2012 Nomination Package

Skate Canada: Alberta-NWT/Nunavut Board of Directors

Vice Chair (even year)
Secretary/Treasurer
Officials Coordinating Committee Chair
Deadline for nominations (received by): April 5, 2012

Region Representatives

Edmonton, Northwest, Nunavut, NWT, South
Deadline for nominations: March 1, 2012

2012 Annual General Meeting & Awards Dinner

DATE:	May 5, 2012
LOCATION:	Edmonton, AB
HOTEL:	Edmonton Marriott at River Cree Resort 300 East Lapotac Blvd. Edmonton, AB T7X 3Y3 www.marriott.com

SKATECANADA
ALBERTA-NWT/NUNAVUT

For more information regarding Nominations or Role Descriptions contact:

Skate Canada: Alberta-NWT/Nunavut Section Office

11759 Groat Rd.

Edmonton, AB

T5M 3K6

(866) 294-0663

(780) 415-0465

skateab2@telus.net

www.skateabnwtnun.com

2012 Elections to the Board of Directors Process

Skate Canada: Alberta-NWT/Nunavut

At the 2012 Annual General Meeting, May 5, 2012, elections will be held for the positions of:

- **Vice Chair (even years)**
- **Secretary/Treasurer**
- **Officials Coordinating Committee Chair**

Nominations must be submitted to the Section Nominating Chair and received by April 5, 2012.
Nominations will not be taken from the floor.

<u>The By-Laws of Skate Canada: Alberta – NWT/Nunavut are as follows:</u>

Article 11) OFFICERS AND DIRECTORS OF SKATE CANADA: ALBERTA-NORTHWEST TERRITORIES/NUNAVUT ASSOCIATION: Skate Canada: Alberta-Northwest Territories/Nunavut Association shall abide by the by-laws governing Skate Canada Officers and Directors (By-law 1402) as applicable, except as follows:

(a) COMPOSITION:

(i) The Board of Directors of Skate Canada: Alberta-Northwest Territories-Nunavut Association shall be approved by the Board of Directors of Skate Canada. (Skate Canada By-Law 1503 (7) (a)(i)

(ii) The composition of the Skate Canada: Alberta-Northwest Territories/Nunavut Association Board of Directors shall include the following positions: (All terms of office are for two-year terms, with the exception of the Athlete Representative).

(1) elected Chair of Skate Canada: Alberta-Northwest Territories/Nunavut Association (elected
(2) odd-numbered years for a maximum of two terms);
(3) Past Chair of Skate Canada: Alberta-Northwest Territories/Nunavut Association;
(4) Elected Vice Chair (elected odd-numbered years);
(5) elected Vice Chair (elected even-numbered years);
(6) elected Secretary/Treasurer (elected even-numbered years);
(7) elected Officials Coordinating Committee Chair (elected even-numbered years)
(8) elected Events Committee Chair (elected odd-numbered years);
(9) elected Skating Programs Committee Chair (elected odd-numbered years);
(10) elected Regions Committee Chair;
(11) elected Regions Committee Vice-Chair;
(12) appointed Skater Development Chair;
(13) appointed Athlete Representative
(14) elected Skate Canada: Alberta-Northwest Territories/Nunavut Association Coaching Representative; to be elected by and from amongst the coaching members in good standing within the designated area of Skate Canada: Alberta-Northwest Territories/Nunavut Association by mailed-in ballot prior to the Annual General Meeting. The elected representative will be announced at the Annual General Meeting.

(b) QUALIFICATIONS:

With the exception of the Skate Canada: Alberta-Northwest Territories/Nunavut Association Coaching Representative and Athlete Representative, members of the Board of Directors shall be eligible persons and members of a Skate Canada: Alberta-Northwest Territories/Nunavut Association club in good standing and Associate Members of Skate Canada in good standing. No paid employee of Skate Canada, except as provided in Rule 1402(2) (b) and 2104(2) (a) (iii), shall hold office on the Board of Directors of Skate Canada: Alberta-Northwest Territories/Nunavut Association.

All Board members shall serve without remuneration.

All Board members shall be of legal age of majority.

11 (f) NOMINATIONS FOR VACANCIES: Nominations for the Skate Canada: Alberta-Northwest Territories/Nunavut Association Board of Directors shall be in writing. They shall only be valid if a letter of acceptance is received from the nominee prior to the meeting at which the elections are held. Nominations may be made by any member in good standing of a club in good standing within the designated area of Skate Canada: Alberta-Northwest Territories/Nunavut Association. Nominations must be received by the Chair of the Skate Canada: Alberta-Northwest Territories/Nunavut Association Nominating Committee by the twenty-eighth day prior to the date of the Annual General Meeting of Skate Canada: Alberta-Northwest Territories/Nunavut.

2012 NOMINATION FORM

Skate Canada: Alberta-NWT/Nunavut Board of Directors

Position	Nominee	Home Club of Nominee
Vice Chair (even years)		
Secretary/Treasurer		
Officials Coordinating Committee Chair		

Nominated by:

_____ _____ _____

Name (please print) *Home Club of Nominee* *Club Number*

_____ _____ _____

Signature *Date* *Skate Canada Number*

INCLUDE A BRIEF RESUME OF THE NOMINEE. (E.G. SKATING INVOLVEMENT, VISION) INCLUDE A LETTER OF ACCEPTANCE FROM THE NOMINEE AND A PASSPORT SIZE PHOTO AND FORWARD TO:

Skate Canada: Alberta-NWT/Nunavut
Kathy Kopelchuk, Nominating Committee Chair
11759 Groat Road NW
Edmonton, Alberta T5M 3K6
Phone (780) 415-0465 Fax (780) 427-1734
skateab2@telus.net

DEADLINE FOR NOMINATION: To be received by midnight of April 5, 2012

2012 Elections - Region Representatives

Skate Canada: Alberta-NWT/Nunavut Board of Directors

These positions are filled by an election held within each Region and are approved at the Section's Annual General Meeting. Please note the revised election timelines for each Region on page 6.

Edmonton Region	Northwest Region
Nunavut Region	NWT Region
South Region	

All Regions are requested to have an annual meeting prior to the Section's Annual General Meeting to elect their Region Representative. The Section Nominating Chair must be notified by April 5, 2012 of the name of the elected Region Representative from each region.

Each Region Committee member shall serve for a two-year term without remuneration. Any member of the retiring Region Committee shall be eligible for re-election, with the exception of the Region Representative who shall be elected for a 2 year term with a maximum of 2 consecutive terms.

At the Region Representatives' Committee Meeting, held in conjunction with the Section's Annual General Meeting, the nine Region Representatives shall elect from amongst themselves a Chair and a Vice Chair to serve on the Section Board of Directors. The process for this election is outlined separately in the Section policies and provides for immediately outgoing and current Region Representatives to submit their names for these positions.

2012 Elections - Region Representatives

Skate Canada: Alberta-NWT/Nunavut

The By-Laws of Skate Canada: Alberta – NWT/Nunavut are as follows:

Article 11) OFFICERS AND DIRECTORS OF SKATE CANADA: ALBERTA-NORTHWEST TERRITORIES/NUNAVUT ASSOCIATION: Skate Canada: Alberta-Northwest Territories/Nunavut Association shall abide by the by-laws governing Skate Canada Officers and Directors (By-law 1402) as applicable, except as follows:

(a) COMPOSITION:

(i) The Board of Directors of Skate Canada: Alberta-Northwest Territories-Nunavut Association shall be approved by the Board of Directors of Skate Canada. (Skate Canada By-Law 1503 (7) (a)(i)

(ii) The composition of the Skate Canada: Alberta-Northwest Territories/Nunavut Association Board of Directors shall include the following positions: (All terms of office are for two-year terms, with the exception of the Athlete Representative).

(1) elected Chair of Skate Canada: Alberta-Northwest Territories/Nunavut Association (elected
(2) odd-numbered years for a maximum of two terms);
(3) Past Chair of Skate Canada: Alberta-Northwest Territories/Nunavut Association;
(4) Elected Vice Chair (elected odd-numbered years);
(5) elected Vice Chair (elected even-numbered years);
(6) elected Secretary/Treasurer (elected even-numbered years);
(7) elected Officials Coordinating Committee Chair (elected even-numbered years)
(8) elected Events Committee Chair (elected odd-numbered years);
(9) elected Skating Programs Committee Chair (elected odd-numbered years);
(10) elected Regions Committee Chair;
(11) elected Regions Committee Vice-Chair;
(12) appointed Skater Development Chair;
(13) appointed Athlete Representative
(14) elected Skate Canada: Alberta-Northwest Territories/Nunavut Association Coaching Representative; to be elected by and from amongst the coaching members in good standing within the designated area of Skate Canada: Alberta-Northwest Territories/Nunavut Association by mailed-in ballot prior to the Annual General Meeting. The elected representative will be announced at the Annual General Meeting.

(b) QUALIFICATIONS:

With the exception of the Skate Canada: Alberta-Northwest Territories/Nunavut Association Coaching Representative and Athlete Representative, members of the Board of Directors shall be eligible persons and members of a Skate Canada: Alberta-Northwest Territories/Nunavut Association club in good standing and Associate Members of Skate Canada in good standing. No paid employee of Skate Canada, except as provided in Rule 1402(2) (b) and 2104(2) (a) (iii), shall hold office on the Board of Directors of Skate Canada: Alberta-Northwest Territories/Nunavut Association.

All Board members shall serve without remuneration.

All Board members shall be of legal age of majority.

11 (f) NOMINATIONS FOR VACANCIES: Nominations for the Skate Canada: Alberta-Northwest Territories/Nunavut Association Board of Directors shall be in writing. They shall only be valid if a letter of acceptance is received from the nominee prior to the meeting at which the elections are held. Nominations may be made by any member in good standing of a club in good standing within the designated area of Skate Canada: Alberta-Northwest Territories/Nunavut Association. Nominations must be received by the Chair of the Skate Canada: Alberta-Northwest Territories/Nunavut Association Nominating Committee by the twenty-eighth day prior to the date of the Annual General Meeting of Skate Canada: Alberta-Northwest Territories/Nunavut.

2012 NOMINATION FORM

Skate Canada: Alberta-NWT/Nunavut Region Committees

2012 NOMINATIONS TO THE _____ LOCAL REGION COMMITTEE (name the region)

The following Regions with their respective positions listed are up for elections this year. All terms of office are for two-year terms.

Edmonton	Region Representative (Chair) (2yr), Members at Large (2yr)
Northwest	Region Representative (Chair) (2yr), Members at Large (2yr)
Nunavut	Region Representative (Chair) (2yr), Members at Large (2yr)
NWT	Region Representative (Chair) (2yr), Members at Large (2yr)
South	Region Representative (Chair) (2yr), Members at Large (2yr)
Calgary	Assistant Region Representative (2yr), Sec/Treasurer (2yr)
Central	Assistant Region Representative (2yr), Sec/Treasurer (2yr)
Northeast	Assistant Region Representative (2yr), Sec/Treasurer (2yr)
Peace	Assistant Region Representative (2yr), Sec/Treasurer (2yr)

Position (Only nominate for those positions required within your region)	Nominee	Home Club of Nominee
Region Representative		
Assistant Region Representative		
Treasurer		
Secretary		
Region High Test Chair (member at large)		
Member at Large		
Member at Large		

Nominated by:

_____ _____ _____

Name (please print) *Home Club of Nominee* *Club Number*

_____ _____ _____

Signature *Date* *Skate Canada Number*

Please Include: A brief resume of the Nominee
A letter of acceptance from the Nominee

DEADLINE FOR NOMINATION: To be received by midnight of March 1, 2012

Nominations will also be accepted from the floor. Please mail or email your nomination to the Nominating Chair for your Region. Contact information for each Nominating Chair is listed on the following page.

Region Nominating Chair Contact Listing

(When emailing nomination form put "election" in the subject line)

Central Region:	Susan Nolan-Blair 43 Allan Street Red Deer, AlbertaT4R 1A6 Phone: 403-357-7179 Email: skatereddeerbingo@hotmail.com
Edmonton Region:	Cathy Nielsen 11 Willow Lane Stony Plain, AB T7Z 0A4 Telephone: 780-963-8880 Email: niel8880@telus.net
Calgary Region:	Jeff Kimoto 807 Canford Crescent SW Calgary, AB T2W 1L4 Telephone: 403-276–1552 Email: ljkimoto@shaw.ca
Northeast Region:	Michelle Schneider Box 2947 Wainwright, AB T9W1S8 Telephone: 780-842-3233 Email: mlstas@telus.net
Northwest Region:	Skate Canada: Alberta-NWT/Nunavut 11759 Groat Rod Edmonton, AB T5M 3K6 Phone: 866-294-0663 or 780-415-0598 Email: skateab2@telus.net
Peace Region:	Dori Mark 10506 Kateri Drive Grande Prairie, AB T8W 2N1 Phone: 780-532-2532 Email: vmark@telusplanet.net
South Region:	Donna Moses PO Box 1689 Claresholm, AB T0L 0T0 Phone: 403-625-4331 Email: damoses@telus.net
NWT Region:	Skate Canada: Alberta-NWT/Nunavut 11759 Groat Rod Edmonton, AB T5M 3K6 Phone: 866-294-0663 or 780-415-0598 Email: skateab2@telus.net
Nunavut Region:	Skate Canada: Alberta-NWT/Nunavut 11759 Groat Rod Edmonton, AB T5M 3K6 Phone: 866-294-0663 or 780-415-0598 Email: skateab2@telus.net

SKATECANADA
ALBERTA-NWT/NUNAVUT