

Board Executive Elections Policy

- The purpose of this policy is to ensure that every Board member has the opportunity to make informed choices regarding the Board Executive and privately exercise them.
- Prior to each year's AGM, the current Board will elect an interim Executive to take office from the AGM until the election of a new Executive.
- An ad hoc Elections Working Group, comprised of Board members not interested in being nominated for an Executive position, is to be struck at the Board orientation following the AGM.
- The Election Working Group solicits nominations for the Executive and manages an Executive election by secret ballot held before or at the subsequent Board meeting.
- The newly elected Executive assumes office immediately following the election.