## Yukon Conservation Society

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## Bylaws relevant to Board Recruitment (updated to 2022 Bylaws)

Board eligibility:

1. Directors of the Society must be ordinarily resident in the Yukon.
2. A Director is required to be a member of the Society, and to meet the other qualifications set out in the Societies Act.

## Search/nomination process for board candidates:

1. Prior to each Annual General Meeting, the Board of Directors will appoint a Search Committee consisting of at least one current Board member and one other Society member.
2. The Board of Directors shall invite expressions of interest from the membership, referring interested individuals to the Search Committee.
3. The Search Committee's role will be to recruit, screen and recommend to the membership, candidates for membership on the Board of Directors.
4. The Board may provide the Committee with directions.
5. The Search Committee will:
a) identify the characteristics, experiences and skills sought;
b) advertise for and recruit interested individuals;
c) receive information from and if desired interview interested individuals;
d) prepare a list of recommended candidates.
6. The Board shall review the Committee's recommendations prior to the recommendations being shared with the membership.
7. Search Committee and Board members will keep confidential all personal information received from interested individuals in the course of carrying out their work, except information candidates authorize the Committee to share with the membership.
8.14 days before the Annual General Meeting, the Search Committee will notify YCS members of the names and relevant information of each candidate recommended for board membership by the Committee.
8. Nominations for the Board of Directors will also be invited from the floor at the Annual General Meeting. Any voting member in good standing may be nominated from the floor provided another voting member seconds the nomination.

## Election of Directors:

1. Directors are elected by ordinary resolution of the members.
2. If the number of candidates is equal to or less than the number of available positions, each Director shall be elected individually, each name being presented and voted on before the next name is presented.
3. If there are more candidates than there are positions available, a ballot shall be used (paper or electronic as necessary)
