

(Revised July 25, 2018; Board Approved August 1, 2018)

CCDS Nominations Procedures

1. A Call for Nominations must be sent to members and broadly to related media and organizations not less than 60 days before the Annual General Meeting of Members, in an accessible format. This Call for Nominations must clearly indicate the qualifications required of directors, the specific procedures for making a nomination, and the deadline by which nominations must be received.
2. In developing the slate of board members for presentation to the members for balloting, the nominating committee shall, in so far as is practicable, give effect to the following considerations:
 - a. That at all times at least 51% of the board shall consist of persons with a disability;
 - b. That at least one (1) member of the board shall be a parent or caregiver of a person with a disability;
 - c. That at least one (1) member of the board shall be francophone;
 - d. That at least one (1) member of the board shall be from Manitoba;
 - e. There should be representation of people from diverse communities and backgrounds, including but not limited to geography, race, indigeneity, ancestry, religion/spirituality, sex, sexual orientation, gender identification, socio-economic status, etc.; and,
 - f. That there should also be representation from researchers, service providers, advocacy organizations, different geographic regions and the private and public sector.
3. Candidates included on the slate of nominees must have indicated their consent to let their name stand.
4. Balloting by mail must take place not less than 30 days before the Annual General Meeting of Members. Ballots must include a list of all accepted nominations, identification of potential directors with disabilities, instructions on voting, and the deadline by which ballots must be submitted in order to be counted. This deadline must be at least 14 days before the general meeting of members.

© Canadian Centre on Disability Studies Inc.; August 1, 2018

Unit #10, 226 Osborne St. North • Winnipeg, Manitoba Canada • R3C 1V4

Phone: (204)287-8411 • Fax: (204)284-5343 • TTY: (204)475-6223

Web site: <http://www.disabilitystudies.ca>

E-mail: ccds@disabilitystudies.ca