9.2 NOMINATION PROCESS

- 9.2.1 Candidates for the Board of Directors must be recommended by the Nominations Committee or in writing by a MA at least 30 days in advance of the AM. Nominations will be circulated to the membership 21 days prior to the AM and elections will take place at the AM.
- 9.2.2 The Nominations Committee shall take into consideration candidates who adequately represent the constituency served by the Association and make recommendations with respect to any vacancies.
- 9.2.3 All interested candidates, whether their name has been put forth by the Nominations Committee or from an MA must provide a resume of skills, qualifications and experience specific to the Director position they are seeking nomination for.
- 9.2.4 In the event that there are no nominations for a position for which an election is to occur submitted within the timelines, an individual may be nominated from the floor of the AM.
- 9.2.5 Nominations for the office of the President shall not be considered upon unless the individual nominated was a Director of the Association in the previous year with the following exception:
 - 9.2.5.1 A special resolution supported by two-thirds (2/3) majority of the voting delegates at the AM at which the election of the President is to be held may confirm the nomination of an individual who was not a Director of the Association in the previous year.
 - Upon the passage of the special resolution, the nomination of the individual shall be voted upon along with other nominations for the office of the President
- 9.2.6 <u>Ansindividual</u> may be nominated for not more than two (2) offices, but if he or she is elected to the office upon which the first vote is taken, his nomination shall not be considered upon for the second office for which he was nominated.
- 9.2.7 A Nomination Form for Candidates to the Board must be completed and signed by the nominee stating his or her willingness to stand for the office as set out in the nomination.
- 9.2.8 No paid employee of a MA or a league is eligible for an elected position on the Association's Board of Directors. A league is defined as an association of teams that organize matches for its players.

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- 9.2.9 Nominations for office shall be removed by the Chair of the Nominations Committee upon receiving a signed written notice from a nominee that the nominee is no longer willing to stand for the office for which he or she was nominated.
- 9.2.10 Candidates for vacancies must be:
 - 9.2.10.1 a member in good standing of a MA; or
 - 9.2.10.2 a current member of the Board of Directors; or
 - 9.2.10.3 an individual participant in good standing of the Association.
- 9.2.11 The Nominations Committee, prior to the AM shall
 - 9.2.11.1 Explain to potential candidates their duties and responsibilities as members of the Board of Directors;
 - 9.2.11.2 Obtain from each candidate a written consent to the nomination; and,
 - 9.2.11.3 Recommend a slate of candidates comprising of at least a minimum of one candidate per vacant position, to be elected.