

2023 BCLTA Board of Directors Nomination Form

Nomination Timelines

April 6, 2023

- Nomination process opens.
- As nominations are accepted, they will be posted to the BCLTA AGM page.
- Please include a brief biography, no more than 300 words, and a digital photo.

May 15, 2023

- Final day for submitting nominations.
- As per the approved AGM 2022 resolution, the nomination process closes 14 days prior to the AGM.

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 their second term. Trustees may stand for and be elected to consecutive terms for all other director positions.

To support and represent trustees in advancing public libraries

AGM and Elections

- Elections are held at the BCLTA Annual General Meeting each year. In 2023 the AGM will take place on May 29th, 6:30PM (Pacific Time) via Zoom.
- Candidates do not need to be present at the AGM to run for office.

Addressing 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 sent to Nominations Committee to be presented to the membership in lieu of this verbal address.
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For specific details, please consult BCLTA's Constitution and Bylaws at bclta.ca.

Please contact the BCLTA Interim Executive Director, Babs Kelly at babs.kelly@bclta.ca with any questions related to the nomination process.



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The BCLTA Board is comprised of 3-9 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 29, 2023 are five (5) Directors for two-year terms.

I nominate:

Name _____

Email _____

Library Board _____

Position (Director) _____

Nominated by:

Name _____

Email _____

Library Board _____

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

Nominee Signature: _____

Nominator Signature: _____

Nominations must be received by end of day, May 14, 2023. Send nomination forms to babs.kelly@bclta.ca Attn: Nominations Committee