



Canadian Holistic Nurses Association
www.chna.ca

CALL FOR NOMINATIONS Open Leadership Positions for **2025**

The Canadian Holistic Nurses Association (CHNA) Board of Directors has the following Board positions open for the Annual General Meeting (AGM) in 2025:

Vice-President
Treasurer
2 Directors

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 7.02b: Vice-President Qualifications

‘The Vice-President, if one is to be appointed, shall be a Director. If the President is absent or is unable or refuses to act, the Vice-President, if any, shall, when present, preside at all meetings of the Board and of the Members’.

Bylaws 7.02d: Treasurer Qualifications

'The Treasurer shall be a Director and shall be responsible for the maintenance of proper accounting records in compliance with the Act as well as the deposit of money, the safekeeping of securities and the disbursement of funds of the Corporation; whenever required, the Treasurer shall render to the Board an account of all such person's transactions as Treasurer and of the financial position of 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, 2025 - PLEASE SEE THE SPECIFIC FORM DEADLINES BELOW

Process

- The nomination forms can be found on the CHNA website: 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. **APR 20, 2025**
 - The "Nomination Acceptance" form - if you are nominating yourself or are accepting a nomination submitted by someone else. **APR 24, 2025**
 - 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). **MAY 1, 2025**
- 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 2025 AGM

For further information regarding open Board positions, please contact:

The CHNA Nominations Committee Chair: Amanda Dallow
Email: amanda.dallow@gmail.com