



## NOMINATION GUIDELINES FOR seawa BOARD OF DIRECTORS

The mission of the South East Alberta Watershed Alliance (SEAWA) is to bring together diverse partners to plan and facilitate the sustainable use of the South Saskatchewan River Watershed for present and future needs. SEAWA has an elected Board of Directors whom represent the various sectors that live and work in the watershed. These sectors have been organized into eight (8) categories of membership with two (2) Directors for each category. Each Director is responsible for representing the members within their category and to realizing the collective vision of SEAWA: to have a healthy watershed that provides balance between social, environmental and economic benefits.

On **March 11, 2010** SEAWA will be hosting its third **Annual General Meeting** in Medicine Hat, Alberta and will be electing ten (10) Directors to its Board.

The SEAWA Board of Directors is made up of sixteen (16) Directors whom represent the following Membership Categories:

- Land Resource Industry Members  
*(one (1) Industry Director & one (1) Agriculture Director)*
- Licensee Members  
*(one (1) Irrigator Director & one (1) Non Irrigator Director)*
- Municipal Government Members  
*(one (1) Rural Director & one (1) Urban Director)*
- Eco-Tourism & Environmental Group Members  
*(two (2) Directors)*
- Regulatory, Administrative Members  
*(one (1) Provincial Director & one (1) Federal Director)*
- Individual Public Members  
*(two (2) Directors)*
- First Nations & Métis Members  
*(two (2) Directors)*
- Academic Institutions & Non Government Organizations Members  
*(two (2) Directors)*

For this Annual General Meeting, SEAWA is accepting nominations for the Board of Directors in the following Membership Categories (two year terms except as noted):

- Academic Institutions & Non Government Organizations Members  
(*one (1) Academic Institutions Director*) and  
(*one (1) Non Government Organization Director – one year term*)
- Eco-Tourism & Environmental Group Members  
(*one (1) Environmental Group Director*)
- First Nations & Métis Members  
(*one (1) First Nations Director*)
- Individual Public Members  
(*one (1) Director*)
- Land Resource Industry Members  
(*one (1) Industry Director*)
- Licensee Members  
(*one (1) Irrigator Director*)
- Municipal Government Members  
(*one (1) Rural Director*)
- Regulatory, Administrative Members  
(*one (1) Provincial Director*)  
(*one (1) Federal Director – one year term*)

Members can join as individuals (i.e. John Smith) or as organizations (i.e. City of Medicine Hat). As per section 3.10 of the SEAWA bylaws, each organizational member shall designate an individual as its primary representative to vote on its behalf at all Special Meetings, including the Annual General Meeting. SEAWA requests that primary representatives of organizations provide a letter of endorsement prior to the meeting.

Only SEAWA members can nominate someone to the Board of Directors. It is preferable that nominees be designated as a primary representative by an organization within the category they have been nominated to represent. However, anyone from the SEAWA membership can be nominated to be a Director of any category as long as the nominee is connected to and can effectively represent that category, and is in agreement with the nomination. Members and nominees must submit a completed nomination form prior to election. Membership and Nomination Forms are available at [www.seawa.ca](http://www.seawa.ca) and may be submitted:

- *Online* to [admin@seawa.ca](mailto:admin@seawa.ca)
- *by Fax* to 403-529-0852
- *by Post* to seawa  
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