

2019 CALL FOR NOMINATIONS & NOMINATIONS FORM

CATIE Board of Directors

Every year, CATIE elects members to sit on its board of directors. Each director plays an important role in the governance of CATIE and influences the direction and future goals of the agency. **CATIE's board of directors seeks members with diverse skills and representation, including legal and financial experience, strategic-thinking skills, and experience in the education and healthcare fields.** CATIE board members are expected to act as ambassadors for CATIE in the community and to promote CATIE's services.

With this in mind, we are contacting current members to announce our annual call for nominations. Any member in good standing may nominate another member of CATIE to stand for election to the board. CATIE's records will be the final determinant as to whose membership is current and valid. If you have a question about your **membership status** or the **nominations process**, please contact Joseph van Veen at jvanveen@catie.ca; 1-800-263-1638, ext. 254.

▶ **The reverse side of this page is a nomination form for your use.**

NOMINATION & ELECTION GUIDELINES:

▶ **The deadline for receipt of nominations is July 11, 2019, 5 p.m. EDT.**

There are three categories of positions for election to the board:

Regional directors

At-large directors

Aboriginal at-large director

- Directors are elected for a term of two years; approximately half are elected in alternate years.
- For regional directors, both the nominee and their nominator must reside in the region represented. Regional director positions are voted upon by the membership within that specific region.
- The Aboriginal at-large director must be nominated by an Aboriginal organizational or individual member. Only Aboriginal organizational and individual members can vote for this position.
- All members are able to nominate, stand for and vote in the election of at-large directors.
- One director in each region must be HIV-positive.
- CATIE requires that at least 50% plus one of its directors be HIV-positive and willing to disclose their status, and that at least one of its directors must have lived experience with hepatitis C (HCV).
- You are encouraged to nominate people living with HIV and/or HCV who have the skills required by the CATIE board of directors.

THE FOLLOWING POSITIONS WILL BE ELECTED THIS YEAR:

Five regional directors One Pacific director One Western director One Ontario & Nunavut director One Quebec director One Atlantic director	Two at-large directors One Aboriginal at-large director
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CATIE Board of Directors

Nominee		
Name:		
Mailing address:		
City:	Province:	Postal code:
Home phone (with area code):		Work phone (with area code):
Fax (with area code):	E-mail:	
The position to which I nominate this person is:		
<input type="checkbox"/> Regional director for Pacific (British Columbia, Yukon)		
<input type="checkbox"/> Regional director for Western (Alberta, Saskatchewan, Manitoba, Northwest Territories)		
<input type="checkbox"/> Regional director for Ontario & Nunavut		
<input type="checkbox"/> Regional director for Quebec		
<input type="checkbox"/> Regional director for Atlantic (New Brunswick, Nova Scotia, Prince Edward Island, Newfoundland & Labrador)		
<input type="checkbox"/> At-large director		
<input type="checkbox"/> Aboriginal at-large director		
Declaration of the nominee		
My HIV/HCV status: <input type="checkbox"/> HIV+ <input type="checkbox"/> HIV- or undeclared <input type="checkbox"/> lived experience with HCV		
I, _____ (nominee's name), accept the nomination to CATIE's board of directors as submitted. I certify that I comply with the nomination criteria explained in the <i>Nominations and Elections Procedures for Directors</i> document, and that all of the information contained on this form and in the attached biographical profile is true. Please ensure the biographical information does not exceed 350 words in length. Biographical information will be shared with all members and, if elected, will be posted on CATIE's website.		
Signature of the nominee:		Date:
Nominated by:		
Name*:		
Mailing address:		
City:	Province:	Postal code:
Home phone (with area code):		Work phone (with area code):
Fax (with area code):	E-mail:	
I am a member of CATIE in good standing and I wish to nominate the above person for election to the board of directors of CATIE.		
Signature of nominator:		Date:

*Please note that the nominator's name will be disclosed to CATIE's members at the voting stage.

► Any omissions in this form risk invalidating the nomination. The form and biographical profile must be received at CATIE's office no later than July 11, 2019, 5 p.m. EDT. Please return form and biographical profile by e-mail (preferable), mail or fax to Joseph van Veen, Coordinator, Events and Membership at CATIE, 555 Richmond Street West, Suite 505, Box 1104, Toronto, ON M5V 3B1; E-mail: vanveen@catie.ca; Fax: 416-203-8284.