

manitobanurses.ca

# Memorandum

To: MN

**MNU Board Members** 

Regional / Local / Worksite Presidents

From:

**Nominations & Elections Committee** 

Date:

November 2018

RE:

**EXECUTIVE OFFICERS ELECTIONS** 

As per the MNU Constitution, Executive Officers are to be elected from general membership for a two (2) year term by voting delegates at the Annual General Meeting.

The position(s) of Vice-President and Secretary-Treasurer are to be elected at the 2019 AGM. The rules for election and nomination forms are attached.

PLEASE NOTIFY MEMBERSHIP OF THE CALL FOR NOMINATIONS FOR THE POSITIONS OF VICE-PRESIDENT AND SECRETARY-TREASURER.

ALL NOMINATIONS, PLUS RESUMES, ARE TO BE RECEIVED IN THE MNU OFFICE BY MIDNIGHT ON TUESDAY, JANUARY 15<sup>TH</sup>, 2019.

Once nominations are received, candidates will be sent the entire nominations policy.

#### Attachments:

- (1) Nominations Policy
- (2) Nomination Form for Executive Officer

#### 13. ELECTIONS AND VACANCIES - MNU EXECUTIVE OFFICERS

(from MNU Constitution)

4.02 <u>In odd numbered years</u>, the following Executive Officers shall be elected from general membership for a two (2) year term by voting delegates at the Annual General Meeting:

- · Vice-President
- Secretary-Treasurer

<u>In even numbered years</u>, the following Executive Officer shall be elected from general membership for a two (2) year term by voting delegates at the Annual General Meeting:

President

The Nominations & Elections Committee shall establish rules for the election with Board approval, including but not limited to:

- financial limitation for campaign purposes;
- accessibility to membership through various means;
- time frames for electioneering.

Any member may submit to the Nominations & Elections Committee the name of any other member as a candidate for an Executive Officer position provided such nominee has given written consent to the nomination and provided that the nomination is supported by the signature of at least four (4) additional members. The Nominations & Elections Committee shall thereupon add the names of such nominee to the ballot.

#### **Criteria for Nominations to Executive Officer positions:**

- Must be a member in good standing of the Manitoba Nurses Union.
- Must hold a full-time or part-time permanent position with an Employer in the facility(s)
  / region(s) they represent.
- A detailed description of union / labour education.
- A detailed description of executive / committee experience at either a Regional / Local / Worksite level.
- Must not hold any other Regional, Local or Worksite position if elected to an Executive Officer position.

Board Members, including Executive Officers do not have to resign from their position in order to qualify for candidacy.

tw/cope/342 Page 1 of 2

### **Nominations:**

- Five members in good standing must nominate a candidate. Deadline for nominations: Date to be determined by the Nominations & Elections Committee.
- · If there are no nominations prior to the deadline, nominations will be accepted from the floor at the MNU Annual Meeting.
- · Candidates may not run for more than one position.

Notification to membership of the call for nominations and deadlines will be communicated to all Local/Worksite Presidents and Board Members by the end of the first week of November of each year.

tw/cope/342 Page 2 of 2

## **Manitoba Nurses Union Executive Officer Nomination Form**

1,			
\;	(please print name)		
a member in	good standing of the Manitoba	a Nurses Union, o	do hereby nominate:
	(please print name)		(Region / Local)
	(address)		(postal code)
	nber in good standing of the M NT for the term MAY 1 <sup>st</sup> , 2019		Jnion for election to the position of 2021.
Signed this	day of		, 2018/19.
	(signature of nominator)		
	(address)	<del></del>	(postal code)
Member of		Nurses	Local / Worksite#
Supported by	the following MNU members	in good standing	<b>;</b>
1	(please print name)		(address)
	(signature)		
2.	(please print name)		(address)
Y <del>===</del>	(signature)		

THIS FORM AND A FULL RESUME MUST BE SENT TO THE MNU PROVINCIAL OFFICE BY MIDNIGHT ON TUESDAY, JANUARY 15<sup>TH</sup>, 2019, BY FAX AT 204 942 0958 OR BY EMAIL TO <u>twood@manitobanurses.ca</u>.

PLEASE REVIEW YOUR FORM CAREFULLY PRIOR TO SUBMISSION.

3.		
	(please print name)	(address)
i i s	(signature)	
4.		
	(please print name)	(address)
9	(signature)	_
l acc	ept the nomination:	
		(signature of nominee)

## **Manitoba Nurses Union Executive Officer Nomination Form**

l,	
(please print name	
a member in good standing of the Manit	toba Nurses Union, do hereby nominate:
(please print name)	(Local / Worksite #)
(address)	(postal code)
who is a member in good standing of the SECRETARY-TREASURER for the term MA	e Manitoba Nurses Union for election to the position of AY $1^{ST}$ , 2019 TO APRIL $30^{TH}$ , 2021.
Signed this day of	, 2018/19.
(signature of nominator)	
(address)	(postal code)
Member of	Nurses Local / Worksite#
Supported by the following MNU memb	ers in good standing:
1(please print name)	(address)
(signature)	
2. (please print name)	(address)
(signature)	

THIS FORM AND A FULL RESUME MUST BE SENT TO THE MNU PROVINCIAL OFFICE BY MIDNIGHT ON TUESDAY, JANUARY 15<sup>TH</sup>, 2019, BY FAX AT 204 942 0958 OR BY EMAIL TO <a href="twood@manitobanurses.ca">twood@manitobanurses.ca</a>.

PLEASE REVIEW YOUR FORM CAREFULLY PRIOR TO SUBMISSION.

3.			
	(please print name)	(address)	
_	(signature)		
4	(please print name)	(address)	
_	(signature)		
I ассер	t the nomination:		
		(signature of nominee)	