



MBIA BY-LAWS BOARD OF DIRECTORS

The property and business of the Corporation shall be managed by a Board of not less than seven (7) or more than fifteen (15) Directors of whom fifty (50%) percent plus one (1) shall constitute a quorum. Directors must be individuals, 18 years of age, with power under law to contract. Directors shall be members in good standing with the Corporation. A Director shall be elected for a three (3) year term. A Director may sit for two (2) terms; a maximum of six (6) years; with an opportunity to re-new after a 12month absence.

1. The Board shall consist of the following persons:
 - a. The immediate Past President of the Corporation; and
 - b. Further members of the Corporation as provided in paragraph 9, one third of whom shall be elected to the Board at each annual meeting of the Corporation to hold office for a term of three (3) years.
2. The President as Chair of the Nominating Committee shall select a Nominating Committee at least eight weeks prior to the date of the annual meeting of the Corporation, with their recommendation regarding a slate of members to be elected to the Board at the ensuing annual meeting.

Other nominations may be made by notice in writing, signed by at least two (2) members in good standing with the Corporation, for each proposed additional nomination.

The Nominating Committee shall report at the annual meeting on its nominations duly made and received. Where the number of nominees is less than or equal to the available positions on the Board of Directors, the list of nominees shall be ratified by a show of hands. Where the number of nominees is greater than the number of available vacancies, a ballot including the names of all nominees shall be circulated to the members present and a vote by secret ballot shall be conducted. The nominees receiving the largest number of votes shall be declared elected.

The Nominating Committee Chairman and the President shall count the votes and ties shall be broken by a second and subsequent ballot as necessary. Nominees shall be entitled to appoint a scrutineer to observe the ballot count.

3. *The Nominating Committee must ensure that brain injury survivors, spouses, and/or family members are represented on the Board.*

DEADLINE: 4:30 PM Wednesday, September 16, 2020

Nominator

Name: _____	Signature: _____
Name: _____	Signature: _____

Nominee Contact Information

Name: _____	Address: _____
	City: _____
Phone #: _____	Postal Code: _____
	Email: _____

Why would you like to serve as a Director on the Manitoba Brain Injury Association's Board?

Please indicate which of the following skills/experience/expertise you may have in the below mentioned areas (check all that apply)

Advocacy	Program Development
Accounting and Finance	Legal, especially non-profit
Caregiver for somebody with a brain injury	Community Development
Live with a Brain Injury	Board Policy and Governance
Fund Raising	Personnel

I, _____, being a current member of MBIA, accept the nomination and permit my name to stand for election as Director. I understand that my name and the personal information disclosed will be distributed for the purposes of the election process.

Signature

Date