

2013 Nunavut Arts and Crafts Board of Directors Election Information

This is the Process for AGM and election of Board members as laid out in the Associations By-Laws

MEETINGS

a) An annual general meeting of the Society shall be held between 31 and 275 days after the date of the fiscal year end.

b) General meetings of the Society may be held at the call of the Chair.

c) Any ten members may call a special meeting by presenting a signed request to the Chair, who shall call a meeting within fifteen days after receipt of such request based on logistics and economic constraints.

d) Notice of any general or special meeting shall be given at least seven days prior to the date set for the meeting and a conscious effort be made to communicate this event using appropriate and accessible channels of communications, such communications are to set forth the time, place and business to be transacted at such meeting.

e) Delegates for an annual general meeting shall include representatives from each of Nunavut's three (3) regions whether in-person or by

teleconference. Total minimum delegates to hold quorum for an annual general meeting is 17 (seventeen) members.

f) If the Chair or Vice-Chair is not present at the meeting, the meeting will elect a chairman for the purposes of the meeting only.

g) Each member is entitled to one vote on any motion or resolution at all meetings.

h) Active members may be presented at any annual or special meetings by a representative of another member. However, no delegate at any meeting shall hold more than one proxy vote.

i) For the Annual General Meeting 3 Delegates are selected by the Regional Board Members for a total of 9 (nine), 3 from each region. They shall be inclusive and representative of all artists of Nunavut regardless of gender, medium or age.

The deadline for receipt of nomination forms outside of those to be determined at the AGM is June 24th 2013.

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VOTING:

2.0 Voting Rights

2.1 Associate members are permitted to vote at the Association's Annual General Meeting. The Associate member's vote shall be assigned to one individual

2.2 Ex-officio members may serve on the Association's Board of Directors; however, Board voting is limited to individual artist members.

2.3 Associate members that have been appointed by the board in a Representative position will also

have voting Rights on the Board of Directors

2.4 Honorary members may serve on the Association's Board of Directors, however Board voting is limited to individual artist Members and Associate members honorary members are on the board at the leisure of the board of directors with a term to be determined by the Executive of the Board of Directors at the first Board meeting after the AGM.

Board positions (one position for each of the following) up for election this year are:

Kivalliq Rep – 2-year term
Kitikmeot Rep- 2 year term
Kitikmeot Rep- 1 year term

2013 Nunavut Arts and Crafts Board of Directors Nomination Form

Nunavut Arts and Crafts Association will make every effort to ensure that all nominations for board positions are seconded and presented at the AGM in the event that the candidate is unable to attend in person.

I, _____ would like to stand for election to Nunavut Arts and Crafts Association Board of Directors.

Or

I would like to nominate _____ for election to Nunavut Arts and Crafts Association Board of Directors.

Board Position: _____

Signature of Nominee: _____

Company Name: _____

The supports of two Nunavut Arts and Crafts Association members are required with this nomination.

Name of Nominator: _____

Signature of Nominator: _____

Company Name: _____

Name of Second Nominator: _____

Signature of Second Nominator: _____

Company Name: _____

2013 Nunavut Arts and Crafts Board of Directors Nomination Form

The following **MUST** be completed on all nomination forms.

Why you want to run for the board as well as what type of Artist you are.

What you can contribute to the board (special skills, expertise, experience, etc.)
