

I.P.S.C. ONTARIO
ELECTION POLICY

2018-12-18

This policy is a resolution passed by the Board of Directors pursuant to the Articles of the Incorporation, Constitution and governing legislation.

Election Committee Chair

1. The elections of Directors shall be conducted by the Election Committee Chair.
2. The Election Committee Chair shall be appointed by the President or by vote of the Board of Directors.

Nomination Procedure

3. Requests for nominations for candidates for the Board of Directors shall be made by the Election Committee Chair by announcing the request for nominations for candidates on the I.P.S.C. Ontario Forum in a section reserved for use by the Election Committee Chair.
4. The nomination form shall be made available for members no later than 90 days before the Annual General Meeting.
5. The nomination form shall be varied annually by the Election Committee Chair to show the year of the election, the address for return of the nominations and the deadline for receipt of nominations.
6. Deadline for receipt of nominations shall be set for a date no later than 60 days before the AGM.
7. Nominees for election to the Board must be current members as determined by the Election Committee Chair.
8. Completed nomination forms shall be returned using any mail delivery service offered by Canada Post or by electronic delivery of a PDF scan. In no case shall the receipt require a signature.

Financing the Election

9. The Board of Directors shall provide funds to the Election Committee Chair in an amount to be determined by the Board of Directors based on:
 - a. The recommendation of the Election Committee Chair
 - b. Past expense incurred during elections, and
 - c. The size of the membership.

Election

10. The Directors shall be elected by the members at the Annual General Meeting.
11. The election shall be run either by mail-in ballot or through the utilization of a Board approved online third-party voting service.
12. The Election Committee Chair will put forth his/her recommendation on process to the Board for approval in advance of the Call for Nominations. The final decision on election process will be made through majority vote of the Board.
13. The details of the approved election process will be included in the AGM announcement sent to all members.
14. Each member in good standing as determined by the Election Committee Chair is entitled to cast (1) ballot, which is not transferable.