

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, s. 2.2.(v)). 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, s. 7.1.a).

If a director vacates their position before the end of their term, the Union may nominate another individual to be director for the duration of the term. Before a replacement can be elected, (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 at the AGM (*go to option 1 AND provide a Proxy Resolution form*)
- ☐ for a new director starting a term between AGMs (*go to option 1*)
- ☐ 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 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.

Prospective Director Contact Information

This information will only be used for administrative purposes. The CAUT Defence Fund is required to collect the information below pursuant to section 21 of the *Canada Not-For-Profit Act* and section 2 of the *Canada Not-for-profit Corporations Regulations*.

Name : _____

Email address : _____

Mailing address (office): _____

Phone number : _____

Residential (home) address : _____