



Canadian Holistic Nurses Association  
www.chna.ca

## **CALL FOR NOMINATIONS** **Open Leadership Positions for 2024**

The Canadian Holistic Nurses Association (CHNA) Board of Directors has the following Board positions open for the Annual General Meeting (AGM) in 2024:

**President**

**Secretary**

**Director**

**Term:** 2-years with the opportunity to run for an additional 2-years.

***Nominations to the CHNA Board of Directors will be considered based on meeting the CHNA Bylaw requirements.***

### **The Canadian Holistic Nurses Association Bylaw Qualifications**

#### **Board Director Qualifications**

Directors shall:

- I. Be an individual who is not less than eighteen years of age,
- II. Be a Member of the Association and in good standing,
- III. Not be a contractor of the Association, or
- IV. Not be a person who has been found by a court in Canada or elsewhere to be mentally incompetent, who has the status of a bankrupt, or who is an “ineligible individual” as defined in the *Income Tax Act*.

#### **Bylaws 7.02a: President Qualifications**

*‘The President shall be a Director. The President shall, when present, preside at all meetings of the Board and of the Members’.*

## **Bylaws 7.02c: Secretary Qualifications**

*'If appointed, the Secretary shall attend and be the Secretary of all meetings of the Board, Members and committee of the Board. The Secretary shall enter or cause to be entered in the Corporation's minute book, minutes of all proceedings at such meetings; the Secretary shall give, or cause to be given, as and when instructed, notices to Members, Directors, the public accountant and members of committees; the Secretary shall be custodian of all books, papers, records, documents and other instruments belonging to the Corporation'*

Please see the CHNA Bylaws for more information.

## **NOMINATIONS FOR CHNA BOARD POSITIONS WILL BE ACCEPTED BY THE NOMINATIONS CHAIR UNTIL MAY 1, 2024 - PLEASE SEE THE SPECIFIC FORM DEADLINES BELOW**

### **Process**

- The nomination forms can be found on the CHNA website: [www.chna.ca](http://www.chna.ca)
- Nomination paperwork for submission includes the:
  - The "Nomination for Board of Directors Position" form - if you would like to nominate someone else for a position. **DEADLINE APRIL 20, 2024**
  - The "Nomination Acceptance" form - if you are nominating yourself or are accepting a nomination submitted by someone else. **DEADLINE APRIL 24, 2024**
  - and The "Consent-to-Serve Application" form - the final step in nomination which requires a photograph and short bio (document will be provided by the CHNA Nominations Committee Chair after receiving the "Nomination Acceptance" form). **DEADLINE MAY 1, 2024**
- Nominations will be reviewed by the CHNA Nominations Committee and then presented to the CHNA Board of Directors before the AGM.

## **SUCCESSFUL CANDIDATES WILL BE MOVED TO THE FINAL ELECTION SLATE FOR THE 2024 AGM**

**For further information regarding open Board positions, please contact:**

**The CHNA Nominations Committee Chair:** Amanda Dallow

**Email:** [amanda.dallow@gmail.com](mailto:amanda.dallow@gmail.com)