BC Athletics Board of Directors Election

Procedures

October 29, 2025

Summary

Board composition: 9 directors

# of open positions: 6

- 3 positions for 3-year terms
- 3 positions for 2-year terms

The top 3 nominees receiving the highest number of votes will be elected to serve a 3-year term.

The next 3 nominees will be elected to serve a 2-year term.

Rationale:

- To support the transition to **3 years** terms for directors under the new Bylaws.
- All directors will be elected as Directors at Large. Following the Annual General Meeting, the Board of Directors will elect its Chair/President, Vice Chair/President and Treasurer/Director of Finance.

Voting Procedure

- Designated voting members will case a single ballot for the Board of Directors election using the Cognito Form, which will be shared via the meeting chat at the time of the vote.
- Designated voting members are eligible to select up to **6 nominees** to fill the open positions.
- Designated voting members who are holding more than **one vote** should indicate how many votes they are casting for each selected nominee, this number cannot exceed the total number of votes you hold (Example: You hold 5 votes, 1 for yourself and 4 from other voting delegates in your club. The maximum number of votes you can allocate to any one nominee is 5).