



Suite 404 - 1755 West Broadway, Vancouver, BC V6J 4S5

September 26, 2007

CALL FOR NOMINATIONS

One (1) position on the Board of Directors is open for election this calendar year. This position is for a term of three (3) years commencing January 1, 2008. Use this form to nominate full registrants of the College to stand for election.

Please give your name and registration number and insert your nominee's name(s) and registration number(s) with his/her signature consenting to stand for election, and return to the College by October 18, 2007.

The Bylaws which govern election to the College are on the reverse side of this page. Please review these to ensure both the nominator and nominee meet the eligibility requirements.

All full registrants elected to the Board are expected to meet the following obligations:

- attend an orientation session for the Board as arranged by the Registrar;
- sign a Director's Undertaking;
- attend all regularly scheduled Board meetings (currently held the third Friday bi-monthly)
- chair a College committee (with varying time requirements).

Name of Nominator: _____ Registration No.: _____

Signature of Nominator: _____

Name of Nominee	Reg. No.	Nominee's Signature

COLLEGE OF PSYCHOLOGISTS OF BRITISH COLUMBIA BYLAWS

3. Election procedure

- (1) The registrar must supervise and administer all board elections and, subject to these bylaws and any board policies not inconsistent with these bylaws, may establish procedures for that purpose.
- (2) The registrar must notify every full registrant of a board election by giving written notice at least 60 days before the term of office of a board member expires.
- (3) The notice under subsection (2) must contain information about the nomination procedure and the election procedure, including nomination papers.
- (4) A full registrant may nominate not more than two full registrants for each vacant position on the board.
- (5) A registrant making a nomination must deliver the following to the registrar at the offices of the College not later than 45 days before the term of office of a board member expires:
 - (a) the nomination papers;
 - (b) the written consent of the person nominated.
- (6) If the registrar is satisfied that a person nominated under subsection (5)
 - (a) is eligible for election,
 - (b) has been nominated within the time and as required under these bylaws,
 - (c) has given the required consent, andthe registrar must declare that person a candidate for election.
- (7) A person declared to be a candidate for election under subsection (6) may deliver the following to the registrar within five days after the date the candidate's nomination papers were filed:
 - (a) a brief biography of the candidate;
 - (b) information respecting the candidate's activities on behalf of the profession.
- (8) Not later than 28 days before the term of office of a board member expires, the registrar must send to each full registrant
 - (a) one election ballot,
 - (b) any information provided by a candidate as permitted in, and within the time required by, subsection (7), and
 - (c) notice of the time and date by which election ballots must be delivered to the offices of the College for counting.
- (9) No person may distribute information respecting a candidate for election other than as contemplated in subsection (8).
- (10) Each full registrant may cast one vote for each board position to be elected.
- (11) The registrar must be satisfied that each ballot is submitted by an eligible voter and that the anonymity of each voter is assured in the counting of ballots.
- (12) The candidate for election receiving the most votes on the return of the ballots is elected.
- (13) In the case of a tie vote, the registrar must select the successful candidate by random draw.
- (14) The registrar must resolve any dispute or irregularity with respect to any nomination, ballot or election.
- (15) Where the number of persons nominated is less than or equal to the number of board positions at the close of nominations, all the nominees are elected to office by acclamation.
- (16) The registrar must publish the results of the election on the College website as soon as practicable, and in the next edition of any College publication.
- (17) Before the board's first meeting following a board election, all board members must sign the board member's undertaking set out in Schedule A.

