

## **PRCSA Board Nominations & Nominating Committee**

In accord with PRCSA By-law section 7, and adding to this and as a matter of policy;

1.01 Nominating Committee shall comprise of two (2) Members of the Board and not less than three other Members of the Society, who shall be appointed by the Board, and shall submit nominations to fill vacancies of the Board for consideration by the Membership.

1.02 Nominations submitted by the Nominating Committee must be posted at least two (2) weeks in advance of the annual meeting of members (usually the Annual General Meeting or AGM), and published with the Notice of the meeting as provided in the applicable PRCSA By-law.

### **Duties & Powers**

2.01 The Nominating Committee is charged with recruiting nominees to fill vacancies on the Board, who taken together reflect a balance of skills and aptitude, of experience and passion for the aims and objects of PRCSA, of those who are instrumental and those who are thoughtful, without regard to sex, occupation, or any other characteristic prohibited by the Human Rights Code of Canada.

2.02 The Nominating Committee may

- a. receive and act upon nomination recommendations from members in good standing
- b. solicit and make other nominations as it sees fit
- c. nominate those current Board members who advise the Committee they will stand again for election

The Committee has the final say in determining what nominations it forwards to the membership.

### **3.01 Nominees Qualification and Eligibility**

Each Nominee MUST be;

- a. Eighteen (18) years of age or older,
- b. And a member of PRCSA at the time of their election,
- c. And capable of conduct which is that of passionate disinterest, divesting themselves of self-interest or private advantage,
- d. And not normally employed by PRCSA.

### **Group Eligibility:**

3.02 Taken together, the Board shall be balanced at all times. A majority of the Board shall be enrolled as students of Trent University at the time of their election.

The Nominating committee will report which candidates are students.

### **4.01 Nomination by Members**

Further nominations may be made by members in addition to those made by the Nominating Committee. Any seven (7) members in good standing may submit a nomination in writing to the Secretary at least forty-eight (48) hours prior to the date of the Annual General Meeting. For example, if the next AGM is scheduled for 06 Feb 2005, the deadline for this nomination process would be midnight (ET), 04 February 2005.

Further Nominees must meet Qualification and Eligibility criteria, namely,

- a. Eighteen (18) years of age or older,
- b. And a member of PRCSA at the time of their election,
- c. And capable of conduct which is that of passionate disinterest, divesting themselves of self-interest or private advantage,
- d. And not normally employed by PRCSA.

### **Notes:**

Term of office: A Director's term of office shall expire at the second Annual General Meeting after the Director's election, with the exception of the first Annual General Meeting where three (3) of seven (7) Directors shall be elected with a term of office expiring at the next Annual General Meeting so as to allow for staggered terms of office for Directors.

The chair of the Nominating Committee for this election is usually the President.

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Form: Nominations by Members

Please use the following form for nominations by members:

This form must be completed and received at the PRCSA office by the close of the nomination period to:

Secretary  
P.R. Community and Student Association (Sadleir House Facility) o/a PRCSA  
751 George Street North  
Peterborough, Ontario  
K9H 3T2

The seven (7) or more undersigned, being members of good standing of PRCSA, hereby nominate the following person as a candidate for the Board of Directors for consideration by the Membership at the next Annual Meeting of Members, to be held in Peterborough, Ontario

Name of Nominee: \_\_\_\_\_

Address of Nominee: \_\_\_\_\_

Phone Number of Nominee: \_\_\_\_\_

E-mail of Nominee: \_\_\_\_\_

I, \_\_\_\_\_ (name of nominee), am

a. Eighteen years of age or older,

b. a Member of PRCSA, or shall become a member of PRCSA within ten (10) days of being elected.

c. And capable of conduct which is that of passionate disinterest, divesting themselves of self-interest or private advantage.

d. And not normally employed by PRCSA

Choose one:

I am a student enrolled at Trent University.

I am not a student enrolled at Trent University.

Nominating Members:

01 Name: \_\_\_\_\_ Signature: \_\_\_\_\_

02 Name: \_\_\_\_\_ Signature: \_\_\_\_\_

03 Name: \_\_\_\_\_ Signature: \_\_\_\_\_

04 Name: \_\_\_\_\_ Signature: \_\_\_\_\_

05 Name: \_\_\_\_\_ Signature: \_\_\_\_\_

06 Name: \_\_\_\_\_ Signature: \_\_\_\_\_

07 Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Date: \_\_\_\_\_