

ACC Board Elections: Application Information

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Call for Nominations

The Alpine Club of Canada is seeking nominations for three positions on our Board of Directors for the upcoming election. Positions Available for Election in 2025:

- **President**
- **Secretary**
- **Vice President, Activities**

Overview of the Board

Composition

The Alpine Club of Canada is overseen by a volunteer Board of Directors made up of nine core positions.

- President
- Secretary
- Treasurer
- Vice-Presidents:
 - Vice-President for Activities
 - Vice-President for Access and Environment
 - Vice-President for Facilities
 - Vice-President for Mountain Culture
 - Vice-President for Sections
 - Vice-President for Services and Athletics

Terms of office

Board members are elected for a three-year term commencing at the Annual General Meeting. Retiring Directors are eligible for re-election for one additional three-year term.

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Time commitment

Board members need to commit an average of 20 to 30 hours per month.

Monthly time commitment may vary, depending on the committees and assignments the board member is involved with.

Meetings

A minimum of 6 Board Meetings per year (Jan., May, Sept., Oct. Dec.)

- Two to three meetings in-person, held over a weekend: spring AGM, autumn Annual Dinner, hut-based summer event
- The balance of meetings are shorter, held online, and scheduled towards the end of the workday

In addition to Board Meetings, members are involved in:

- Executive Director Updates
- Committee Meetings
- Ad Hoc Meetings

Eligibility

Applicants must meet the following qualifications:

- Be at least 18 years old
- Not have been declared incapable under the laws of a Canadian province or territory, or by a court in a jurisdiction outside Canada
- Be an individual (that is, a corporation cannot be a director)
- Not have pled guilty to or been found guilty of an offense, nor be under any current charge or indictment. Additionally, candidates must not have been a director or officer of a company involved in similar offenses or legal proceedings.
- Not have been involved in any personal or corporate bankruptcy, creditor arrangements, or legal asset management in the past 10 years, including as a director or officer of a company under similar circumstances.
- Not be, or have ever been, subject to any proceedings, penalties, suspensions, disqualifications, or settlements related to violations of securities laws or regulations by a securities regulatory authority (SRA) or self-regulatory entity (SRE).
- Be proficient in the required competencies for the role they have applied for.

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The Nomination Process

The ACC Nomination Committee is made up of dedicated members committed to ensuring a fair and transparent process. Our role is to facilitate the nomination and election of candidates who demonstrate strong leadership skills and a passion for the ACC's mission.

Timelines and important dates

August 31	Call for Nominations begins
September 1 to October 31	<p>Before You Apply: Each board role requires a unique set of attributes and competencies. Please familiarize yourself with the following resources prior to submitting your application:</p> <ul style="list-style-type: none"> • ACC Governance • ACC Board and Committees • Board Member Role Descriptions <p>Submit Your Application: Applicants must complete the online application form. Ensure that all required fields are completed and that your submission is received before the nomination deadline.</p>
November 1 to January 31	<p>Application Review: The Nomination Committee will review all submissions to ensure that applicants meet the necessary qualifications for the position. Selected candidates will be notified and provided with additional information on the election process.</p> <p>Candidate Evaluation: The Nomination Committee will interview each candidate to confirm their interest and eligibility. The evaluation process will focus on:</p> <ul style="list-style-type: none"> • Providing the candidate with additional information about the position they've applied for. • Understanding the candidate's motivation for joining the board. • Assessing the candidate's understanding of the ACC's mission, strategic goals, and commitment requirements as a board member. • Validating personal information related to an applicant's background regarding criminal offences, bankruptcy, and regulatory proceedings. • Conducting reference checks.
February 1 to March 31	Approved candidates will be presented to ACC members for voting during the designated election period. Candidates will campaign using ACC communications.
April 1 to April 30	Voting period.
By May 15	Elected candidates will be formally announced at the Annual General Meeting and take up their new roles shortly thereafter.

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To Apply

If you have a strong commitment to the ACC's mission and feel that your skills align with the board roles, we invite you to apply. Please submit your application online by October 31.