



CALL FOR NOMINATIONS

To: All CFLA-FCAB Member Associations

The Federation's Nominations Committee is currently seeking nominations for the 2020-21 CFLA-FCAB Board of Directors elections. The Federation's Board of Directors will be elected by the Members at the annual general meeting (AGM) on February 12, 2021. The deadline for nominations to be included in the Nominations Committee's slate is **December 11, 2020**. Any nominations received after that date will be brought forward at the AGM.

The current vacancies are for a Francophone Director and an Indigenous Director, as per by-law 32.2. A French speaking member of a member association is eligible for nomination for this position. As well, an Indigenous member of a member association is eligible for nomination.

These persons are eligible to stand for election at the 2021 AGM to begin a 2 year term as part of the Directors of the Corporation.

WHO MAY BE NOMINATED

Article 32 of The Federation's By-laws specify the Board composition. Article 32 and the link to the full By-laws is below. In order to be nominated, a candidate must be a member in good standing of a member organization of the Corporation.

How do I nominate a candidate?

An authorized signatory or designate of the Members organization will nominate in writing the candidate to the CFLA-FCAB Nominations Committee. Please complete the attached form of this document and send your nomination to Rebecca Raven, Executive Director for CFLA-FCAB by **December 11, 2020**.

Roles and responsibilities of the board

The CFLA-FCAB Board is responsible for the strategic and professional direction of the Federation. It establishes strategic priorities and maintains oversight over the activities, finances and governance of the organization.

Elections

- At each Annual General Meeting (AGM) of Members where the election of Directors is required, the Members shall elect Directors to fill the required roles as outlined in Article 32.
- All Members shall be entitled to vote to elect a Director for each of the roles and no Member or subset of Members has the right to appoint a Director.
- Officers of the Corporation shall be appointed by resolution of the Board at the first meeting of the Board following the Meeting of the Members at which the Directors are elected.

INFORMATION FOR NOMINATIONS

Please complete the information contained on this page and submit to Rebecca Raven (rraven@cfla-fcab.ca) by December 11, 2020.

Name of Nominee:

Member Association Name:

Representing (indicate region, organization(s)...):

For the following position:

Francophone Director _____

Indigenous Director _____

Indicate if the candidate is completing a 2 year term or beginning a 2 year term: The term begins on February 12, 2021.

Name of Person Certifying the Nomination:

Position, Organization of Person Certifying Nomination:

Note: in cases where the nominee is representing a region, the Nominations Committee would appreciate additional certifiers.

NATIONAL REPRESENTATION AND PARTICIPATION

As a national organization, representing the interests of library and information services both nationally and internationally, CFLA-FCAB needs energetic and committed leaders.