

Appendix A

Nominations and Elections By-Law

Nominations for Election of candidates will be received via email or in writing prior to the Annual General Meeting and or a 'Special Meeting' for which an election is required outside of the Annual General Meeting. Elections for nominations may also be received from the floor assembly at one of the above meetings.

The term of office of each elected Officer will be (2) two years to coincide with the dates specified in Article 5 of the Constitution. Elected Officers shall not hold office for more than two consecutive terms in that position, i.e., President may only hold Office for a maximum of two terms, (equivalent to four years). Should no nominations be made at the completion of the maximum term, the term may be extended for one additional year until the next Annual General Meeting or until a 'Special Meeting' is held for the purpose of electing a successor.

Nominations do not require a 'second'. Those candidates who are nominated are required to accept the nomination prior to voting by secret ballot.

Elections will take effect immediately if the candidate is present and does not decline. In the event the candidate is absent, but has sent written confirmation of acceptance of the nomination prior to the meeting and or prior to commencement of elections, elections may proceed in their absence.

Once nominations are completed the assembly proceeds to the elections. Voting will be conducted through 'secret ballot'. Each team representative will be entitled to cast one vote on behalf of their team. Once the vote has been completed and ballots are tallied, the officer-elect is announced to the assembly.

An officer-elect takes possession of their office immediately. Officers who are 'out-going' are encouraged to provide support to their successor during the new transition.

In the event in which an officer-elect resigns their position prior to the expiry of their term, the Board of Directors may vote to appoint a member to fill the term for a maximum of one year or until the next Annual General Meeting. Elections for such vacated position will follow the procedure outlined in this Elections and Nominations By-law. The term of office will coincide with Article 5 outlined in the Constitution.