



## Fall AGM – December 5, 2023

### 47. Nominations of Officers and Directors

- (a) By not later than October 1 each year, there shall be a nominating committee consisting of 3 board members appointed by the Board. The committee members will appoint a Chair. At the nominating committee's discretion, the committee may include two Club Representatives in addition to the board members. The nominating committee shall meet as often as required or at the call of any one of its members to consider persons for election to the Board of the Association.
- (b) The nominating committee shall cause notice to be given to all members advising that the members may nominate candidates for the ensuing year. The notice shall be given by ~~August 31~~ October 15 in each year.
- (c) The Nominating Committee shall specifically nominate a slate of officers to fill all vacant Executive positions for the ensuing year and, where appropriate, may nominate more than one person for an office.
- (d) Nominees must be adult (18 years of age and over as at the date of the AGM), nominated by a Club Representative of a Club in good standing and have willingly accepted the nomination. Members of the current Executive may be re-nominated for their existing or other offices.
- (e) Nominees must fill in a Nomination Form by ~~October 21~~ November 1 of the current year. No further nominations will be accepted by the Nomination Committee after the deadline date. Officers returning to the same position need not fill in a Nomination Form.
- (f) Any other nominations of adult members, supported by one Club Representative (whose Club shall be in good standing), may be made at the AGM.
- (g) The Secretary shall cause all nominations received to be posted to the Association website not later than twenty-one (21) days prior to the AGM.

### 4. ICTA Composition

\*\* This will be a new section to the by-laws that will become the new 4, shifting all of the other provisions down one. For example, 6 will now become 7, etc.

The ICTA is a competitive recreational league. Players must be active members of a Member club to play in ICTA leagues. No players within ICTA leagues shall be compensated for their participation through membership at a Member club, sponsorship or for playing individual matches.

