

NOMINATION COMMITTEE REPORT

SUMMARY

REPORT DATE	SCOPE OF WORK	PREPARED BY
May 6, 2021	Nominations for 2021-22 Officers & Directors	Juliet Hiznay, Chair

STATUS SUMMARY

Election of Officers and Directors are held each year, at the Annual Meeting. The 2021 Annual Meeting will be held on June 15, 2021. The ACCF Bylaws require a 5-person nomination committee selected by the general membership each year. The following individuals are serving on this committee: Juliet Hiznay, Chair, Alistair Watson, Vice-Chair, Nadia Conyers, Member, Stefanie Pryor, Member and Don Gurney, Member. The Nomination Committee has met several times over the course of April and May. Establishing strong and transparent outreach has been a committee priority. The Committee adopted a communications plan that include direct e-mail, newsletter updates, General Membership meeting announcements, social media and a press release. If direct outreach by telephone proves necessary to ensure that there are candidates for all open seats, the Committee will move forward.

NOMINATIONS SUBMITTED TO DATE

POSITION	FIRST NAME	LAST NAME	DELEGATE/ALTERNATE	MEMBER ORGANIZATION
President	Allan	Gajadhar	Delegate	Cherrydale Citizens Assn.
Vice-President	Nicole	Merlene	Delegate	NORML
Secretary	Alistair	Watson	Delegate	Aurora Highlands Civic Assn.
Secretary	Allen	Norton	Delegate	Bluemont Civic Assn.
Treasurer				
Director At-Large	Michael	McMenamin	Delegate	Maywood Civic Assn.
Director At-Large	Eric	Cassell	Delegate	Crystal City Civic Assn.
Director At-Large	Nicole	Merlene	Delegate	NORML
Director At-Large				
Director At-Large				
Director At-Large				
Director At-Large				
Director At-Large				

IMPORTANT DATES

EVENT	PERSONS RESPONSIBLE	DATE
Presentation to General Membership	Nomination Committee	May 18, 2021
Recommended Submission Date for Nominations	Delegates & Alternates	No later than May 29, 2021
Updated Nomination Report for ACCF Newsletter	Nomination Committee	June 1, 2021
Presentation to General Membership	Nomination Committee	June 15, 2021
Nominations from the Floor	Delegates & Alternates	June 15, 2021
Election Ballots Issued by ACCF Communications Team	Communications Team	June 15, 2021
Vote	Delegates & Authorized Alternates	June 15, 2021

ADDITIONAL INFORMATION

This report includes only those nominations that have been submitted to date. To qualify for ACCF leadership, the nominee must be a Delegate or Alternate of an ACCF member membership organization in good standing.

Nominations continue to be accepted. To submit your nomination, please fill out the [Nomination Form](#) online. All qualified nominees will be on the ballot. The Bylaws require that nominations be permitted from the floor during the Annual Meeting.

If there are nominations during the Annual Meeting, the ballot will need to be revised to include those names of additional nominees who qualify for ACCF leadership before it can be issued to the voting members.

Only those persons who attend the June 15, 2021 meeting will be eligible to vote. All Delegates may vote. Alternates may vote if they are voting instead of a Delegate who is not attending the meeting. Alternates who plan to vote instead of the Delegate must provide advance notice, or they will not receive a ballot.

More information about the roles and duties of officers and directors are included in the ACCF Bylaws, which are posted online at civfed.org.