

NOTICE OF NOMINATION AND ELECTION PROCEDURE 2023

Nominations for Election of Section Representatives to Provincial Council

Join Provincial Council! As the advisory body to the Board of Directors, members of Provincial Council bring the concerns and interests of lawyers in their region or Section to the attention of the CBABC Board, and bring the latest developments in our profession back to members.

There are 18 representatives from Sections who are elected to Provincial Council. This year there are seven (7) members to be elected for two (2) year terms. **Any member of a Section Executive at December 31, 2022 is eligible to stand for election and if elected, must maintain CBA membership throughout their term of office**. Nominations for these positions must be in writing and signed by two members of the Section executive and the nominee, all of whom must be CBA members. For details, see the <u>Bylaws</u> and <u>Governance Policy</u>. If you have questions, please contact the Executive Director at <u>ksimmons@cbabc.org</u>.

Complete the attached Nomination Form and Candidate Statement to send it to Kerry Simmons KC, Executive Director, at ea@cbabc.org, <u>ON OR BEFORE 5:00 P.M. Tuesday, April 11, 2023.</u>

Where a Section representative represents only one section (eg. Aboriginal Lawyers Forum), the entire Executive of that Section is the Electorate and eligible to vote. Where a Section representative represents a number of geographic regions (like Family Law) or a number of sections, the Chair, Vice-Chair and Secretary of each related Executive is eligible to vote. Those eligible to vote (the Electorate) will be notified. Those standing for election will receive a list of the Electorate related to their position.

Voting will take place electronically from April 13 to May 4 2023.

	Number		
Section	to be elected	Candidate Completing Term	Electorate
Women Lawyers Forum	1	Robin Gage	9 (3 from each of the 3 Sections)
Young Lawyers Sections	1	Dan Melnick	9 (3 from each of the 3 Sections)
Family Law Sections	1	Samantha de Wit	18 (3 from each of the 6 Sections)
Criminal Justice Sections	1	Mark Gervin	12 (3 from each of the 4 Sections)
Aboriginal Lawyers Forum	1	Vacant	8-member Executive of ALF
Remaining Sections	2	James Pakenham, Sean Kelly	126 (3 from each of the remaining 42 Sections)
Total	7		

Section representation and the number of Council members to be elected this year are as follows:

No elections are required in 2023 for SOGIC, CCCA, Civil Litigation, Wills & Trusts, Business Law, Real Estate/Property and 5 of the 7 representatives from the remaining 42 sections.

Kerry L. Simmons KC Executive Director and Returning Officer

Serving the Lawyers of British Columbia

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PROVINCIAL COUNCIL SECTION REPRESENTATIVE NOMINATION FORM

NOMINATIONS CLOSE Tuesday, April 11, 2023 5:00 P.M.

WE, the undersigned, all eligible to vote i	Section Rep Election	
	Name of Section	
hereby nominate	of	
Name	Company	
address	postal code	telephone/fax
for election as a member of Council of the	e Canadian Bar Association, BC Brancl	h.
DATED AT	, British Columbia this	
day of, 20)23.	
Nominator Name:	Signature	
Company Name and address:		
Nominator Name:	Signature	
Company Name and Address:		
I HEREBY ACCEPT the above nomination	l,	
DATED AT	, British Columbia this	
day of	, 2023.	
Complete biographical data (over)	SIGNATUR	

CANDIDATE STATEMENT

THIS FORM MUST BE COMPLETED AND SENT IN WITH THE NOMINATION FORM

NAME:	
YEAR CALLED TO BAR IN B.C.	
EMPLOYER NAME:	
ADDRESS:	
CITY:	
TELEPHONE NUMBER:	EMAIL ADDRESS:
DESCRIPTION OF AREAS OF PRACTICE:	
WEB PAGE LINK (IF APPROPRIATE):	
* Please include a Statement outlining your reprevious volunteer activity with the CBA, or	easons for seeking election, and details of any other professional organizations.

N.B.: This Candidate Statement will be distributed to the Electorate. Please submit it with the completed nomination form.