

General Information

Board members are responsible for:

- » Participating in all Board meetings.
- » Establishing budgets, policies and strategic direction for the Council.
- » Participating in, and chairing when necessary, committees of the Council.
- » Representing the Council at events, presentations and public meetings.

The affairs of the Council shall be managed by a Board of no less than seven (7) and up to fifteen (15) Directors. Persons nominated should be prepared to serve on the Board for a term not exceeding three (3) years. A Director may serve for a maximum of two (2) consecutive terms.

Nominations

- » All nominees, and their nominators, must be members in good standing.
- » All nominations must be seconded by any member of the Council.
- » **No nominations will be received from the floor at the Annual General Meeting.**
- » Nominees should include a one-paragraph statement (maximum of 250 words) of what they would contribute to the Board. Please note that only the first 250 words will be printed. The nomination form will **not** be considered complete without this paragraph. It may be narrative or point form. The paragraph should cover the background of the nominee, in general, and skill/experience that the nominee would bring to the Board. If available a picture should also be submitted.
- » Completed nomination forms should be received by **1 p.m. on May 24, 2019**.
- » Please submit nomination forms to: admin@reachedmonton.ca or fax (780-498-1266)

Elections

- » All nominees will be vetted by the Nomination Committee. A nominated candidate may not be selected, by the Nomination Committee, for the final election ballot.
- » The election ballot (slate of nominees), drawn up by the Nomination Committee, will be available on the REACH website after **May 16, 2019**. Selected nominees will be contacted, prior to the posting of the election ballot.
- » All members in good standing, of the REACH Edmonton Council, can vote for vacant Board of Director positions at the Annual General Meeting.
- » There will be one ballot per member (not including proxy votes). The ballot will allow members to vote for the number of candidates required to fill positions.
- » The number of votes each candidate receives will be counted and the candidates will be placed in descending order based on the number of votes received.