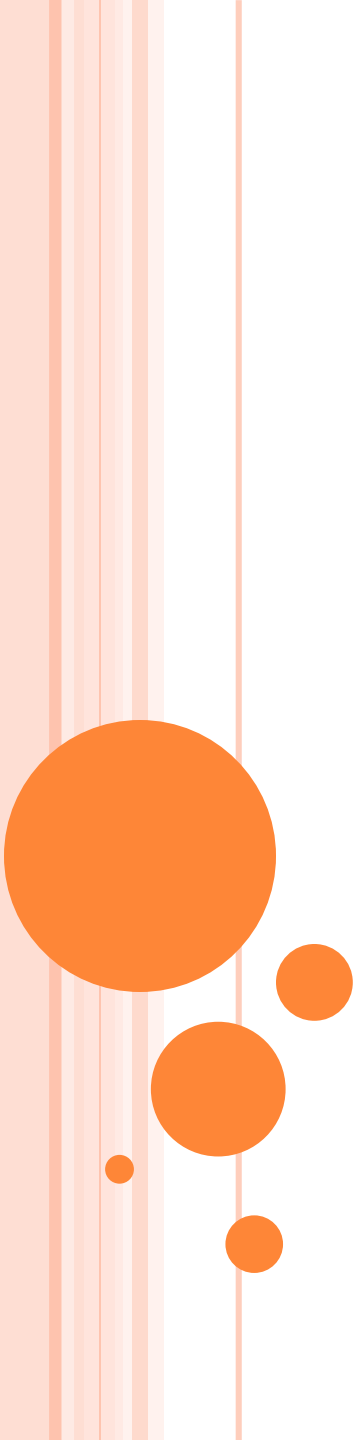




ANNUAL ELECTION OF DIRECTORS AND OFFICERS

**Rotary Club of Calgary Heritage Park
October 27, 2017.**

Harry Kim

OUR RCCHP BYLAWS

- Revised 2009
- Nominating Committee: 2 past presidents (Harold, Harry), current president (Jim S) and president-elect (Jim C)
- Article XI: Election of Directors and Officers
 - Election at the Annual Meeting (December 1st)
 - One month prior (today), the Nominating Committee will advise membership of nominees for each board position.



BOARD POSITIONS

Position	Current	Next Year Nominees
President	Jim Sawers	Jim Coyle
President Elect	Jim Coyle	Brad Sewall
Vice President	Brad Sewall	Ginny Murphy
Treasurer (2 year term)	Greg Smyth	Greg Smyth
Secretary (2 year term)	Fran Hochhausen	Fran Hochhausen
Director of Club Service	Asha Paul	Max Patel
Director of Community Service	Brad Sewall	Roger Sontag
Director of Vocational Service	Ginny Murphy	Jamie Powell
Director of International Service	Garry Gray	Doug Kinley
Director of Foundations	Christine Martin	Christine Martin
Director of Public Relations	Jamie Powell	Jamie Powell
Sheriff at Arms (non-voting)	Al Hardstaff	Al Hardstaff
Chair of Grants Committee (non-voting)	Zuzana Carter-Edwards	Zuzana Carter-Edwards



ELECTIONS: DECEMBER 1

- All positions have a nominee, but additional candidates can be nominated from the floor at the time of the election.
- Secretary is 2 year term with 2017-18 as year 1; Treasurer is 2 year term with 2017-18 as year 2.
- If Youth Services is accepted as an additional avenue of service, a Youth Services Director will be elected by the Board as per the club bylaws.



ELECTION PROCESS

- Nominations will be presented to members
- The floor will be opened to further nominations
- Where there is more than one nomination for a position, a vote by secret ballot will be held
- Where there is only one nomination for a vacancy, the President will declare that person elected by acclamation.



WHY ARE THESE BOARD POSITIONS IMPORTANT?

- Demonstrates engagement
- Demonstrates leadership
- Opportunity to serve
- Opportunity to get to know more about our club
- Opportunity to provide input into decisions
- Our club is strong because of the commitment of all our members, that commitment goes further with board members and is reflected in how dynamic and productive our club is.



THANK YOU!

- To everyone who has served on the board and who has put their name forward to serve next year.

