**2018-04**

**AMENDMENT TO:**  **Constitution (Directors Role) Article #: 11**

**Regulation Number:**

**Policies Section:**

### SUBMITTED BY:

**CURRENT WORDING:** NOMINATION OF DIRECTORS

The Board of Directors shall submit to each annual meeting at which an election is to take place, a list of nominees and their positions approved by the Board, sufficient to fill all the vacancies on the Board. The nominating committee shall, prior to such annual meeting of members, make due enquiry and nominate at least as many members in good standing who consent and undertake to act as a Director, if elected, as may be required to fill all vacancies on the Board and shall report such nomination to the Board and members not less than thirty (30) days prior to such annual meeting. The representative of the City or Kitchener Community Services Department shall be appointed by the Director of Community Services immediately following the annual meeting.

A nomination shall be accepted from a member in good standing for the office of Director provided the nominee submits in writing his/her intention to the Chair of the Nominating Committee not less than two (2) weeks prior to the Annual Meeting.

A nomination shall not be accepted for President who is not a current Vice President and in good standing prior to this nomination.

A nomination shall not be accepted for the office of Vice‑President (1st, 2nd, or 3rd, ) who is not a current Board of Directors member and in good standing prior to this nomination.

**PROPOSED WORDING:** NOMINATION OF DIRECTORS

The Board of Directors shall submit to each annual meeting at which an election is to take place, a list of nominees and their positions approved by the Board, sufficient to fill

all the vacancies on the Board. The nominating committee shall, prior to such annual meeting of members, make due enquiry and nominate at least as many members in good standing who consent and undertake to act as a Director, if elected, as may be required to fill all vacancies on the Board and shall report such nomination to the Board and members not less than thirty (30) days prior to such annual meeting. The representative of the City or Kitchener Community Services Department shall be appointed by the Director of Community Services immediately following the annual meeting.

A nomination shall be accepted from a member in good standing for the office of Director provided the nominee submits in writing his/her intention to the Chair of the Nominating Committee not less than two (2) weeks prior to the Annual Meeting.

A nomination shall not be accepted for President who is not a current Vice President and in good standing prior to this nomination.

A nomination shall not be accepted for the office of any Vice‑President who is not a current Board of Directors and in good standing prior to this nomination.

**RATIONALE:**

**House Keeping, Including all VPs in the election protocol in the By-Law as well as accounting for the title changes to the other VP’s.**

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|  | Carried | **Notes:** |
|  | **Carried as amended** |  |
|  | **Defeated** |  |
|  | **Withdrawn** |  |
|  | **Tabled** |  |