



Strengthening treatment, care and support  
for people living with HIV and HIV/hepatitis C  
co-infection in Canada

Rehausser les traitements, les soins et le soutien  
pour les personnes vivant avec le VIH et la  
co-infection VIH/hépatite C au Canada

## CALL FOR NOMINATIONS FOR THE 2017 ELECTION TO CTAC'S BOARD OF DIRECTORS

We are pleased to announce our annual Call for Nominations to CTAC's Board of Directors. Any full member in good standing may nominate another member of CTAC to stand for election to the Board of Directors. CTAC's records will be the final determinant as to whose membership is current and valid. If you have a question about your membership status or nominations process, please contact: Terry Santoni at [terrence@ctac.ca](mailto:terrence@ctac.ca) or 1-877-237-2822/local: 416-222-2822, ext. 231.

This year CTAC's Annual Meeting (AM) will be a virtual AM where all members can participate directly from their home or office. The AM will be held on Wednesday, November 1<sup>st</sup>, 2017. Full participation instructions will be included in the notice of meeting that will be sent in September.

CTAC is a national non-governmental organization led by and for people living with HIV and HIV/HCV coinfection, focusing on access to treatment. Since 1996, we have been working to secure and ensure equitable, affordable and timely access to treatment, care and support for people in Canada living with HIV and HIV/HCV coinfection. We work with community, public, private and not-for-profit leaders to inform research and public policy, and promote public awareness and discussion. Please see our website for more information on our Vision, Mission and Values (<http://www.ctac.ca/about-us/who-we-are>).

### NOMINATION & ELECTION GUIDELINES:

- The deadline for receipt of nominations is Friday, September 22, 2017 at 5:00 p.m. EDT
- There are five (5) positions up for election. All full members are able to nominate, stand for and vote in the election.
- There are two categories of positions up for election

#### Regional Board Directors

These directors are elected for a two-year mandate and must reside in that region, as well as does the person nominating them. However, they will be elected by members from all regions.

#### At-Large Directors

These directors are elected for a two-year mandate and can be nominated by members from all regions and elected by members from all regions.

- All candidates for board positions must be People Living with HIV/AIDS.
- According to CTAC by-laws, Full Membership shall be limited to:
  - a. Persons living with HIV/AIDS residing in Canada
  - b. Non-profit groups, organizations and/or projects based in Canada with a substantial HIV/AIDS mandate.

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What is expected of a Board Member?

- Be prepared to commit up to five hours each week on CTAC activities;
- Scheduled commitments each month include one Board meeting and one Board Committee meeting. Additional time would be required for meeting preparation and committee assignments;
- Attend and participate at all CTAC monthly Board meetings: in-person (up to 2 per year) and teleconferences (up to 9 per year);
- Actively participate in at least one Board Committee.

**These are the positions to be elected this year:**

Two Regional Directors:  Ontario and Nunavut Region Quebec Region	Three At-Large Positions:  From anywhere in Canada
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**Thank you for participating in CTAC's future.**

..... **ctac@ctac.ca • www.ctac.ca** .....

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