

## DIRECTOR-AT-LARGE NOMINATION INFORMATION

**We are accepting nominations from members of the Council of Canadians for Director-at-large candidates for election to the Board of Directors.**

There is more than one seat available for directors-at-large. The nomination period run from April 3 until April 28<sup>th</sup>, with the deadline to receive nominations of candidates form at 9am PT/10am MT/ 11am CT / 12pm ET / 1pm AT / 1:30pm NT on Friday, April 28, 2023.

## BACKGROUND

The Board of Directors comprises 16 positions, 12 being directors-at-large selected by the members at the AMM or other means, and 4 regional representative directors chosen by chapter members.

Consistent with the elimination of slates of candidates as recommended by the Good Governance Task Force, the Nominating Committee is mandated to ensure each candidate for director-at-large positions on the Board of Directors has an equal opportunity to be known to potential voters.

For more information, we you may consult The Council of Canadians. (2020) By-Law No. 1. <https://canadians.org/sites/default/files/governance/bylaws-councilofcanadians.pdf>

## QUALIFICATIONS

To qualify to serve on the Board of Directors as a Director-at-large, you need only be a member of the Council of Canadians in good standing, and have the endorsement of five other members.

Membership is available only to Canadians and those who reside in Canada who support the vision, purpose, mission and principles of the Council (Council of Canadians, 2020). In addition, the Board requires a \$1 annual financial and/or in-kind contribution by each member. The Council's vision, purpose, mission and principles are available for your review at <https://canadians.org/about>.

To make a financial contribution and confirm your agreement with the Council's vision, purpose, mission and principles is available at <https://canadians.org/donate/membership-enrolment>, or by calling toll-free at 1-800-387-7177 to donate by phone.



## HOW TO BE NOMINATED AS A CANDIDATE

The nomination period runs from April 3 to April 28. On April 3<sup>rd</sup> the Council of Canadians will make available a nomination form that will ask for your name, location, a personal statement about why you want to be elected to the Board of Directors (maximum 500 words), and the names and contact information of 5 other Council of Canadians members who endorse your nomination.

The nomination period runs from 9am PT/10am MT/ 11am CT / 12pm ET / 1pm AT / 1:30pm NT April 3<sup>rd</sup> 2023, to 9am PT/10am MT/ 11am CT / 12pm ET / 1pm AT / 1:30pm NT on Friday, April 28, 2023.

It's recommended you send an informal email to Geneviève at [amm@canadians.org](mailto:amm@canadians.org) before you begin the process, so that we can be aware of your intention to submit yourself for consideration and can provide you with any updated information.

This year's nominating committee includes Diwa Marcelino, Joey Hartman, Marilyn Keddy, and Nita Grass, with support from Robin Tress.

