

## AOHNA Call for Nominations

All Active members of the Alberta Occupational Health Nurses Association (AOHNA) are eligible for nomination to hold a position on the Board of Directors. To submit your name for consideration, please complete the attached nomination form and submit with a copy of your current CV/resume to the AOHNA office prior to the deadline announced.

The process for Nominations to the Board of Directors is outlined within the Bylaws that were approved and came into force in 2022. In addition to nominating a fellow member, you may also self-nominate!

### **Eligibility, Commitment and Qualifications**

- The Board of Directors of the Association shall be comprised of a minimum of three (3) to a maximum of eleven (11) Directors.
- Each member of the Board, other than the Senior Staff Officer if any, shall be an Active Member in good standing, a resident of Canada, and shall not have been found to have committed professional misconduct.
- The Chair shall be an Active Member in good standing who has served at least two (2) years on the Board of Directors within the last four (4) years.
- The Chair, Vice-Chair, Secretary/Treasurer and Senior Staff Officer shall be the signing authorities on behalf of the Association.
- The Board of Directors shall meet as required at a time and place convenient to the majority of the Board, but no less frequently than once every three (3) months.
- Upon election, Directors of the Association shall serve for a two (2) year term.
- Directors of the Association are eligible to serve for a maximum of three (3) consecutive terms.
- All Directors elected at the Annual General Meeting shall take office effective July 1 of the calendar year or thirty (30) days after the Annual General Meeting, whichever is earliest.
- From among the Board of Directors, the Chair, Vice-Chair, and Secretary/Treasurer shall be appointed to hold the position as an Officer of the Association.

AOHNA is committed to equity and inclusion within the community and encourages applications from all qualified candidates including persons with disabilities, persons of colour, Indigenous and 2SLGBTQIAP community members.

#### Nominations are to be submitted to:

AOHNA Nomination Committee Box 12104 Sylvan Lake, AB T4S 2K9 or by email: coordinator@aohna.org



# Nomination to the AOHNA Board of Directors

Ι,

, being a member in good

(printed name of Nominator)

standing of the AOHNA, do hereby nominate

(printed name of Nominee)

AOHNA, for the position of Director on the Board of Directors, to serve for a term in accordance with the provisions of the Association Bylaws.

(Date)

(Signature of Nominator)

## Acceptance of Nomination

I, \_\_\_\_\_

\_ do hereby consent to my nomination for the

, an Active member in good standing of the

(printed name of Nominee)

Position of Director on the AOHNA Board of Directors and submit my name and CV/resume for consideration.

I have read and understood the position requirements and further understand that in the event my application is accepted, elections will be conducted at the AGM. While it is encouraged that I be in attendance at the AGM, I understand that my signature below is acceptable for the election to be completed.

I hereby declare that I am an Active member in good standing and will observe the Bylaws of the Association and the election procedures.

(Date)

(Signature of Nominee)