



Manitoba 4-H Council Inc.  
658 Unit-A 10<sup>th</sup> Street  
Brandon MB R7A 4G5

## **MANITOBA 4-H COUNCIL INC. NOMINATIONS PROCEDURE & FORM**

### **PROCEDURE**

- Nomination forms issued in January
- Submission deadline: March 1
- Voting packages to be sent to clubs, Area Councils and Board Directors: Up to 5 business days after the March Board meeting
- Voting deadline: June 1
  - o 1 vote per club
  - o 1 vote per Area Council
  - o 1 vote per current Board member

### **NOMINATION CRITERIA**

- Three nominating signatures required
- Signature of nominee required
- Biography attached (minimum 100 words; maximum 250 words)
- Photograph attached
- Eligible for screening under the Youth Protection Program (except members under 18 years of age)
- Minimum age for members –15 years old as of January 1, of the current 4-H year

### **DIRECTORS**

- Four Adult Directors = Leader, Alumni, Sponsor, Partner, Other
- Four Youth Directors = Registered 4-H member (15 years old +) or Youth Advisory Council Representative (YAC)
- Any vacant positions, after the voting process has been completed, will be filled by Board appointment

### **TERMS**

- Adult Directors – 2-year term with 1 time renewal
- Youth Directors – 1-year term with 1 time renewal
- Quorum = 50% + 1 (6 people)

September 2023

**Learn To Do By Doing**