

### MEMBERSHIP

- Immediate past-president of the Council, chair
- Two (2) registered nurses/nurse practitioners

If the term of office of an appointed member, including the past-president, is not completed, the Council may appoint a replacement who shall hold office until the completion of the vacated term.

### TERM OF OFFICE

Two (2) years (eligible for reappointment for additional terms).

### QUORUM

Any two persons from the committee, including the chair, constitutes a quorum. All decisions require a majority vote.

### MANDATE

The Nominations Committee:

- prepares a slate of candidates of RNs representative of the active practising membership for election to Council positions of President-Elect and District Councillors,
- complies with the requirements of the By-laws section 16,
- recruits candidates who meet criteria as per Council Governance Policy Recruitment of Councillors,
- takes into consideration geographic distribution, for the positions.

### CRITERIA FOR CRNNS MEMBERSHIP

- An active practising member of CRNNS in good standing as defined in the College By-Laws for both initial and continuing membership.
- Ability to undertake the required time commitment (approximately 1 hour by teleconference, two or three times per year).
- Understanding of self-regulation.
- Shall not be a member of Council or employee of the CRNNS.