



# The Process to Elect a Board Member (By-law Reference)

---

## ❖ The Board Members

- Include: President, Vice President (President Elect), Treasurer, Secretary, Board Member at Large (7.1)
  - 7.1, 8.2.4 allows for additional board members
    - A second Board Member position added at 8/10/20 BOD meeting
- Serve two year terms (7.2), Limited to 4 terms (7.2.2)
- Terms staggered such that about half of board positions come up for election each year (7.2)
  - Treasurer, Secretary, Board Member to be elected at **2021 AGM**
- VP is president elect and assumes role of President after President term ends (7.2.1)
- VP vacancy filled from within board, based on simple majority vote of board (7.6.2)
- The board will vote on actual positions for new members internally following the conclusion of the Annual General Meeting (7.3).





# The Process to Elect a Board Member (By-law Reference)

---

## ❖ The General Voting Guidelines

- Directed by VP (5.6.5)
- Votes counted by 3 appointed tellers (5.6.5)
- Paper ballots used (to protect privacy) (5.6.6.4);  
ballots destroyed post-election (5.6.6.5)
  - Paper ballots not possible for remote meeting.  
Google form to be used for voting at 2021 AGM.
- Proxy voting allowed (5.5.1); No absentee voting (5.6.9)
- Majority rules (5.6.7)
- Occurs at AGM (7.3)
- Quorum for AGM needed = 12 members (6.4.1)





# The Process to Elect a Board Member (By-law Reference)

---

## ❖ **The Voters** (based on Fall 2020, Spring 2021 soccer year)

- All Elected Officers (P, VP, T, O, BM) (5.5.2)
- All coaches (5.5.2)
- Team Representative (one per team)
  - Coach or Assistant Coach of Rec Team (5.6.1)
  - Team Manager of Academy Team (5.6.1)
  - Team Manager of Select Team (5.6.1)
- Not every individual member (5.6.4)

## ❖ **One vote per person regardless of number of voting positions held (5.5, 5.6.3)**





# The Process to Elect a Board Member (By-law Reference)

---

## ❖ The Candidates

- Call for candidates 30 days before election to all members via e-mail (5.6.6.1)
- DOC or designee present board a list of qualified candidates for offices (7.5)
- Candidates sign “consent to serve form” (application) (5.6.6.3)
- Candidates list provided to members 14 days before voting (5.6.6.3; 7.5)
- No nominations from the floor or write-ins at AGM (5.6.6.3)
- Candidates given opportunity to speak to, be questioned by members before voting (5.6.6.2)

