

## ***Three Canadian Simmental Association (CSA) Director Positions Open in July 2021***

**\*Nominations for election must be received at the CSA by March 26, 2021**

**A total of three CSA Director positions will be open in two regions as follows:**

Alberta (two seats): Byron Johnson (serving first term, eligible for re-election);

Garth Rancier (serving second term, not eligible for re-election);

Quebec (one seat): Francis Gagnon (serving second term, not eligible for re-election).

### **Election Timeline**

\*March 26, 2021: Nominations for election of Directors shall be received by the CSA one hundred and twenty (120) days prior to the Annual General Meeting (AGM).

April 23, 2021: Ballots shall be mailed to eligible CSA Members by regular mail at least ninety (90) days prior to the AGM.

May 25, 2021: Members must return their completed ballot to the CSA by mail postmarked at least sixty (60) days prior to the AGM.

June 9, 2021: The valid ballots received from Voting Members shall be opened and counted forty-five (45) days prior.

July 24, 2021: Newly elected Directors will assume their responsibilities immediately following the CSA Annual General Meeting.

### **Eligibility**

To be nominated for election and elected on the CSA Board as a Director, the nominee shall:

- a) be an individual
- b) be a resident of the region for which the Director is being nominated to represent;
- c) be an Active Member in good standing or a representative of an Active Member in good standing;
- d) be 18 years of age or older
- e) not be an employee or contractor of the CSA; and
- f) be a Canadian citizen.

### **Nominations**

Nominations for any election of Director shall:

- a) be received by the Association no later than one hundred and twenty (120) days prior to the Annual General Meeting.
- b) Each nominee will be required to provide for enclosure with the ballot a brief factual statement of her/his service and qualifications.

### **Making, Amending and Repealing By-Laws**

1. The By-laws of the Association may be made, amended or repealed by special resolution of the Voting Members by mail-in ballot.
2. Notice of all proposed amendments by a Member shall be given to the General Manager in writing one hundred and twenty (120) days in advance of a General Meeting and they shall be included in the mail-in ballot package; otherwise they shall have no power to deal with same.