

(1) Nomination Period and Annual General Meeting

Nominations open: Friday, March 1, 2019 at 12:00 pm noon EST; Nominations close: Thursday, April 18, 2019 at 12:00 pm noon EST. The Law Alumni Association (LAA) 2019 Annual General Meeting (AGM) will be held on Tuesday, April 30, 2019. The LAA President will deliver the 2018-2019 report on alumni engagement activities, and LAA council members will vote on nominations recommended by the Nominating Committee.

(2) Nomination Forms

(a) An individual seeking nomination must use and complete the appropriate official nomination form.

- (i) Nomination forms will be available at the Faculty of Law Advancement Office and on the Annual General Meeting section of the Alumni & Giving section of the Faculty of Law website: <u>law.utoronto.ca/alumni/AGM</u>
- (ii) It shall be the responsibility of the individual seeking nomination to ensure that the correct nomination form, i.e., the form for Council Member or Executive Member is used.

(b) An individual seeking nomination must file a fully completed nomination form at the Advancement Office by delivering the fully completed nomination form either via email, fax, mail, or in person prior to the close of the nomination period.

(3) Nominators

(a) To become a candidate in the elections, Alumni seeking nomination must meet the following requirements with respect to nominators:

- (i) the individual seeking nomination may not nominate themselves;
- (ii) each nominator of an Alumni nominee must also be alumni of the Faculty of Law; and
- (iii) the individual seeking nomination must have on their nomination form the signatures of three (3) nominators and beside each signature shall be, printed legibly, the full name of the nominator who signed and year of graduation from the law school.

(b) The names of nominators will not be released to the public, to any individual seeking nomination, or to any candidate.

(4) Nominee's Statement

(a) An individual seeking nomination should submit to the Nominating Committee a statement*, biographical in nature or otherwise. The statement must be 250 words or less in length. The statement must be submitted before the close of the nomination period to the Advancement Office along with the nomination form.

*Individuals seeking nomination may wish to provide biographical information; and address, in their statements, their motivation for running in the elections and how their background qualifies them for becoming a member of the Law Alumni Association Council or the Law Alumni Association Council Executive.

Acclamations

A candidate may be acclaimed, i.e., deemed to be elected, by the Nominations Committee in the following circumstances:

(a) The number of Alumni candidates is equal to or less than the number of vacancies on the Law Alumni Association Council to be filled; or

(b) Another candidate withdraws their nomination and, consequently, the number of remaining candidates is equal to or less than the number of vacancies on the Law Alumni Association Council to be filled.

Thank you.