



National Autism Network  
Réseau national de l'autisme

[nan-rna.ca](http://nan-rna.ca) | [info@nan-rna.ca](mailto:info@nan-rna.ca)

## NATIONAL AUTISM NETWORK

### NOMINATION COMMITTEE PROCESSES OUTLINE

#### Nomination Committee

The nomination committee of minimum 5 members will be comprised of:

- Two Autistic volunteers who have previous experience on not-for-profit boards and who do not intend to stand as Directors.
- One 2<sup>nd</sup> voice (Family Member) volunteer who has previous experience on not-for-profit boards and who does not intend to stand as a Director.
- One representative from The Sinneave Family Foundation.
- One representative from Autism Alliance of Canada.

#### Nomination and Election Process Overview

The nomination process will take place in 4 phases:

Phase 1	Phase 2	Phase 3	Phase 4
July/August	September	September/ October	October 29, 2025
Expression of Interest Open to Applications	Nomination Committee Complete Review and Shortlist Applications	Voting	Annual General Meeting

<ul style="list-style-type: none"> <li>• Applications are anonymized and sent to nomination committee members weekly.</li> <li>• Applications will be tagged with region and representation intersections.</li> <li>• Applications selected for shortlist review will be slotted into voting matrix (see below)</li> </ul>	<ul style="list-style-type: none"> <li>• Shortlist is finalized by mid-September.</li> <li>• Applicants notified.</li> <li>• Bios for shortlist finalized.</li> </ul>	<ul style="list-style-type: none"> <li>• Election information sent to members.</li> <li>• Voting open until October 26.</li> <li>• Votes tabulated and 15 Directors receiving the most votes identified.</li> <li>• All candidates notified.</li> </ul>	Results of voting announced, and members formally endorse election results
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Administrative support for the workplan will be provided by the Network's Interim Corporate Secretary, Amy Lonsberry.

### Voting Matrix

Category	Pacific	Prairie	Central	Atlantic	Northern	Diverse Representation - Francophone, indigenous, person of color. 2SLGBTQIA+
<b>Candidates</b>	Up to 3 candidates 1 <sup>st</sup> person	Up to 3 candidates 1st person	Up to 3 candidates 1st person	Up to 3 candidates 1st person	Up to 3 candidates 1st person	Up to 10 candidates  Will have duplicate candidates with regions
	Up to 3 candidates 2 <sup>nd</sup> person	Up to 3 candidates 2 <sup>nd</sup> person	Up to 3 candidates 2 <sup>nd</sup> person	Up to 3 candidates 2 <sup>nd</sup> person	Up to 3 candidates 2 <sup>nd</sup> person	
<b>Winner</b>	Most votes wins	Most votes wins	Most votes wins	Most votes wins	Most votes wins	Ranked ballot  Any regional winners removed and then winners are top 5 ranked remaining candidates