



## **Board of Directors Composition and Electoral Process Policy**

Implementation Date: Feb. 2010.

Revised Oct 4, 2011

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The WSWC Board of Directors shall consist of a minimum of 6 to a maximum of 8 At-Large members, the exact number will be determined by the Board of Directors, plus the specific Representatives (Athlete, Wakeboard and Member President).

1. The Board of Directors may, between Congresses, appoint additional members to the Board, subject to the maximum of 11 members, and whose term shall expire at the next Congress.
2. The slate of At-Large members of the Board of Directors must be comprised of no less than two members of either gender (male or female).
3. The role of the Athlete Representative, elected according to the WSWC Bylaws, shall be to ensure that the Board of Directors maintains an athlete focus, and to serve as a two-way communication conduit between high performance athletes and the Board of Directors.
4. WSWC Members (The Provincial Sport Organizations), shall name one of their current Presidents to the Board of Directors as their representative, prior to the Congress.
5. The role of the Member President's Representative shall be to ensure that the Board of Directors maintains appropriate provincial association input to plans, budgets and policies, and to serve as a two-way communication conduit between Member Presidents and the Board of Directors.
6. The WSWC Wakeboard Committee shall name the Wakeboard Representative, prior to the Congress.
7. The role of the Wakeboard Representative shall be to ensure that the Board of Directors maintains appropriate wakeboard consideration to plans, budgets and policies, and to serve as a two-way communication conduit between the Canadian wakeboard community and the Board of Directors.
8. The slate, (6 to 8 At-Large members) is elected by Congress as a group.
9. The current Chair of the Board shall present to the Members a proposed slate (group) nomination not less than sixty (60) days prior to Congress.



10. Nominations for alternate slates of At-Large members may be submitted not less than 35 days prior to Congress. Such alternate slate(s) will only be considered in the event that the slate proposed by the Chair is rejected, and must consist of a minimum of six to a maximum of eight At-Large members. Any individual, in good standing of a Member, may be nominated as a candidate for an alternate slate. Nominations must be delivered to the national office. To be considered valid, alternate slate nominations must be signed or digitally signed by two individual members in good standing, and must include a profile/history of the nominees, and a letter signed by the nominees indicating agreement to serve and fulfill all Board duties. All alternate slate nominations are circulated to the Members and declared Congress delegates at least twenty-one (21) days before Congress.
11. In the event no Slate is elected by Congress, Congress shall immediately appoint an interim slate for a period not to exceed one year. During this period a call will be made to propose a new slate for election.
12. The Chair of the Board of Directors shall be appointed by simple majority vote by and from within the Board of Directors immediately following Congress and who shall serve this role through to the end of the next Congress, unless removed as Chair by the Board of Directors by simple majority vote.
13. The role of the Chair shall be to manage the agenda of the Board, recruit suitable candidates who have the appropriate depth and breadth of required skills, and to evaluate the performance of the Board. The Chair shall act as chair at Board of Directors and Congress meetings, and shall cast the tie breaking vote as required.