**Nominations Committee Report – June 23, 2021**

**Distribution of our ad/information:**

* Posted on LCCJ website
* Posted on LCCJ Facebook page
* Emailed to LCCJ Constituent list
* Emailed to Facilitators
* Emailed to members of the Child and Youth Service Collaborative
* Emailed to membership of Canadian Federation of University Women (CFUW)
* Each member of the committee has sent to their contacts that might be interested or help spread the word
* Joellen and Margo were interviewed on Lake 88 – InFocus by Bob Perreault June 17th

**Reminder:** that each board member is requested to send to their contacts if they have not already done so…

After much discussion we realized that our proposed process was incorrect based upon bylaw 18. We had decided not to use the existing application form and request a resume with covering letter which is fine. After the deadline we would rate the candidates by skill level etc. and decide who should be interviewed and through that process create a short list to put forward for election at the AGM.

However, the process to be followed according to the bylaw is that anyone who is a paid member of the organization and has 2 members sign a nomination form can stand for election at the AGM.

Therefore, depending upon the number of applicants who come forward by the deadline (with the possibility of extending the deadline by 2 weeks if necessary) each applicant will meet with 2 members of the committee, not for an interview, but for further information exchange. They will have the opportunity to attend our August Board meeting as an observer.

There is a current nomination form (last updated in 2019) to which the committee may make minor changes. The committee may make recommendations to the Board; however, it is not a selection committee. New Board members are elected by the membership at the AGM.