

## **Beaumont SC 2023 Election & Voting Procedures**

The 2023 Beaumont SC Elections to the Board of Directors will take place at the Annual General Meeting on May 30, 2023.

Below provides an overview of the election and voting procedures which were compiled from information detailed within the 1983 Beaumont SC Bylaws (Bylaws which are filed with Society) and then also some guidance from the 2005 Beaumont SC Bylaws as filed with AGLC. This information was compiled by Kelly Stanislawski at the Skate AB Office who is the Nominating Chair for the Beaumont SC Elections. Kelly will be acting as the Nominating Chair for elections this year and will be accepting the applications, connecting with the candidates, and running the elections on May 30 at the Beaumont SC Annual General Meeting

### **There are Seven (7) Positions Available for the 2023-2024 Beaumont SC Board of Directors:**

- President (one-year term) (1 position available)
- Vice President (one-year term) (1 position available)
- Secretary (one-year term) (1 position available)
- Treasurer (one-year term) (1 position available)
- Directors (one-year term) (3 positions available)

### **Election Application Process**

1. The Call for Applications will be distributed to the members email contact list on May 17. The email contact list was compiled as of May 12, 2023.
2. Who is eligible to apply for a Board position: must be minimum 18 years of age, a Skate Canada member and Club member for the 2022-2023 season or a parent/guardian who is representing a Special Member who is a Skate Canada member and a member of the Beaumont SC for the 2022-2023 season.
3. Candidates may submit their name for more than one board position and it must be declared at the time of application.
4. A candidate may only be elected to one Board position. The order of the elections are: President, Vice President, Secretary, Treasurer, Directors.
5. To submit your application for a position on the Beaumont SC Board of Directors, the online form must be completed by May 22 at midnight MT. When submitting your application, you will be asked to detail your relevant education/career, volunteer, and skating experience as it relates to the position you are applying for and to describe how you would contribute to the Beaumont SC Board of Directors. (maximum 200 words for each question) The information provided in the application to those questions will be distributed with the list of candidates 8 days prior to the AGM.
6. Late applications will not be accepted.
7. Nominations are NOT accepted from the floor.

**Online application form:** <https://skatecanada.wufoo.com/forms/r1rocwhg1qc4mz4/>

**Closing date for Applications is Monday, May 22 at midnight MT**

## Eligible Voters at the Annual General Meeting

1. As per the 2005 Bylaws Eligible Voters are:
  - a. Individual Members: non skating members who have paid the fees as set by the club and are members of Skate Canada. Minimum 18 years of age.
  - b. Active Members: all eligible skaters who participate in a club skating program and who have paid the fees as set by the club and are members of Skate Canada. Minimum 18 years of age.
  - c. Special Members: Parent or guardian of legally underage active members who have paid the fees as set by the club and are members of Skate Canada. Special members shall be restricted to one vote per family regardless of how many children are in the family.
  - d. The Beaumont SC Coaches Representative may hold one vote on behalf of the coaches.

**Who cannot vote:** partial members and restricted members cannot vote. Partial members are skaters who are Skate Canada members through another Home Club other than Beaumont SC. Restricted members are individuals who are paid employees of the club, a non-active coach, professional skater, or dance partner.

## Voting Processes

Only one vote may be cast per eligible voter.

A scrutineer will be asked to review the ballots with the Nominating Chair, Kelly Stanislawski. The scrutineer may be someone who is not participating in the election process as a candidate or a voter. The scrutineer will be selected the night of the AGM, as it will be based on attendance.

Election speeches: candidates will be provided with the opportunity to give a 2–3-minute speech prior to the election vote. Speeches are provided to those candidates who are not acclaimed. All speeches will only be done before the first election vote.

Voting on club elections shall be by secret ballot and a simple majority shall elect a candidate.

At the completion of the elections, a motion will be made to destroy the ballots.

**Questions** about the Election Application Process or Voting Process, email Kelly at the Skate AB Office: [kelly@skateabnwtun.ca](mailto:kelly@skateabnwtun.ca)