

Nomination Rules for the Board of Directors

This guide is designed to assist trustees interested in seeking election or re-election to the Board of the British Columbia Library Trustees' Association. For specific details, please consult BCLTA's Constitution & Bylaws at www.bclta.org/bylaws.html.

Nominations by Mail, Email or Fax

Nominations may be mailed, emailed or faxed to the BCLTA office in advance of the Annual General Meeting.

Candidates whose nomination forms are received in our office at least three weeks prior to the AGM will have the opportunity to have their background and biography posted to the website for the information and consideration of the BCLTA membership.

Nominations from the Floor

Nominations from the Floor are permitted from a member in good standing (nominations do not require a seconder); and must include the in-person or written consent of the person being nominated.

Voting Procedure

All votes are conducted by a secret ballot at the Annual General Meeting. In the event that only one nomination is received for a position, that individual shall be declared elected by acclamation.

Where voting is by ballot, Scrutineers will be appointed by the President. Scrutineers shall distribute the ballots, count the ballots and report the result of the election to the Chair of the Nominating Committee. The Chair of the Nominating Committee shall report the results of the elections to the members in attendance.

Term of Office

Trustees elected to the BCLTA Board typically hold office for a two-year term. Directors' terms may be for one year if they are filling a mid-term vacancy.

Maximum Term of Office

A President who has served for one two-year term is not eligible for re-election to that office in the year immediately after his or her term. Trustees may stand for and be elected to consecutive terms for all other director positions.

When are Elections Held?

Elections are held at the BCLTA Annual General Meeting each year. In 2010 the AGM will take place on the morning of Saturday, April 24th in conjunction with the BC Library Conference in Penticton (exact time and location to be determined). Candidates do not need to be present at the AGM to run for office.

Opportunities to Address the Membership

Nominations received up to three weeks before the AGM should include a short biography of the nominee - including the nominee's qualifications and interest in serving on the Board. This information will be posted on the BCLTA website. As well, nominees present at the AGM will be given two minutes to address the membership prior to the election. A candidate who is not present at the AGM may have a written statement presented to the membership in lieu of this verbal address.

If you have any questions or would like more information please contact the BCLTA office at:

Telephone: (604) 913-1424
Fax: (604) 913-1413
Email: admin@bclta.org



BCLTA Board of Directors Nomination Form

The elected positions on the BCLTA Board to be determined at the Annual General Meeting on April 24th, 2010 are:

- Directors (3)

I wish to nominate:

Name: _____

From the Library Board of: _____

For the position of: _____ on the BCLTA Board.

Nominated by:

Name: _____

Library Board: _____

Consent of the Nominee must accompany the nomination.

Nominee Consent Signature: _____

Note: Nominations by mail, fax or email must be supported by the signature of one BCLTA member.

Nominations from the floor at the BCLTA AGM, from a member in good standing, are permitted and require the in-person or written consent of the nominee.

Nominations submitted before March 28th should include a short biography of the nominee - including the nominee's qualifications and interest in serving on the Board. This information will then be posted on the BCLTA website and publicized to all trustees in advance of the election on April 24th.

Submit to BCLTA Nominating Committee via fax or mail

BC Library Trustees' Association
PO Box 4334 Stn. Terminal Vancouver BC V6B 3Z7
Tel: (604) 913 -1424 Fax: (604) 913 -1413
www.bclta.org
admin@bclta.org

