

To: Manitoba Nurses Union Locals / Worksites in the following Regions:

Interlake-Eastern Region	Winnipeg Long Term Care Region
Northern Region	Winnipeg Community & Health Care Region
Prairie Mountain Region	Winnipeg Hospital Region
Southern Region	Board Members (for information)

From: Nominations & Elections Committee

Date: November 2018

Re: **BOARD OF DIRECTORS – CALL FOR NOMINATIONS**

The Manitoba Nurses Union Constitution and By-Laws require that the election of Board Members shall be completed at least two weeks prior to the Annual Meeting (Article 12.03). Elections are required as follows:

REGIONS:	TO BE ELECTED:	TERM:
NORTHERN REGION:	One member	May 1 st , 2019 to April 30 th , 2021
PRAIRIE MOUNTAIN REGION:	One member	May 1 st , 2019 to April 30 th , 2021
SOUTHERN REGION:	One member	May 1 st , 2019 to April 30 th , 2021
WPG. COMMUNITY & HEALTH CARE REGION:	One member	May 1 st , 2019 to April 30 th , 2021
WPG. HOSPITAL REGION:		
Concordia / Seven Oaks	One member	May 1 st , 2019 to April 30 th , 2021
Grace / Victoria	One member	May 1 st , 2019 to April 30 th , 2021
Health Sciences Centre	One member	May 1 st , 2019 to April 30 th , 2021
St. Boniface	One member	May 1 st , 2019 to April 30 th , 2021

Nominations and Elections Procedure: PLEASE OBSERVE THE DEADLINES THAT HAVE BEEN SET:

All nominations and elections shall be conducted in accordance with the MNU Handbook, under Section C – The People, 5. Elections and Vacancies – Board Members. Nominations for Board Members are to be made on the enclosed form. Note that each nomination must be made by a Manitoba Nurses Union member and supported by two additional Manitoba Nurses Union members (Article 11.02 of the MNU Constitution). ***All nominations, plus resumes, are to be received in the MNU office by midnight on Tuesday, JANUARY 15th, 2019. Incomplete submissions will be considered invalid.*** The Nominations & Elections Committee will ensure that a list of candidates is prepared.

In the event there are no nominations from a Region / Local, a second call for nominations will be sent to the affected Region / Local. The Region / Local will have an additional week to submit nominations for the Board representative. That nomination must be received by midnight on Monday, January 28th, 2019.

In the event only one nomination is received and only one person is to be elected, the person will be considered elected by acclamation. No vote will be required.

The list of candidates and resumes will be emailed to Locals/Worksites and posted on the MNU Member Portal by **Thursday, January 31st, 2019.** Resumes will be circulated EXACTLY as submitted, i.e. they will not be re-typed. Candidates may submit a photograph to be posted with their resume. The resumes should be provided in Microsoft Word and the photograph should be provided in a jpeg format.

Campaigning Process:

All nominees shall have access to all Local / Worksite members that they would represent. The Local / Worksite Presidents shall facilitate this access at the request of the nominee. For example, a "General Membership Meeting" or a "Meet and Greet" may be scheduled.

Election Process:

If an election is required, electronic voting will be used.

As outlined in Section C of the MNU Handbook, MNU will be using electronic voting to conduct the electronic voting process. Each elector will be provided with instructions on how to login to the MNU member portal where they can view the resumes of the candidates and cast their vote. Once the voter has submitted the ballot, the results are encrypted and kept anonymous. The voter is issued a receipt and is blocked from voting in this election again. **Elections, if required, will take place between the hours of 0001 on February 27th, 2019, and 1600 on February 28th, 2019.** Once voting has ended, the results will be immediately available to the Nominations & Elections Committee.

Following the completion of the electronic process, the Chairperson will notify all candidates. Thereafter, a memo announcing elected Board members will be sent to all Locals/Worksites.

If there are any questions, please contact the MNU office (942-1320) or one of the members of the Committee:

Kathy Nicholson (Chairperson)

Sheila Holden

Julie Lackner

Manitoba Nurses Union Board Nomination Form

I, _____
(please print name)

a member in good standing of the Manitoba Nurses Union, do hereby nominate:

(please print name) (Region / Local)

(address) (postal code)

who is a member in good standing of the Manitoba Nurses Union for election to the Manitoba Nurses Union Board of Directors for the term MAY 1ST, 2019 TO APRIL 30TH, 2021.

Signed this _____ day of _____, 2018/19.

(signature of nominator)

(address) (postal code)

Member of _____ Nurses Local / Worksite# _____

Supported by the following MNU members in good standing. ***Must be a member of the Region / Local / Worksite which will be represented:**

1. _____
(please print name) (address)

(signature)

2. _____
(please print name) (address)

(signature)

I accept the nomination: _____
(signature of nominee)

THIS FORM AND A FULL RESUME MUST BE SENT TO THE MNU PROVINCIAL OFFICE BY MIDNIGHT ON TUESDAY, JANUARY 15TH, 2019, BY FAX AT 204 942 0958 OR BY EMAIL TO twood@manitobanurses.ca. PLEASE REVIEW YOUR FORM CAREFULLY PRIOR TO SUBMISSION.