

Pertinent by-laws - re: elections

ELECTION OF THE EXECUTIVE

49. Each year the Board of Directors shall appoint a Nominations Committee consisting of at least seven (7) Active members comprised of, whenever possible,

- (a) A Past-President as Chairman;
- (b) A member of the Executive;
- (c) A Director;
- (d) An In-School Administrator from the Metropolitan Region of Montreal;
- (e) An In-School Administrator from outside the Metropolitan Region of Montreal;
- (f) A Board-Level Administrator; and
- (g) A President of a Local Association.

The slate of nominees will be presented to the Executive for their approval.

50. Each year the Executive shall present to the Board of Directors, at least two (2) weeks before the annual meeting of members, a proposed list of active members for the Executive with candidates representing, whenever possible, the following categories of members:

- (a) At least one (1) In-School Administrator;
- (b) At least one (1) Board-Level Administrator;
- (c) At least two (2) active members from the Metropolitan Region of Montreal; and
- (d) At least two (2) active members from outside the Metropolitan Region of Montreal.

51. All nominations must be consented to in writing by the nominees, supported by the signature of five (5) other active members.

52. The Nominations Committee report shall include a list of positions on the Executive for which there is only one (1) candidate and thus where the nominees should be elected by acclamation, and a list of positions for which a vote by the membership at the Annual General Meeting is required. All voting shall be by secret ballot.
53. The members of the Executive shall be elected for a ***term of two (2) years***, from July 1 to June 30. Vacancies in the Executive occurring before the term of office has expired shall be filled by appointment by the Board of Directors from among the members of the Corporation.
54. Members of the Executive shall be subject to removal by resolution of the Board of Directors, followed by ratification by a two-thirds (2/3) majority of the Active members present at a general meeting or a special general meeting.