

Adopted by Party board.
Maverick Party ELECTION OF THE BOARD OF DIRECTORS



ADDENDUM X Document X

Election of the Board of Directors

1. The AGM Committee will constitute a Nomination Committee to receive nominations, through an application process, for a specific position on the Board. The Application must be complete, and the nominee must be duly nominated and seconded. Those seeking Board positions must have held a membership for 60 days prior to the opening date of the AGM. All applications approved by the Nomination Committee must be ratified by the Board 30 days prior to the AGM.
2. The Election shall be chaired by the Returning Officer (RO) appointed by the AGM Committee. The RO will also oversee the production of the ballots (in person or by electronic voting that is administered by reputable third party), the voting procedure, the counting of ballots and the destruction of the same on motion by the Assembly.
3. Each member participating in the AGM (in person or by electronic voting that is administered by reputable third party) will be presented a ballot for each Officer position with the names of the eligible candidates listed in alphabetical order on that ballot.
4. Each member of a Regional Zone (Regional zone is defined as Province) will also be presented with a ballot for their Regional Director(s) position(s) with the names of the eligible candidates listed in alphabetical order on the ballot.
5. All ballots will be prepared four days in advance to ensure that electronic voting can be properly set up prior to the AGM.
6. A) The vote for any one Officer position or regional Director(s), if there are three or more nominees, will be by preferential secret ballot.
B) The vote for any one Officer position or regional Director(s), if there are two nominees, will be by first past the post.

C) If there is only one candidate for any one of the Officer positions must be elected by 50% plus one of the vote conducted by secret ballot.

D) A vote for Regional Directors will take place by secret ballot. The top four nominees will be chosen as Regional Director(s) in each of the four Provinces. The top nominee will be chosen as Regional Director in each of the three Territories.

7. A) The elected Board Officers and Regional Directors will serve for no more than approximately two (2) years from the end of the AGM at which they were elected to the end of the second AGM after their election.
B) Only 50% of elected positions will be up for re-election at each AGM. The President, CFO, and the BC, Saskatchewan, Northwest Territories Regional Directors are all elected on even numbered years. The Vice President, Secretary, the Alberta, Manitoba, Yukon, and Nunavut Regional Directors are all elected on odd numbered years.
C) Term limits of no more than three consecutive terms applies to all elected positions unless there are no new nominees willing to stand for election.
8. The names of the Officers and Regional Directors shall be officially announced before the AGM is adjourned.
9. The new Board will convene immediately following the election to establish signing authorities for banking purposes and to set the date of the next Board meeting.
10. If an Officer position becomes vacant during their term, the Board will fill this position, by an up/down vote on a candidate that has been duly nominated and seconded. These people must stand for election at the next Special General Meeting (SGM) or AGM.
11. If a Regional Director position becomes vacant during their term, the Board in consultation with the Regional Council of that region will fill this position, by an up/down vote on a candidate that has been duly nominated and seconded. These people must stand for election at the next Special General Meeting (SGM) or AGM.
12. If a majority of the board or regional directors resigns prior to a regularly scheduled AGM then a SGM will be called to elect board members.