

## CES Ontario Announcement

### SUGGESTED CHANGE TO BYLAW: TO BE PRESENTED FOR APPROVAL TO THE CES ONTARIO CHAPTER MEMBERSHIP ON JUNE 19, 2019

#### **ARTICLE 7            NOMINATIONS & ELECTIONS (SUGGESTED CHANGE)**

1. Election for the Board of Directors shall be held at the Annual Meeting from among the nominated candidates presented in the Slate of Nominees.
2. The Board of Director shall establish a Nominating Committee annually in advance of the Annual Meeting, to identify the number of vacant director spots and undertake a screening process for prospective applicants.
3. An Open Call for Nominations will be sent to all members no less than thirty (30 days) prior to the Annual Meeting. All nominations of candidates for the Board of Directors shall be submitted to the Nominating Committee.
4. All nominations shall be signed by the candidate and two (2) other members of the Chapter. Nominees shall be members in good standing with the Ontario Chapter.
5. The Nominating Committee shall screen and select suitable candidates to put forth in the Slate of Nominees, that shall be presented to the membership electronically, in advance of the Annual Meeting.
6. Members of the Nominating Committee shall not nominate or second a nominee, or must step away from the Nominating Committee, to mitigate any actual or anticipated conflict of interest.
7. The Nominating Committee shall try to ensure that a full Slate of Nominees is presented for review and approval by the membership at the Annual Meeting.
8. In the event that not all positions are filled during the Open Call for Nominations, the Board of Directors shall decide whether or not to hold an election at the Annual Meeting to fill vacant seats. The Board of Directors shall advise the membership of the rationale for their decision to hold or not hold an election.
9. If an election is to be called on the day of the Annual Meeting and the number of members interested exceeds the number of seats available, a closed ballot process will be undertaken to fill the vacant seats.
10. Any ties for the Board of Director elections shall be broken by the President/Chair or his/her present designate.

**ARTICLE 7            NOMINATIONS & ELECTIONS (CURRENT BYLAW)**

1. Election for the Board of Directors shall be held at the Annual Meeting, shall be by secret ballot and from amongst nominated candidates who must be members of the Chapter.
2. A Call for Nominations will be sent to all members no less than ninety (90) days prior to the Annual Meeting. All nominations of candidates for the Board of Directors shall be submitted to the Nominating Committee no less than thirty (30) days prior to the Annual Meeting.
3. All nominations shall be signed by the candidate and two (2) other members of the Chapter.
4. Each member of the Chapter present at the Annual Meeting shall be entitled to vote for up to six (6) of the nominated candidates for the non-student position and up to one (1) of the nominated candidates for the student position.
5. The six (6) non-student candidates and the one (1) student candidate who receive the most votes, respectively, shall be declared elected to the Board of Directors and shall assume office upon being elected.
6. The four (4) candidates who receive the next greatest number of votes shall be registered as alternates in order of the number of votes each has received starting with the highest.
7. Any ties for election to the Board of Directors, or for being registered as an alternate or for ordering of the alternates, shall be broken by drawing lots.
8. In the event that a vacancy occurs on the Board of Directors, the Nominating Committee shall ask the alternates, in order of listing, if they are willing to serve out the remaining term of the vacancy on the Board of Directors and the first who agrees to serve shall be declared elected.