

# SAA ELECTION OF OFFICERS NOMINATION FORM

## ARTICLE 5 - DIRECTORS, OFFICERS AND OTHER POSITIONS

**Directors' Responsibility to Act as Officer or Coordinator.** Subject to the provisions of the Act, each person agreeing to act as Director shall, prior to being elected, agree that they will, if so requested by the Directors of the Association, hold one of the coordinator positions or offices:

Reference the SAA Bylaws found at <http://www.saskarchery.com/policies.html> for full explanation of positions.

### 5.1 Directors.

(a) **Responsibility of Directors.** The supervision and business responsibility of the Association shall reside with the Board;

(b) **Minimum / Maximum Number of Directors.** The Association shall have a minimum of six and a maximum of eighteen Directors in total at all times, such Directors to be elected by the members or appointed by the Directors only in order to fill a vacancy;

(c) **Past President a Director.** The Past-President will automatically be a Director;

(d) **Term.** Directors will be elected for two (2) year terms. Each election shall elect a total of one-half (1/2) of the Directors for a two year term;

(e) **Staggered Directors Terms.** At the AGM of the Association held in 2013, there shall be elected seven Directors for a period of one year and the balance of Directors for a period of two years, and they shall hold office until the expiration of their elected terms or until their successors are duly elected, and after the 2013 general meeting, there shall be elected at each AGM for a two year term such directors as are required;

(f) **Filling a Board Vacancy.** Any vacancy to occur may be filled by appointment by the Directors. Such an appointee shall hold office until the next AGM at which time the vacancy shall be filled by election for the unexpired term of office;

(g) **Quorum.** Fifty (50%) per cent of the elected Directors shall constitute a quorum at any Directors meeting;

(h) **Period for Conducting Business.** The Directors shall conduct the business of the Association in the period between AGM's, an expected period of one year.

### Nominating procedures:

1. All nominees must sign the nomination form stating they are in agreement with letting their name stand for the position of Director with the interest area of which they are being nominated.
2. **Nomination deadline:** July 1<sup>st</sup> of the current year.
3. **Mail Completed form to:**

**Coreen Scott 2533 Royal Avenue Saskatoon, SK S7J0X6**

**OR email to: [coreenscott@sasktel.net](mailto:coreenscott@sasktel.net)**

**Election of Directors will take place at the SAA Annual General Meeting held in July.**

## SAA Executive Officer Nomination Form

|                      |  |
|----------------------|--|
| <b>Your Name:</b>    |  |
| <b>Date:</b>         |  |
| <b>Nominee Name:</b> |  |

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|--|
| <b>The nomination above will see the nominee become a Director to the Board of the Saskatchewan Archery Association Inc.</b> |
| <b>Check the officer or coordinator position for which the nominee has an interest.</b>                                      |

|  |                                      |
|--|--------------------------------------|
|  | <b>President</b>                     |
|  | <b>Vice President</b>                |
|  | <b>Secretary</b>                     |
|  | <b>Treasurer</b>                     |
|  | <b>3D Coordinator</b>                |
|  | <b>Target/Field Coordinator</b>      |
|  | <b>JOP Coordinator</b>               |
|  | <b>Membership Coordinator</b>        |
|  | <b>Aboriginal Liaison</b>            |
|  | <b>Judges/ Officials Coordinator</b> |
|  | <b>Coaches Coordinator</b>           |
|  | <b>Archery Canada Representative</b> |
|  | <b>High Performance Coordinator</b>  |

I, the nominee, acknowledge this nomination and allow my name to stand for a position of Director with the SAA and have identified interest in the position(s) which is outlined above.

|                             |
|-----------------------------|
|                             |
| <b>Signature of Nominee</b> |