

Director Nomination by a Member Union of the CAUT Defence Fund

Background

The principal decision-making body of the Defence Fund is the Board of Directors who “manage ... the activities and affairs of the Corporation”.

Directors must:

- act honestly and in good faith with a view to the best interests of the Defence Fund;
- exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances; and
- comply with the *Canada Not-for-Profit Corporations Act, S.C. 2009, c. 23* and the Defence Fund corporate documents, By-law and Standing Rules and Regulations.

Each Member Union of the Fund is entitled to “one director for each five hundred dues-paying persons or portion thereof” (By-law 1, 2.2.iv). The most common method for a director to be elected is by nomination by their Member Union at the Fund’s Annual Meeting in October (By-law 1, 7.1.a).

If a director vacates their position before the end of their term, the Union may name another individual to be director for the duration of the term. Before a replacement can be appointed, (a) the resigning Director must send an email to the Secretary notify them of their resignation, or (b) the Member Union must send a notification that the union has passed a resolution that the current Director be removed.

Nomination of a director

This nomination is (*choose one*):

- for a new director starting a term (*go to option 1 AND provide a Proxy Resolution form*)
- for an existing director to renew for another term (*go to option 1*)
- to replace a director who has vacated their term (*go to option 2*)

Option 1

_____ [*name of Member Union*] nominates _____
[*name of proposed director*] to be elected for a two-year term, at the next Annual General Meeting of the Defence Fund. Their contact information is provided in the table on the next page.

Option 2

The resigning director is _____ [*name of director*], and they vacated their term on _____ [*date*]. The CAUT Defence Fund Secretary has been informed of the resignation as per the options stated above.

_____ [*name of Member Union*] nominates _____
[*name of proposed director*] to be director for the remainder of the term. Their contact information is provided in the table on the next page.

DATED this ____ day of _____ 202__.

Name of Member Union: _____

Per: [*signature*] _____

Name: _____

Title: _____

I have the authority to bind the Union.

Director Contact Information

This information will only be used for administrative purposes.

Name :

Email address :

Mailing address (office):

Phone number :
