



The Process to Elect a Board Member (By-law Reference)

❖ The Board Members

- Include: President, Vice President (President Elect), Treasurer, Secretary, Board Member at Large (7.1)
 - 7.1, 8.2.4 allows for additional board members
- Serve two year terms (7.2), Limited to 4 terms (7.2.2)
- Terms staggered such that about half of board positions come up for election each year (7.2)
- VP is president elect and assumes role of President after President term ends (7.2.1)
- VP vacancy filled from within board, based on simple majority vote of board (7.6.2)
- The board will vote on actual positions for new members internally following the conclusion of the Annual General Meeting (7.3).





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❖ The General Voting Guidelines

- Directed by VP (5.6.5)
- Votes counted by 3 appointed tellers (5.6.5)
- Paper ballots or electronic means used (5.6.6.4); ballots destroyed, deleted post-election (5.6.6.5)
- Proxy voting allowed (5.5.1)
- No absentee voting (5.6.9)
- Majority rules (5.6.7)
- Occurs at AGM (7.3)
- Quorum for AGM needed = 12 members (6.4.1)





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❖ **The Voters** (based on Fall 2022, Spring 2023 soccer year)

- All Elected Officers (P, VP, T, O, BM) (5.5.2)
- All Coaches (5.5.2)
- All Club Staff
- Team Representative (one per team)
 - Coach or Assistant Coach of Rec Team (5.6.1)
 - Team Manager of Academy Team (5.6.1)
 - Team Manager of Select Team (5.6.1)
- Not every individual member (5.6.4)

❖ **One vote per person regardless of number of voting positions held (5.5, 5.6.3)**





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❖ The Candidates

- Call for candidates 30 days before election to all members via e-mail (5.6.6.1)
- DOC or designee present board a list of qualified candidates for offices (7.5)
- Candidates sign “consent to serve form” (application) (5.6.6.3)
- Candidates list provided to members 14 days before voting (5.6.6.3; 7.5)
- No nominations from the floor or write-ins at AGM (5.6.6.3)
- Candidates given opportunity to speak to, be questioned by members before voting (5.6.6.2)

