

Call for Canadian Simmental Association (CSA) Director Nominations and Proposed By-Law Amendments

***Nominations for election must be received at the CSA by June 21, 2024**

A total of four CSA Director positions will be open in four regions as follows:

Terms expiring include: Alberta (two seats) Byron Johnson (serving second term, not eligible for re-election) and Ben Farrant (serving first term, eligible for re-election); and Quebec (one seat) Scott Matthews (serving first term, eligible for re-election).

British Columbia (one seat) which is a new CSA director position approved by the membership in 2023.

Election Timeline

*June 21, 2024: Nominations for election of Directors shall be received by the CSA one hundred and twenty (120) days prior to the Annual General Meeting (AGM).

July 22, 2024: Ballots shall be mailed to eligible CSA Members by regular mail at least ninety (90) days prior to the AGM.

August 21, 2024: Members must return their completed ballot to the CSA by mail postmarked at least sixty (60) days prior to the AGM.

September 5, 2024: The valid ballots received from Voting Members shall be opened and counted forty-five (45) days prior.

October 20, 2024: Newly elected Directors will assume their responsibilities immediately following the CSA Annual General Meeting.

Eligibility

To be eligible for nomination and election to the CSA Board as a Director, the nominee shall:

- a) Be an individual
- b) Be a resident of the region for which the Director is being nominated to represent;
- c) Be an Active Member in good standing or a representative of an Active Member in good standing;
- d) Be 18 years of age or older
- e) Not be an employee or contractor of the CSA; and
- f) Be a Canadian citizen.

Nominations

Nominations for any election of Director shall:

- a) Be received by the Association no later than one hundred and twenty (120) days prior to the Annual General Meeting.
- b) Each nominee will be required to provide a brief factual statement of her/his service and qualifications that will be included with the ballots.

Making, Amending and Repealing By-Laws

1. The By-laws of the Association may be made, amended or repealed by special resolution of the Voting Members by mail-in ballot.
2. Notice of all proposed amendments by a Member shall be given to the General Manager in writing one hundred and twenty (120) days in advance of a General Meeting and they shall be included in the mail-in ballot package; otherwise they shall have no power to deal

with same.