

#### **REGINA OFFICE**

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#### **SASKATOON OFFICE**

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# **MEMORANDUM**

TO: Bryce Boynton, SUN President

**CC:** Donna Trainor, Executive Director

All SUN Members

FROM: SUN Nominations Committee

DATE: November 14, 2025

SUBJECT: CALL FOR NOMINATIONS – 2026 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 22, 23, 24, 2026.

The following positions will be elected in 2026:

- First Vice-President
- Network Representatives NW, SW, Saskatoon
- Base Hospital Representative Regina
- Base Hospital Representative Saskatoon
- Network Lead South

### **BOARD OF DIRECTORS**

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

- a) First Vice-President elected for a three (3) year term (Bylaw 4.27) by electronic ballot
- b) Network Representatives and Base Hospital Representatives elected for a two (2) year term (Bylaw 4.27) by electronic ballot
- c) Nominated in accordance with Bylaws as referenced

### **First Vice-President**

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

### Network Representatives – NW, SW, Saskatoon

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



# Base Hospital Representative - Regina

- Nominees for the office of Base Hospital Representatives shall be from the members who work the majority of their regular paid hours (>60%) within the base hospitals. (Bylaw 4.05)

# Base Hospital Representative – Saskatoon

- Nominees for the office of Base Hospital Representatives shall be from the members who work the majority of their regular paid hours (>60%) within the base hospitals. (Bylaw 4.05)

### Network Lead - South

- Nominees for the position of South Network Lead shall be from the members who work the majority of their work (>80%) within the SE, SW, Regina Networks or Regina Base Hospitals. (Bylaw 4.06)

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, 2026.

Nominations received after the deadline of 1200 hours, January 15, 2026 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 Local in North West 5 could nominate a SUN member from the Local of North West 2 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) First Vice-President position, 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.

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).

In your position statement, consider including 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 or Network Lead.

Nominees should contact the SUN Regina office to ensure the Nomination Form and the Position Statement has been received.

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

**MAIL:** ATTN: NOMINATIONS COMMITTEE

SASKATCHEWAN UNION OF NURSES

2330 2<sup>ND</sup> AVENUE REGINA SK S4R 1A6

**FAX:** 306.522.4612

The Ticket of Nominations will be sent by February 17, 2026 (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)

