



## 2019 Election Timetable – AGM Tuesday May 8, 2019

### 2018

- September 27 Board Meeting – Board to approve the terms of reference of the Nominations Committee and Committee members.
- December 6 Board Meeting – Board approves: Election Timetable, Election Procedures, Nomination Form, and Instructions for Candidate Material.

### 2019

- January 2 Nominations Open for Members-at-Large
- January 30 Nominations deadline for Members-at-Large
- January 30 - February 20 Nominations Committee begins soliciting nominees to ensure a balanced slate
- February 6 Deadline to receive election material from Members-at-Large
- February 13 Deadline to approve changes to election material for Members-at-Large
- February 28 Board Meeting – Board approves the final slate of candidates prepared by the Nominations Committee
- March 1 OSPE's membership roster will be closed for the purposes of members' eligible to automatically receive election material
- March 4 Final data to Official Agency
- March 6 Ballots and candidate material finalized
- March 11 Print copy of candidate material from Big Pulse for sign-off
- March 18 Ballots and election material mailed to all members eligible to vote
- March 18 to Apr 15 Voting period –  
Electronic voting – deadline April 15 at 11:59 p.m.
- April 26 Election results announced
- May 8 AGM – new Board takes office immediately following AGM