



ALBERTA ALPINE

Approved March 23, 2016

### **Alberta Alpine Nominating Policy**

By June 1 of each year, the Board shall approve a Nominating Committee composed of:

1. One past President of the Association
2. One Board member
3. Another association member, who may also be a Board Member.

The Nominating Committee shall call for nominations no less than 45 days before the Annual General Meeting. Upon receiving a nomination, the Committee shall request a statement from the nominee confirming that they agree to stand for election and stating why they wish to serve on the Board and any skills, experience or other factors that they consider of importance. If no nominations are received, the Committee shall make enquiries to locate possible Board members.

The goal of the Nominating Committee is to have a slate available for nomination 14 days before the annual general meeting. The Nominating Committee shall report to the Board in advance of the annual general meeting.

In making the nominations for a slate for the Board, the Committee shall consider:

1. The existing composition of the Board and the supporting skills that might assist in the following term
2. The issues that are known to be of significance for the following year
3. The existing composition of the Board, such that there is reasonable representation of all membership categories and Club interests, so far as possible
4. Support of the member Clubs for the nominees.

The Nominating Committee shall also:

1. Review the Board review responses and interview any Board members whose responses require further information;
2. Recommend a slate of nominations for the executive positions on the Board
3. Make recommendations for the composition of committees of the Board
4. Make any other recommendations that may be appropriate for the Board to consider on Board composition and succession matters.