

REGINA OFFICE

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SASKATOON OFFICE

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MEMORANDUM

TO: Tracy Zambory, SUN President

CC: Donna Trainor, Executive Director

All SUN Members

FROM: SUN Nominations Committee

DATE: November 15, 2024

SUBJECT: CALL FOR NOMINATIONS – 2025 ANNUAL MEETING

The Nominations Committee, in accordance with Bylaw 4.01, hereby calls for and issues Nomination Forms, and requests each of the Locals and individual members to consider and submit nominations of suitable candidates from the membership of the Union for election at the Annual Meeting on April 30, May 1-2, 2025.

The following positions will be **elected** in 2025:

- President
- Second Vice-President
- Network Representatives NE, SE, Regina
- Network Lead North
- All Standing Committees (except Negotiations Committee)

BOARD OF DIRECTORS

The following members of the Board of Directors are to be:

- a) elected for a two (2) year term (Bylaw 4.27) by electronic ballot, and
- b) nominated in accordance with Bylaws as referenced.

President

- nominees shall be from the general membership (Bylaw 4.03)

Second Vice-President

- nominees shall be from the general membership (Bylaw 4.03)



Network Representatives – NE, SE, Regina

(formerly known as region representatives)

 Nominees for the office of Network Representative shall be from the members of the given Network who work the majority of their work (>60%) within their respective Network, excluding base hospitals. (Bylaw 4.04)

Network Lead - North

- Nominees for the position of North Network Lead shall be from the members who work the majority of their work (>80%) within the NE, NW, Saskatoon Networks or Saskatoon Base Hospitals (Bylaw 4.06)

STANDING COMMITTEES

Members for the following standing committees Constitution, Bylaws and Resolutions Committee, Finance Committee, Nominations Committee and Community Connections Committee are to be:

- a) elected for a two (2) year term (Bylaw 4.27), and
- b) nominees shall be from the general membership (Bylaw 4.07).

Nominees for elected positions on committees shall be from the general membership, except that nominees for elected or appointed positions on the Negotiations Committee shall be from their identified place of employment. (Bylaw 4.07)

Constitution, Bylaws and Resolutions Committee

- in accordance with Bylaw 6.03 [Four (4) to be elected]

Finance Committee

- in accordance with Bylaw 6.06 [Two (2) to be elected]

Nominations Committee

- in accordance with Bylaw 6.12 [Three (3) to be elected]

Community Connections Committee

in accordance with Bylaw 6.15
[Five (5) to be elected]



In the absence of nominees for a position, nominations shall be accepted at an Annual Meeting. Nominations shall be made with satisfactory proof in writing that the consent of the nominee to stand for election has been obtained. (Bylaw 4.15)

Each SUN Local is encouraged upon communication of this call for Nominations, to hold a meeting of the Local's membership for the purpose of considering and nominating candidates.

In accordance with Bylaw 4.09, each nomination shall be on an official Nomination Form with the consent, in writing, of the nominee stating acceptance of office if elected.

Locals and members should note that the deadline for submitting nominations to the Regina SUN office is 1200 hours, January 15, 2025

Nominations received after the deadline of 1200 hours, January 15, 2025 will not be accepted

Bylaw 4.10 Nominations shall be accepted by the Nominations Committee until 1200 hours on January 15.

Locals and members should also note that they can nominate SUN members other than those from their own Local as long as the basic rules of nominations are followed. For example, members of the SUN Local in Kerrobert could nominate a SUN member from the SUN Local of Rosetown as a Network Representative for their particular network.

PLEASE SUBMIT THE FOLLOWING INFORMATION WITH THE NOMINATION FORMS (Membership Policy 023-M-2007). If a photo is requested, photo must be submitted by nominee. A faxed photo will not be accepted.

1. Board Nominees

- a) President and Vice-President positions, please submit a position statement of a maximum of 500 words and a current photo.
- b) Network and Base Hospital Representatives positions, a position statement of a maximum of 250 words, and a current photo.

2. Network Leads

a) a position statement of a maximum of 250 words and a current photo.



3. <u>Committee Nominees</u>

a) Please submit a position statement of a maximum of 150 words.

Editing of statements will not be done by SUN staff or Nominations Committee. If statement exceeds the maximum word limit, the additional words will not be printed (Membership Policy 023-M-2007).

Please include information regarding place of employment, union involvement and/or why you are interested in allowing your name to stand for election to the Board of Directors, Network Lead, or a committee.

Faxed and emailed copies of Nomination Forms and Position Statements are to be followed with hard copy to the SUN Regina office. Nominees should contact the SUN Regina office to ensure the Nomination Form and the Position Statement has been received.

MAIL: ATTN: NOMINATIONS COMMITTEE

SASKATCHEWAN UNION OF NURSES

2330 2ND AVENUE REGINA SK S4R 1A6

EMAIL: <u>elections@sun-nurses.sk.ca</u>

FAX: 306.522.4612

The Ticket of Nominations will be sent by February 15 (Bylaw 4.11) and will be considered the formal announcement of nominees.

Electronic voting information will be sent to all members four (4) weeks prior to the commencement of the Annual Meeting. (Bylaw 4.13)



