

Nomination Report for KSC website Feb. 2012
Velvet Sulymka, Nomination Committee Chair & Past-President, KSC

Here is a reminder of the relevant sections of the KSC constitution in regard to our Elections:

By-law: Section V. Council. Item 5

“The President, Vice-President, Treasurer and Secretary shall be elected to office by the members at the Annual General Meeting. The election shall be by secret ballot. The term of office shall be two years. These officers may serve no more than two consecutive terms in the same office.”

By-law: Section V. Council. Item 11

“Ordinary Directors of the Council shall be elected by secret ballot at any Annual General Meeting for a term of two years and shall be eligible for re-election for on additional term in the same office.”

By-law: Section V. Council. Article 24

“To be eligible for the office of Vice-President and President, the candidate should have served one two-year term on the Council.”

After holding the position of ordinary officer for a maximum of 4 years, these Directors are eligible (and encouraged) to run for a position on the Executive to a maximum of 4 years. Once one has served in a position on the Executive, they are eligible to serve as an ordinary Director to a maximum of 4 years.

There will be an Election to vote on the following proposed slate of officers at our 2012 AGM. There will also be a vote to fill the three vacant Director positions.

2012 – 2013 KSC Board of Directors

President:	*Carolyn VanderBurgh (ON)
Past President:	*Connie Foss More (BC)
Vice-President:	Barbara Barter (NL)
Secretary:	*Susan Drayson (ON)
Treasurer:	Darlene Ngo (BC)
Coordinating Editor:	Eila Peterson (AB) (appointed position)
Advertisement Editor:	Jan Taylor-Bilenki (appointed position)
Membership Coordinator:	*Martha Healy (NS) (appointed)
Directors:	Greg Andrews (ON) Martha Healy (NS) Jan Taylor-Bilenki (AB) **OPEN **OPEN **OPEN
Branch Presidents:	Darlene Ngo (BCKSC) Ruby Thielmann (AKA)

OPEN (KSO)
Louise Grinstead (KSNS)

Bold – Beginning their second 2-year term in that position

*New to the position

**New board member

Board positions remaining to be filled: 3 Directors

CALL FOR NOMINATIONS

Currently, there are three general director positions open. The duties of this position and eligibility requirements for nominations appear below.

Duties of Directors

- Attend all Council meetings.
- Chair and participate in committees and other duties as assigned by the President.
- Facilitate communication between the national Society and the Branches.

Eligibility Requirements for Directors

- **Affiliation and Skills** Candidates must be members of the KSC and should have the skills necessary to fulfil the duties of the office.
- **Financial Commitment** Council members are expected to attend both the Annual Regional Conference and corresponding annual Council meeting (at locations to be determined), largely at their own expense. Currently the KSC pays 70% of airfare or 70% of other transportation expenses over \$100, with the expectation that members will seek sale prices. (See also Membership Policy statements, regarding airline points use.)
- **Geographical Distribution** Since this is a national organization, members of the Council, in so far as it is possible, should represent all areas of the country.
- **Dependability** This is a working Council, and each member should be willing to carry out duties completely and on time.
- **Term of Office** The term of each office is two years, renewable once.
- **Experience** Candidates should have participated in at least one Regional K.C.S. Conference and should have held leadership positions in national or local associations.

If you are interested in being considered for a position on the board and meet the above qualifications, or know of a person who meets these qualifications and who is willing to hold a position on the KSC Council, please make the nomination known to the KSC Past-President and

Nominations Chair **Velvet Sulymka** at vsulymka@shaw.ca. Please include the candidate's name, address, telephone numbers(s), email address, a brief biography (100 words) detailing his/her qualifications, and the following statement: "The proposed nominee has been consulted and is willing to accept nomination to the Council of the Kodaly Society of Canada." Sign your name and give the date. Biographies of all nominees will be posted during the conference.