



# MANITOBA MAJOR SOCCER LEAGUE

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## Nominations Policy Updated September 2016

The purpose of this policy is to outline the procedures and responsibilities of the Nomination Committee, Nominees, and Nominators in regards to Board of Directors elections during the Annual General Meeting of the MMSL. If there is any conflict between this policy and the By-Laws, the By-Laws shall prevail.

### The Nominations Committee

- 1.1 The Nominations Committee is responsible for compiling and distributing a slate Candidates as outlined in Section 7.6 of the By-Laws.
- 1.2 The Nominations Committee shall accept nominations from Members as outlined in Section 7.7 of the By-Laws.
  - 1.2.1 The Nominations Committee is responsible for processing these nominations before they are put to the Membership. Under unanimous consent, the Committee may withhold a nomination rather than presenting it to the Membership, if the nominee is found by the Committee to be unfit for office.
- 1.3 Nominations must go through the Nominations committee to be considered for election at the Annual General Meeting. **Nominations will not be accepted from the floor.**

### Nominators

- 1.4 The Nominator must be a member in good standing of Manitoba Major Soccer League (MMSL).
- 1.5 Nominators are required to submit their Nomination form (included as Appendix A) to the Nominations committee by a date set by the Board each year, but no later than 30 days prior to the Annual General Meeting.

### Nominees:

- 1.6 Nominees are responsible for ensuring that all documentation, including the Nomination form, Nominee profile Form (Appendix B), and their resume are submitted to the Nominations Committee by a date set by the Board each year, but no later than 30 days prior to the Annual General Meeting.
- 1.7 Nominees who are elected and/or appointed to the Board of Directors must provide evidence of satisfactory criminal record and child abuse registry checks.
- 1.8 Nominees must agree to allow the Nominations Committee to circulate all information provided in the Nominee profile and resume to the Membership prior to the Annual General Meeting.
- 1.9 Nominees must:
  - 1.10 Be eighteen (18) years of age or older
  - 1.11 Not be in bankrupt status
  - 1.12 Be a resident of Manitoba