



AUC Nomination Form

Interested in a Board Position with the AUC? Willing to volunteer?
*Bring your skills, experience, education, personality, beliefs -
Plus courtesy and respect —it is fun & rewarding!*
Questions? Contact the AUC Office or AUC Executive or Board Member

Main Duties of the Board of Directors: Plan & make decisions from options & information, monitor the operations & programs of the AUC, participate in committees & fundraising whenever possible. The Board of Directors is responsible to its members: to develop policies & act in the best interest of the provincial association while adhering to the bylaws of the society. Board members meet during the Fall Planning meeting (if scheduled) and in person or by phone conferencing as often as needed (usually once per month). Term is for 2 years & is AUC Board is comprised of President, Vice President, Treasurer & 8 directors at large—elected in alternate years. On the following page—please tell us a little bit about yourself (to be posted on the AUC website, eNEWS, Newsletter, Facebook, etc at least 2 weeks prior to AGM/Elections if possible).

For the Position of Board Member OR: _____

Nominee Information: Please print clearly:

Name		AUC Member #/Renewal Date
Address		
DOB (M/D/YR)		
City	Province	Postal Code
Hm Phone	Cell Phone	Email

*Nominee's Signature (*Signing here constitutes acceptance of the AUC Bylaws plus compliance with AUC's Ethics Policy and respect for the AUC's mission statement, objectives & policies of the AUC Board regardless of the nominee's other club, sport or regional affiliations).

NOMINATED BY:

Name		AUC Member #/Renewal Date (if known)
Address		
City	Province	Postal Code
Hm Phone	email	Signature

SECONDED BY:

Name		AUC Member #/Renewal Date
Address		
City	Province	Postal Code
Hm Phone	email	Signature

AUC's Nomination & Election Guidelines:

- Members in good standing within the AUC membership are encouraged to run for Director positions on the AUC Board.
- Directors in good standing are encouraged to run for Executive positions (President, Vice President, Treasurer).
- Members may nominate themselves but still require two additional signatures to be accepted into the election.
- Nominees and their supporting members must reside in Alberta, current member & must be AUC member at least 30 days prior to AGM
- Nominations are accepted at least 2 weeks prior to AGM. Nominations from the floor are discouraged.
- Existing Board members who wish to remain in their position, must be nominated & seconded to be eligible for re-election.
- Nominees present are encouraged to briefly introduce themselves to the AGM participants & are encouraged to submit this to the AUC's Office 2 weeks prior to AGM (see over).
- Should there be only one nomination, that person will be elected by acclamation. Should there be more, then voting will take place by secret ballot. The results are announced immediately following ballot count. A motion to destroy all ballots will then be called.
- The newly elected Board assumes office immediately upon being declared elected.
- Any irregularities during the Elections will void the results and cause new Elections to be announced & held.
- As per AUC Bylaws—no proxy voting is allowed. Members must come to the AGM to vote & are encouraged to car-pool.
- Elected Directors may not hold any other elected position in the Council.

Not sure of your membership status or have questions?? Please contact the AUC Office to ensure eligibility in upcoming AGM/Elections.

Nomination Form 01/15



Alberta Underwater Council
11759 Groat Road
Edmonton, AB, Canada
T5M 3K6
WEBSITE: albertaunderwatercouncil.com

Ph: 780-427-9125,
Toll Free Ph: 1-888-307-8566
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E-mail: info@albertaunderwatercouncil.com



AUC Board Nominee—Tell us about yourself!

Use this form to get you started as you'll be expected to "introduce yourself" for AUC's Website or Newsletter, eNEWS, FB, etc, in advance of the AGM (2 weeks or more),
Please expect to speak at the AGM to help those members present decide & vote at AGM/Election for their choice of the best candidate (remember no proxy voting allowed).

Nominee's Name _____ Position: _____

Town/City _____ AUC Member Since: _____

Circle which area describes your most interest: Scuba, U/W Hockey, Snorkeling, or Other: _____

You can use these questions as a guide to help you tell us a bit about yourself, your goals & aspirations or write & submit your own "Curriculum Vitae".

U/W Hockey Sport, Scuba or Snorkeling Experience?

Active since?

Level?

Favourite Dive Location in Alberta and/or Player Position?

Other Favourite Dive Locations?

Education & Work Experience?

Volunteer Experience?

Additional Hobbies & Activities?

Briefly explain why you'd like to serve on the Board of Directors of the Alberta Underwater Council?

Other strengths, goals or objectives that you would bring to the AUC Board?

Please submit soonest to the AUC Office (see below) in early April—2 weeks prior to AGM



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