of nominees until there remains only two nominees or



a winner is declared. If only two nominees remain and there continues to be a tie, the winner will be decided by the Board of Directors by resolution.

4.15 Terms - Elected Directors will serve terms of two years and will hold office until their successors have been duly elected in accordance with these Bylaws, unless they resign, are removed from or vacate their office. Directors will be eligible for re-election as Directors.

#### Immediate Past Chair

4.16 Immediate Past Chair - The Immediate Past Chair is defined as the immediate last person to occupy the position of Chair who completed their full term and was not re-elected as a Director, removed or resigned.

4.17 Term of Immediate Past Chair- The Immediate Past Chair will serve a maximum term of two years, unless they resign, are removed from or vacate their office.