

NOMINATION RULES FOR THE BOARD OF DIRECTORS

This guide is designed to assist trustees interested in seeking election or re-election to the Board of the British Columbia Library Trustees Association. For specific details, please consult BCLTA's Constitution & Bylaws at www.bclta.ca/constitution-and-bylaws.

NOMINATIONS DEADLINE

April 30, 2019

Nominations received at execdir@bclta.ca by April 30th will be added to the BCLTA website AGM page. Please include a brief biography, no more than 300 words, and a digital photo.

May 11, 2019

Nominations will be accepted from the floor until immediately prior to the election of Officers at the Annual General Meeting.

VOTING PROCEDURE

If only one nomination is received for a position, that individual shall be declared elected by acclamation. Otherwise, votes are conducted by ballot at the Annual General Meeting. Proxy voting forms are available for institutional members who cannot attend the meeting.

TERM OF OFFICE

Trustees elected to the BCLTA Board typically hold office for a two-year term. Directors' terms may be for one year if they are filling a mid-term vacancy.

MAXIMUM TERM OF OFFICE

A President who has served for two (2) two-year terms is not eligible for re-election to that office in the year immediately after his or her second term. Trustees may stand for and be elected to consecutive terms for all other director positions.

WHEN ARE ELECTIONS HELD?

Elections are held at the BCLTA Annual General Meeting each year. In 2019 the AGM will take place on Saturday, May 11th at 8:00am at the Sheraton Vancouver Guildford Hotel (15269 104th Avenue, Surrey, BC). Candidates do not need to be present at the AGM to run for office.

OPPORTUNITIES TO ADDRESS THE MEMBERSHIP

In the event of a ballot vote, nominees present at the AGM will be given two minutes to address the membership prior to the election. A candidate who is not present at the AGM may have a written statement presented to the membership in lieu of this verbal address.

Please contact the BCLTA Executive Director at execdir@bclta.ca with any questions related to the nomination process.



To support and represent trustees in advancing public libraries

BCLTA Board of Directors 2019 Nomination Form

The BCLTA Board is comprised of a President, Treasurer, and 5-9 Directors. The terms of office are 2 years.

The elected positions on the BCLTA Board to be determined at the Annual General Meeting on May 11, 2019 are President and six (6) Directors for two-year terms.

I nominate:

Name _____

Email _____

Library Board _____

Position (Director or President) _____

Nominated by:

Name _____

Email _____

Library Board _____

Consent by signature of the Nominee and the Nominator must accompany the nomination.

Nominee Signature: _____

Nominator Signature: _____

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Send nomination forms to execdir@bclta.ca Attn: Nominations Committee