| Conference & Annual Meeting (CAM) | Section: Nominations & Elections Procedures | Document Number: 7.2 |
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| | Subject: | |

In accordance with the Ontario 4-H Council by-laws, elections will be held annually for the positions of Council Board of Directors and Council President.

In accordance with these by-laws, the Board of Directors shall appoint a Nominating Committee consisting of 3 persons. These persons may be directors or non–directors. The Nominating Committee may then prepare a slate of candidates from the list of incoming Association Representatives for the director positions and receive additional nominations from the floor during the Annual Meeting.

## BOARD DIRECTOR NOMINATION AND ELECTION PROCESS

The Association Representatives shall elect from amongst themselves 5 directors annually who with 5 currently serving directors, the president and past president, form the Board of Directors.

- Current Board of Directors appoints a nominating committee at the February scheduled board meeting.
- This committee works with the designated Council staff person to ensure that the nomination process is communicated to all Association Representatives and local 4-H Associations.
- Nominations will be received starting November 15 and continue to be received up to the last call for nominations during the election portion of the Annual Meeting agenda.
- An election chairperson will be appointed and will preside over the elections.
- All nominees will have the opportunity to address the voting delegates of the Annual Meeting (Association Representatives) at the closure of nominations.
- Elections will take place and be announced during the Annual General Meeting. The induction ceremony takes place at the Saturday evening meal.
- Each nominee for Director will be allowed to submit a one -page biography (photo optional) to be included in the December, January and February Monthly Mailings to Association Representatives. Additional campaign efforts shall be the responsibility of the nominee.

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## PRESIDENT NOMINATION AND ELECTION PROCESS

The Association Representatives shall, at the annual meeting each year elect a president from a slate of candidates nominated by the outgoing directors.

- The Nominating Committee will seek from the current board of directors, a slate of candidates for the position of President.
- Deadline for nominations for President shall be October 1st for presentation at the October Council Board Meeting.
- Each nominee for President will be allowed to submit a one -page biography (photo optional) to be included in the December, January and February Monthly Mailings to Association Representatives. Additional campaign efforts shall be the responsibility of the nominee.



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