Nominations for CCA Board of Directors

WHO CAN SUBMIT A NOMINATION?
Any current member may nominate a member for a position on the Board of Directors Executive. The positions of Treasurer and Secretary are open for Nomination for 2012-2014. The position of Executive Vice President is open for Nomination for 2012-2013.

The non-executive positions of Regional Director for British Columbia (Vancouver, Victoria, Kelowna, Kamloops Chapters), Mid-West (Regina, Saskatoon, West Manitoba, Manitoba Chapters), Southwest Ontario (London, Kitchener-Waterloo, Hamilton, St. Catharines Chapters), and Quebec (Quebec Chapter) are open for Nomination for 2012-2014. Any current member from within those regions can nominate a candidate for the region.

WHO CAN BE NOMINATED?
Any member, 18 years of age or older, who has served on the Executive of a Member Chapter for at least one year may be nominated to a position on the National Executive or as a Regional Director.

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NOMINATION FORM
TERM OF OFFICE – JULY 1, 2012 – JUNE 30, 2014 unless noted.

Your name, signature and chapter (nominators must be current members of the CCA)

(Name) (Signature) (Chapter)

Nominations for Executive Committee
Treasurer Nominee
Name & Chapter

Secretary Nominee
Name & Chapter

Executive Vice President Nominee
Name & Chapter

Nominations for Regional Directors
Region (BC, Mid-West, Southwestern Ontario, Quebec)

Nominee Name & Chapter

COMPLETED NOMINATION FORMS MUST BE RECEIVED IN THE NATIONAL OFFICE
NO LATER THAN January 20, 2012
The Canadian Celiac Association is a federally registered charitable organization governed by a Board of Directors currently consisting of a director from each region across Canada, one director-at-large and six persons on the Executive Committee. (Note – the director-at-large is an appointment and is currently vacant.)

The Board of Directors is required to:
✓ Be responsible to the membership for the integrity and governance of the Association;
✓ Provide vision and direction based on our mission as it relates to communities both inside and outside of the organization, and
✓ Support committees and staff in their work to establish objectives, implement operational plans for the present and establish strategies to build for the future; and provide ongoing advice and counsel to the Association as a whole.

All members of the Board of Directors discuss and vote on matters of interest to the Canadian Celiac Association. Each member also serves a chair and/or members of a National Committee.

- Each member of the Board of Directors is elected for a two-year term.
- Each member of the National Executive is elected by all members nationally.
- Each Regional Director is elected by the members of all chapters in that respective region.

The Board of Directors meets three times a year. An active Director can expect to contribute a minimum of 25 person-days per year in fulfilling the role. Expenses incurred through participation in Board of Directors meetings are paid for by the Association in accordance with our Expense Policy.

RESPONSIBILITIES OF A REGIONAL DIRECTOR:

A Regional Director:
✓ Acts as a liaison between the Chapters in his/her Region and the National Board of Directors;
✓ Is responsible for conveying the questions, opinions and concerns of the Chapter(s) in his/her Region to the Board, and
✓ Is responsible for interpreting policies and procedures voted on the Board of Directors to each of the chapters in her/his Region.

The Regional Director is therefore required to communicate with each of the chapters in his/her Region on a regular basis, either by phone or in person, and report on a regular basis to the President and Board of Directors.

Return forms to
Mail: Nominations, Canadian Celiac Association
5025 Orbitor Dr., Bldg 1 - Suite 400
Mississauga ON L4W 4Y5
Fax: 905-507-4673
Email: cca.pastpresident@celiac.ca

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