

Appendix "A"

Nominations and Elections



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1. Elections for Executive Officers, Executive Committee Members and any National Committee representatives shall be held at the Association's General Meeting scheduled for November each year
2. A member wishing to be considered for nomination for any of these positions shall submit their name to the Nominating Committee at least thirty (30) days in advance of the November Executive Committee and General Meetings.
3. An Executive Committee Member wishing to stand for election to any open term as a National Director or Alternate Director or to any open term on the National Health or Pension Committees shall submit their name to the Nominating Committee at least 30 days in advance of the November Executive Committee and General meetings
4. At the November Executive Committee and General Meetings, the Nominating Committee shall present a list of candidates that have submitted their names for nomination to any of these open positions.
5. No person's name will be presented by the Nominating Committee without their prior consent.
6. Nominations would then be required from the floor at the General Meeting to confirm any of the above interested persons as standing for election for the position(s)
7. If there is only one person nominated for any specific position, that nominee would be elected by acclamation.
8. If there are two or more persons nominated for any specific position, there will be an election by secret ballot and the nominee that receives the highest number of votes will be declared the winner.
9. The results of each election will be declared by the Nominating Chairman and an entry to that effect will be recorded in the minutes, Such entry shall be sufficient evidence of the result, without proof of numbers or the proportion of the votes recorded in favor of or against.
10. In the event there are multiple candidates nominated for any position and two or more tie with the highest number of votes, the Nominating Chairman shall cast the deciding ballot.

11. All successful candidates shall assume their positions at the beginning of the term of the position to which they have been elected.
12. All positions on the Executive Committee shall be elected for a one year term, commencing January 1 each year and may be re-elected
13. All positions on the National Health Care and National Pension Committees are for 3 year terms, and they may be re-elected.
14. Positions as National Director and Alternate Director are for 3 year terms, and they may be re-elected subject to Article 4.04 of the CN Pensioner's Association National Bylaws.
15. If a vacancy on the Executive Committee occurs for any reason, the Executive Committee will fill the vacancy with a member in good standing, who will serve until the end of the existing term.