

CANADIAN PUBLIC RELATIONS SOCIETY TORONTO INC.

NOMINATION AND ELECTION TO THE BOARD OF DIRECTORS

THE ELECTION PROCESS

1. Under Article XI.1 (i), the Nominating Committee is required to submit a proposed slate of directors 45 days prior to the Annual General Meeting. No nominations for officers appear on the attached slate...officers will be elected after the Annual Meeting by the newly-elected Board of Directors.
2. Once the Nominating Committee's slate has been put before the general membership for consideration, members may actively participate in the democratic election process by nominating any other voting member(s) of their choice.
 - ***Any voting member in good standing (paid-up dues) is entitled to nominate any other voting member. A nomination form for this purpose is attached.***
 - ***Additional nominations must be submitted to the Nominating Committee by August 31, 2026.***
3. If additional nominations are received by the specified deadline, the membership will be notified before the Annual Meeting that a ballot election will take place via zoom polls, and will receive official proxy form.
4. Two scrutineers will be appointed to review ballot election via zoom polls.
5. Immediately after the Annual General Meeting, the newly-elected board will hold its inaugural meeting to elect Officers (slate to be proposed by the Nominating Committee), appoint bank-signing officers, and appoint its Executive Committee.
6. The newly-elected officers and directors will be announced by the Nominating Committee Chairperson after the Annual Meeting.