

## **Blackmud Creek Community League Election Policy**

### **1.0 NOMINATING COMMITTEE**

The Nominating Committee consists of the immediate Past President, who chairs the committee, and at least one (1) other Member appointed by the Board. If the Past President is not available, the Board can appoint another Member, with preference for someone who has previously served as a BCCL Director and someone who is not currently a Director.

The Nominating Committee is responsible for:

- preparing a slate of nominees for each vacant Director position; orienting new board members; and
- presenting the candidates to the Board.

### **2.0 CANDIDATE ELIGIBILITY**

#### **2.1 Nominating Process**

When end-of-term vacancies will occur, eligible Full Members in good standing may be nominated to be a Director on the Board for the next period, either by the Board, or by the Nominating Committee if constituted by the Board, or by the candidate being nominated by 6 Full Members, at least 20 days prior to the Annual meeting. Any Full Member can nominate no more than one candidate to the Board slate for election at each Annual General Meeting (AGM) or Special Meeting.

#### **2.2 List of Candidates**

The Nominating Committee will supply the Board with a list of the names of all eligible nominated candidates 7 days prior to the Annual meeting for email distribution to all Members.

#### **2.3 Volunteer Screening Policy**

All Nominees must submit the necessary Checks and pass them to remain in a nominated position, as outlined in the BCCL Volunteer Screening Policy.

### **3.0 VOTING PROCESS**

#### **3.1 AGM Check-In**

**3.1.1** All AGM attendees will check in at the entrance. A Full Member with a valid membership card and appearing on our current membership list can vote. A Family membership is eligible for two votes and a Single membership is eligible for one vote. All eligible voters will receive identification to indicate they have a vote.

#### **3.2 Voting**

**3.2.1** Full members are permitted one vote per Director position.

**3.2.2** A show of hands will be used for voting. A secret ballot will be used if requested by 4 Full Members 5 days prior to the AGM, or if decided by the Board with a majority vote.

**3.2.3** All candidates must be elected by a majority vote. If a majority is not met the candidate will not be elected, even if it results in a vacant position.

**3.2.4** Majority is defined as more than half of the available votes present at the AGM.

**3.2.5** Ideally, two people who are not involved in the election and have no personal interest in the outcome of the election will count votes. These two individuals

could be City staff such as our CRC or community league members who are not running for a position on the Board and do not have a family member running for a position on the Board.

- 3.2.6** Only those attendees wearing identification indicating they are eligible to vote will be counted by the designated vote counters.