

## **Speech and Hearing BC Policy Statement & Procedures**

### **I.12**

**AREA: Governance**

**SUBJECT: Election of Directors**

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#### **POLICY:**

Speech and Hearing BC Provincial Directors shall each serve a two (2) year term, except for the Vice President, President, and Past-President who shall each serve in their respective office as outlined in the bylaws. Elections for vacant positions shall take place annually, according to the following procedures, which shall not be inconsistent with Part 6 – Election of Directors, of the bylaws:

#### **PROCEDURE:**

- The Vice President will be the chair of the Nominations/Elections Committee
- The Chair of the Nominations/Elections Committee will submit a Call for Nominations for vacant Provincial Council (PC) positions via broadcast emails and on the website in accordance the notice required in Part 6 – Election of Directors of the Speech and Hearing BC Bylaws.
- All nominations will be sent to the Speech and Hearing BC office and forwarded to the Committee Chair.
- The Chair will determine whether the nominees have met all the criteria to be eligible to be a Provincial Director, and will strike a committee as required
- If there is more than one nominee for a vacant PC position, a vote will be held at the AGM, except the position of area representative which is elected by the area members.
- If there are no contested positions (ie. only one nominee for each vacant position), the nominee will be elected by acclamation.
- Elected Directors and Area Representatives will take office immediately following the AGM.