

Wellington Square Co-operative Homes Inc

Co-operatively owned and operated by the members who live here

Policy No. 7. Policy Concerning the Election Process

In keeping with the democratic principles upheld at Wellington Square Co-op any member can run for a position of Director, subject to the limitations included in the Co-operative Corporations Act and the By-laws of the Co-op. The following process will be used for the election of Directors at Wellington Square Co-op.

7.1. Annual Elections

7.1.1. Nominations for the position of Director will be closed on the second Friday preceding the election to allow sufficient time to send out the candidate's resumes. No nominations will be accepted after that date including at the meeting.

7.1.2. All candidates must attend the "Candidate's Workshop" unless in the opinion of the Board, they have a suitable excuse.

7.1.3. Voting will be by ballot and take place at a member's meeting. No proxy voting is permitted and members must vote for the exact number of positions vacant. In the event of a tie, it will be settled by ballot of the members.

7.2. Filling Vacant Positions in the Board Between Elections:

7.2.1. Members will be notified of the vacant position and nominations papers will be circulated.

7.2.2. The mini election will be placed on the agenda for the next member's meeting.

7.2.3. Nominations for the position will close ten days prior to the meeting and a list of nominated candidates and resumes will be circulated to the members a few days prior to the meeting.

7.2.4. The successful candidate would replace the remaining portion of the vacant director's term.

This policy adopted by the membership on June 28th 1994.

Also see: General by-laws