

Board Nomination Policy

The purpose of this policy is to formalize the nomination process for incumbent and new candidates who will be presented to the CHTA membership for election to the Board of Directors at the organization's annual general meeting (AGM).

Incumbent Candidates:

1. Nominees must be a current member of the CHTA Board of Directors;
2. Nominees must continue demonstrate that their skills match the current needs of the Board;
3. Nominees must submit a biography (no more than 150 words); and,
4. Nominees must be approved by the Nomination Committee and ratified by the Board prior to the AGM.

New Candidates:

1. Nominees must be a voting member in good standing for at least 2 months prior to the AGM;
2. Nominees must demonstrate that their skills match the current needs of the Board;
3. Nominees (excluding incumbents) must be nominated by 2 members in good standing;
4. Nominees must read and agree to the Board Member's Job Description;
5. Nominees must submit a biography (no more than 150 words);
6. Completed Nomination Forms must be received no later than 6 weeks prior to the AGM; and,
7. Nominees must be approved by the Nomination Committee and ratified by the Board prior to the AGM.

Nominations from the Floor of the AGM:

1. Nominations will not ordinarily be accepted from the floor of the AGM;;
2. Members may wish to pass a motion to open nominations at any AGM, and if passed, nomination will be accepted from the floor.

Approved Date: 13August2019

Review Date: 31March2020