

Nomination Form – Vice Chairperson -2014

- 1. Chairperson opens the floor for nominations**
(Each Member may nominate 1 candidate. No second required)

<u>NOMINATIONS</u>	<i>Carvey</i>	<i>Dohr</i>	<i>Fleer</i>	<i>Gauthier</i>	<i>Graham</i>	<i>Graves</i>	<i>Niks</i>	<i>Peterson</i>	<i>Phillips</i>
Carvey									
Dohr									
Fleer									
Gauthier									
Graham									
Graves									
Niks									
Peterson									
Phillips									

- 2. When nominations are completed, Chairperson closes the floor for nominations.**
- 3. Chairperson announces nominees and calls for a Roll Call Vote for each Member to indicate their choice of nominee:**

<u>NOMINATIONS</u>	<i>Carvey</i>	<i>Dohr</i>	<i>Fleer</i>	<i>Gauthier</i>	<i>Graham</i>	<i>Graves</i>	<i>Niks</i>	<i>Peterson</i>	<i>Phillips</i>
Carvey									
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Fleer									
Gauthier									
Graham									
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Niks									
Peterson									
Phillips									

A majority vote result in appointment. If no majority vote, nominee with fewest votes drops off and voting continues until majority votes achieved.

- 4. Chairperson announces which nominee is appointed and reads: “Resolved that [member] be appointed as Vice Chairperson of the GSAB for 2014.”**

ALTERNATIVE PROCEDURE:

If there is only one nomination, the Board may adopt the following resolution casting a unanimous ballot to appoint that member as Vice Chairperson: “Resolved that a unanimous ballot be cast and [member] be appointed as Vice Chairperson of the GSAB for 2014.”