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## The Canadian CED Network 2015 CALL FOR BOARD NOMINATIONS

Dear CCEDNet Member,

The Canadian CED Network's Annual General Meeting (AGM) is being held on May 29<sup>th</sup> on-line.

Nominations are currently being sought for four positions on CCEDNet's Board of Directors. Anyone with energy and a vision for the CED movement in Canada is encouraged to submit a candidacy. **The deadline to submit nominations is April 8, 2015 at 5pm Eastern time.**

### Board Vacancies

CCEDNet's Board of Directors is made up of twelve (12) representatives of CCEDNet's membership who serve three (3) year rotating terms and are elected at-large by the general membership.

Elections are conducted online and the results are announced at the AGM. Member Associates are not eligible to sit on the Board.

**This year we are seeking nominations for four Directors for three-year terms.**

Term Ending: 2015 AGM	Term Ending: 2016 AGM	Term Ending: 2017 AGM
Élodie Bedouet	Norman Greenberg	Diana Jedig <i>President</i>
Ryan Gibson	Yvon Poirier <i>Secretary</i>	Wendy Keats
Indu Krishnamurthy	Marianne Jurzyniec	Carol Madsen <i>Vice-President</i>
Christine Landry <i>Treasurer</i>	Art Lew	Derek Pachal

Board members whose terms are expiring are eligible to be re-elected. However, they must be elected by the members through CCEDNet's official election process.

Candidates must be nominated by two (2) other CCEDNet members, preferably from their region. If you don't know any other members well enough to ask them to nominate

you, contact CCEDNet at the number indicated below. We will inform the Nominations Committee of your situation so they can help you find someone.

Members interested in putting forward their name to be nominated for CCEDNet's Board are asked to communicate with us by fax or email by April 8 to submit their candidacy, including the names of the two other CCEDNet members who are nominating them. Candidates are required to provide a short biography (including a photo) to the CCEDNet office for translation and to be included in election materials.

If you wish to nominate another CCEDNet member for a position, please ensure that the other member is willing to let their name stand and has given their approval to be nominated before communicating with us. Once again, the **deadline for nominations is April 8, 2015** and nominations should be emailed to [info@ccednet-rcdec.ca](mailto:info@ccednet-rcdec.ca), faxed to (819) 758-2906 or mailed to:

**The Canadian CED Network  
59, rue Monfette, CP 119E  
Victoriaville, QC G6P 1J8**

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**Please note:** information regarding online voting will be forwarded by email to all members in good standing. In order to be considered a member in good standing, all fees must be paid in full **by April 8, 2015**. If you are unsure about your membership status, please contact us ([info@ccednet-rcdec.ca](mailto:info@ccednet-rcdec.ca)) or call 1-877-202-2268.

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If you require hard copies of the AGM documents or any other CCEDNet correspondence, please call CCEDNet toll-free at 1-877-202-2268.

*Ce document est également disponible en français.*



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## Canadian CED Network Board of Directors Nomination Form

### Elections 2014

**Deadline:** This completed form must be received at CCEDNet's administrative office by **April 8, 2015, 5pm Eastern**

### Part 1: Candidate Information

Name (as it will appear on the ballot)

Given name(s) \_\_\_\_\_ Surname \_\_\_\_\_

Home address \_\_\_\_\_

Home Phone \_\_\_\_\_ Work phone \_\_\_\_\_

Email \_\_\_\_\_ Fax \_\_\_\_\_

### Part 2: Membership

I represent the following organisation which is a member of CCEDNet

\_\_\_\_\_ **or**

I am an individual member of CCEDNet

### Part 3: Background

Please provide a brief outline (no more than 150 words) of your background relevant to your candidacy, along with a photo. This will be part of election materials sent to voting members and posted on our website.

#### **Part 4: Consent to Nomination**

I, the undersigned, the nominee in this Nomination Paper, solemnly affirm that:

1. I consent to the nomination;
2. I am a Canadian citizen at least 18 years of age;
3. I have read and understand the obligations for CCEDNET Board members (attached)
4. I agree to abide by CCEDNet by-laws and policies.

Signature of Candidate: \_\_\_\_\_

#### **Part 5: Members Supporting Nomination**

Two members in good standing must support the nomination. Members of CCEDNet's Nominations Committee are not eligible to support a nomination. A completed Nomination Support form (attached) must be submitted with the Nomination Form.

#### **Part 6: To Submit a Nomination**

- A- By e-mail (scanned form with signature) : [info@ccednet-rcdec.ca](mailto:info@ccednet-rcdec.ca)
- B- By fax: 819-758-2906
- C- By mail: 59, rue Monfette, CP 119E, Victoriaville, QC G6P 1J8

**Deadline: All required information (completed nomination form, supporting form, photo, must be received at CCEDNet's administrative office by April 8, 2015, 5:00pm Eastern**

#### **Part 7: Notice of Nomination Acceptance or Rejection**

Within 48 hours (on weekdays, excluding holidays), the Candidate will receive by e-mail a notification from the Elections Officer or his/her designate approving or rejecting the nomination with the reason(s) explained. In the case of a rejected nomination, the Candidate can re-submit his/her candidacy, providing it meets the deadline announced.



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## **Canadian CED Network Board of Directors Nomination Support Form**

### **Elections 2015**

Two members in good standing must support the nomination of a candidate for election to the Board of Directors. Members of CCEDNet's Nominations Committee are not eligible to support a nomination. This completed Nomination Support form must be submitted with the Nomination Form by the candidate.

#### **Member #1**

I, as a CCEDNet member in good standing

- representing (organisation) \_\_\_\_\_  
or  as an individual member

hereby support the nomination of \_\_\_\_\_ for election to the Board of Directors

Name (print): \_\_\_\_\_

Signature: \_\_\_\_\_ (or email confirmation of support attached)

#### **Member #2**

I, as a CCEDNet member in good standing

- representing (organisation) \_\_\_\_\_  
or  as an individual member

hereby support the nomination of \_\_\_\_\_ for election to the Board of Directors

Name (print): \_\_\_\_\_

Signature: \_\_\_\_\_ (or email confirmation of support attached)

## Appendix: CCEDNet Board Obligations

The Board is the custodian of the vision of the membership and is responsible for carrying out the mandate of the Network. In participation with the membership and the CED community more broadly, the Board charts the course of action CCEDNet undertakes to achieve that vision.

The main duties of Board members involve:

1. Planning - developing plans to meet the goals and objectives of the membership as described in strategic planning materials.
2. Policy Making - adopting policies based on options and recommendations prepared by staff
3. Monitoring - reviewing progress of CCEDNet's activities
4. Liaising - acting as a liaison with Members in their region
5. Participating in Committees - serving on various Board, Standing and member committees, including Finance, Governance, Personnel, Communications, and other temporary working groups

On occasion, board members are also requested to act as representatives of CCEDNet at public functions or events, or in dialogues with government departments.

Directors must be members in good standing for the entire duration of their term. While activities fluctuate, Directors must be prepared to commit a minimum of 1 hour of preparation and 2 hours of participation in at least 10 monthly teleconference meetings over the course of the year. Executive Committee members are required to be available for an additional 1.5 hours per month. The President is required to be available for a further 1 hour per month.

New Directors receive a "binder" of information to assist them with their duties, including CCEDNet bylaws, policies and procedures, Board minutes, the last Annual report and audited financial report, the current strategic plan and other relevant documents.

CCEDNet's Nominations Committee members would be happy to discuss the role and responsibilities of Board members and can be contacted at the coordinates below:

Diana Jedig – [djedig@oacfdc.com](mailto:djedig@oacfdc.com)  
Carol Madsen – [carolmadsen@shaw.ca](mailto:carolmadsen@shaw.ca)  
Art Lew – [future@island.net](mailto:future@island.net)

More information on CCEDNet's current Board members can be found at:

<https://www.ccednet-rcdec.ca/en/about/board>

For a complete copy of the Code Governing Members of CCEDNet's Board of Directors or any other questions, contact CCEDNet at 819-795-3056 or [info@ccednet-rcdec.ca](mailto:info@ccednet-rcdec.ca)