

March 25, 2024 – BC15 Branch AGM and Recruitment Event – Notice for Nominations

As noted in by-law 6.1 of the Prince George Branch BC15 bylaws, this e-blast serves as our 45-day notice for nominations for board positions for our branch.

There are 4 director positions up for election by our members at the March 25, 2024, AGM. After election, they will be appointed to Board positions. See 5.1.1 Composition for appointments to Board positions.

The Prince George Branch bylaws state the following:

Part V – Branch executive

5.1 Branch directors must be valid members of the Association. If membership lapses or is terminated by either the member or the Association, the director immediately ceases to hold office.

5.1.1 Composition

The Branch executive shall consist of at least three (3) and no more than seven (7) persons who shall be elected. These elected directors will appoint the following as officers of the branch executive: One president, one vice-president, one secretary one treasurer. The directors may appoint one person to hold the offices of both secretary and treasurer, and such person will be known as the secretary-treasurer.

Part VI – Nominations and elections

6.1 Nominations committee

The branch president shall, at least 45 days prior to the date of the branch annual meeting, appoint a chair of the nominations committee.

6.1.1 The chair of the nominations committee may select other branch members to serve on the committee.

6.1.2 The role of the nominations committee is to assist with the nomination and election of eligible branch members to available positions on the branch executive.

6.1.3 The nominations committee shall call for nomination of candidates for available positions and shall present to the branch annual meeting a list of eligible candidates for each available position.

6.2 Nominations from the floor

Branch members may make additional nominations from the floor at the branch annual meeting. If a member is absent when nominated, the nomination must be supported by a written statement from the nominee indicating the nominee's willingness to serve.

Terms

6.4 Election and term of office

All members of the Branch executive shall be elected at the Branch Annual Meeting, for a term of two years. The term commences at the close of the Annual meeting at which they are elected. Terms shall be staggered so that half the director positions come up for election each year.

Note: After the AGM held in March 2023, the elected directors met to determine how to facilitate the revised by-law change from one year to two year terms. The board's decision was to have 3 directors appointed to two year terms and 4 directors appointed to one year terms. As a result, 4 directors are to be elected at the AGM being held on March 25, 2024. After this AGM, all the director terms will be two years but staggered to ensure board continuity.

If you are interested in volunteering on our board, or know of a member who is interested, please email your nominations to **Marilyn Hinton, nominations chair, at princegeorgebranch@federalretirees.ca**

If you have any questions regarding the nomination process, please contact **Marilyn Hinton** at the email noted above. If you have any questions regarding the duties for each position, please contact the branch at princegeorgebranch@federalretirees.ca or call the president, Deb Nilsen, at **250-961-7745**.

Thank you.

Marilyn Hinton,
Nominations Chair