



ELECTION RULES AND PROCEDURES FOR BOARD CANDIDATES 2019

The following rules and guidelines were determined by the Nominations Committee to represent the fairest manner to conduct the election of the Swimming Canada Board of Directors for 2019-2020:

1. Election will be conducted via electronic means on Wednesday, September 18, 2019 at the Swimming Canada AGM hosted via conference call.
2. The electronic ballot will include the names of the candidates for election in alphabetical listing by surname. A check box will be placed by each name so that the delegate may place a mark beside the candidates of choice.
3. Each candidate has agreed, by signature on the "Nomination Form" that "I consent to let my name stand for election to the Swimming Canada Board. I am aware that if elected, I will be required to resign any elected or employed position that I may hold with a Provincial Section or Special Interest Group member of Swimming Canada, or with a National Swim Centre."
4. Each candidate is encouraged to submit a personal profile for publication. Swimming Canada will post profiles on its website. The profile must not exceed 250 words. Swimming Canada will provide translation of all profiles. Profiles may be submitted in either official language.
5. There will be no speeches or formal campaigning at the AGM or meetings. The profiles will suffice for information about each candidate.
6. At the 2019 Annual General Meeting, the members shall elect three (3) Directors.
7. In order for a ballot to be valid, exactly **three** votes must be cast. Anything more or less will constitute a spoiled ballot. In the case of tie breaker votes, the number of votes that must be cast will be specified.
8. If, after the ballots are counted, there is a tie for the final position, a "run off" vote among those who are tied will be held immediately. The number of votes will be determined by the nature of the tie. (e.g. five candidates receiving the same number of votes for the final two positions will require an election list of those five people from which voting delegates will select two.)
9. There will be no nominations from the floor.