

## Process of Election and Appointment of Officers

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**Purpose** *To maintain and practice a fair process of election and appointment of officers and committees.*

**Policy Statement** *The election, and/or appointment of Officers and Board Committees, shall be dealt with, as stated in the By-Law 1.040.*

Binder(s):	Board					Page:	1 of 1
Section(s):	Board of Directors	A	95-04-19	R	97-11-25	R	01-03-22
Program Area(s):		R/R	02-05-16	R/R	Feb. 24/05	R	Jan 31/08
		R	Nov 2/12	R	Jun 28/18		

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The Board shall be responsible for:

1. Preparing a slate of nominees for each Board position
2. Electing the Executive Officers at the first board meeting following the Annual General Meeting
3. Ensuring new Board Members are oriented

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