

## **10.2 NOMINATING COMMITTEE (FNBFA By-laws as modified Sept. 17, 2022)**

10.2.1. The Nominating Committee's overall responsibility is to seek, identify, and recruit individuals capable of, and committed to, serving on the Executive Committee of the FNBFA.

10.2.2. A Nominating Committee of three (3) members shall be appointed by the Board of Directors at its Annual General Meeting each year. The chair of the Nominating Committee shall be a member of the Board of Directors; the remaining two (2) members shall be appointed from either the membership of the Board of Directors or from the general membership of any member association. The chair of the Nominating Committee shall report as required to the Executive Committee and to the Board of Directors.

10.2.3. The Nominating Committee shall propose a list of candidates for vacant positions on the Executive Committee. The report of the nominating committee with the names of the nominees for officers of the Federation shall be given to the Annual General Meeting. Additional nominations may be received from the floor up to close of nominations at the Annual General Meeting.

10.2.4. If any member of the Nominating Committee wishes to be nominated as a member of the Executive Committee, they shall resign from the Nominating Committee immediately.

10.2.5. The quorum of the Nominating Committee requires that all three members be present at all meetings and deliberations of the Committee.