

(g) Election of the Board

- i) The Society must have no fewer than 4 and no more than 7 directors.
- ii) At each annual general meeting, the voting members entitled to vote for the election or appointment of directors must elect or appoint the Board.
- iii) As the final item of business at the annual meeting the chair shall call for nominations of members as Directors for the new fiscal and operating year, with terms to run until declaration of new Directors at a subsequent annual meeting, or as otherwise provided for herein.
- iv) Nominees need not be present but must have indicated their willingness to stand to the President to be eligible for election.
- v) In the event there are seven or fewer nominees, the chair will call for a vote for or against each individual nominee.
- vi) In the event there are more than seven nominees, the chair shall call for a vote by secret ballot of all members present, on which each member may indicate their vote for between one and seven nominees by writing their names on a piece of paper. Such votes shall be tallied and the seven nominees with the most votes shall be declared as Directors.
 - a. Ballots naming more than seven nominees shall be declared spoiled, and none of the names thereon shall be counted.
 - b. Illegibility of part of a ballot does not preclude legible names from being counted.
 - c. The chair has final discretion whether a ballot is wholly or partly counted.
- vii) Immediately following the election of Directors for the new operating year, the Board is dissolved and the terms of past Directors are ended.
- viii) The Board may, at any time, appoint a member as a director to fill a vacancy that arises on the Board as a result of the resignation, death or incapacity of a director during the director's term of office.
- ix) A director appointed by the Board to fill a vacancy ceases to be a director at the end of the unexpired portion of the term of office of the individual whose departure from office created the vacancy.