

NOMINATION RULES FOR THE BOARD OF DIRECTORS

This guide is designed to assist trustees interested in seeking election or re-election to the Board of the British Columbia Library Trustee' Association. For specific details, please consult BCLTA's Constitution & Bylaws at www.bclta.ca/constitution-and-bylaws.

NOMINATIONS DEADLINE

Nominations must be emailed to the BCLTA office by April 12. Please note that nomination forms must include signatures from both the nominator and nominee. Nominees should include a maximum one-page information sheet about themselves, including a digital photo, biographical information, and a description of the skills and contributions they will bring to the BCLTA. Nominations will be accepted from the floor until immediately prior to the election of Officers at the Annual General Meeting. Nominations will be accepted from the floor until immediately prior to the election of Officers at the Annual General Meeting.

VOTING PROCEDURE

In the event that only one nomination is received for a position, that individual shall be declared elected by acclamation. Otherwise, votes are conducted by ballot at the Annual General Meeting. Proxy voting forms are available for institutional members who cannot attend the meeting.

TERM OF OFFICE

Trustees elected to the BCLTA Board typically hold office for a two-year term. Directors' terms may be for one year if they are filling a mid-term vacancy.

MAXIMUM TERM OF OFFICE

A President who has served for two (2) two-year terms is not eligible for re-election to that office in the year immediately after his or her second term. Trustees may stand for and be elected to consecutive terms for all other director positions.

WHEN ARE ELECTIONS HELD?

Elections are held at the BCLTA Annual General Meeting each year. In 2017 the AGM will take place on Saturday, April 22nd at 8:00 am. at the Pinnacle Hotel, Harbourfront, Vancouver BC. Candidates do not need to be present at the AGM to run for office.

OPPORTUNITIES TO ADDRESS THE MEMBERSHIP

In the event of a ballot vote, nominees present at the AGM will be given two minutes to address the membership prior to the election. A candidate who is not present at the AGM may have a written statement presented to the membership in lieu of this verbal address.

If you have any questions or would like more information please contact the BCLTA office at:

Telephone: (604) 913-1424 or 1-888-206-1245

Email: office@bclta.ca

BCLTA Board of Directors Nomination Form

The elected positions on the BCLTA Board to be determined at the Annual General Meeting on April 22nd, 2017 are:

Four (4) Directors, two-year term

I wish to nominate:

Name: _____

Email: _____

From the Library Board of: _____

For the position of: _____ on the BCLTA Board.

Nominated by:

Name: _____

Email: _____

Library Board: _____

Consent of the Nominee and the Nominator must accompany the nomination.

Nominee Signature: _____

Nominator Signature: _____

Nominations should be submitted to the BCLTA Nominating Committee by email at office@bclta.ca.

Please include a one-page information sheet about the nominee, including biographical information, a description of the nominee's qualifications and the contributions they can make to the BCLTA, and a digital photo. This information will be posted on the BCLTA website and distributed to all members once month in advance of the election.