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#### **NATIONAL AUTISM NETWORK**

# NOMINATION COMMITTEE PROCESSES OUTLINE

#### **How the Board Election Process Works**

## Who Helps with the Election?

A group called the Nomination Committee helps review applications and organize the election.

The Nomination Committee will have at least 5 people:

- 2 Autistic volunteers who have experience with nonprofit boards (and are not running in the election)
- 1 family member volunteer (also with nonprofit board experience and not running)
- 1 person from the Sinneave Family Foundation
- 1 person from the Autism Alliance of Canada

### What Are the Steps?

The Board election process has 4 main steps:

## Phase 1: Applications (July-August)

- People who want to run for the Board fill out the Expression of Interest form.
- Applications are sent to the Nomination Committee without names (it is anonymous).
- Each application is identified by region (like Pacific or Atlantic) and by representation (like Autistic, family member, Indigenous, etc.).

#### Phase 2: Review and Shortlist (September)

 The committee reviews the applications and chooses a smaller selection of applicants to move forward.

- These applicants are added to a voting matrix (this is explained below).
- These applicants are contacted and asked to approve short bios about themselves to be shared with voters.

## Phase 3: Voting (September-October 26)

- Voting instructions and bios are sent to all members.
- Members vote for their preferred applicants.
- Voting ends on October 26, 2025.
- The 15 applicants with the most votes are selected.
- The applicants are told the results.

## Phase 4: Results Announced (October 29, 2025)

- Results are shared at the Annual General Meeting.
- Members officially approve the new Board.

## Who Supports the Process?

The Network's Interim Corporate Secretary, helps support the process and timeline.

#### What Is the Voting Matrix?

The voting matrix helps make sure the Board includes people from all regions of Canada and different communities.

Each applicant is sorted into a category:

### By Region:

- Pacific
- Prairie
- Central
- Atlantic
- Northern

In each region, up to:

• 3 Autistic people (called 1st-person experience)

 3 family members (called 2nd-person experience) can be shortlisted

The applicant with the most votes in each region is selected.

#### By Representation:

There is also a special category to make sure there is:

- Francophone representation
- Indigenous representation
- People of Colour
- 2SLGBTQIA+ representation

This category can include up to 10 candidates (some may also be listed in regions). Applicants are selected by using a ranked ballot, meaning voters put them in order of preference.

Applicants who are selected from regional categories are removed before choosing the top 5 from this group.

# Summary

- The election is fair, inclusive, and thoughtful.
- The goal is to build a Board that represents the diversity of the autism community across Canada.
- You can be part of this process by becoming a member and voting.

## Questions?

Email info@nan-rna.ca – we're here to help!