

PROVINCIAL BOARD ELECTION

1. ESTABLISHMENT

1.1 As per the By-Laws of the Nova Scotia Liberal Party (“NSLP”):

- (a) The Provincial Board of the Nova Scotia Liberal Party and the Provincial Board of the Liberal Party of Canada (Nova Scotia) shall be comprised of the same voting members and said members shall be jointly elected to their respective federal and provincial roles.
- (b) The elections shall be held during the biennial conventions of the Provincial Board of the Liberal of Canada (Nova Scotia) which shall occur concurrently with every second Annual General Meeting of the Nova Scotia Liberal Party.
- (c) The Annual General Meeting of the Nova Scotia Liberal Party shall be held once per calendar year and the time, date and location of the Annual General Meeting shall be set by the Provincial Board.

1.2 This Rule shall govern the internal electoral contests of the Nova Scotia Liberal Party for the Provincial Board.

2. RULES AND PROCEDURES OF ELECTION

2.1 The Provincial Board of the Nova Scotia Liberal Party hereby adopts the Liberal Party of Canada By-Law 6 (Elections), which shall form the rules and procedures for Provincial Board Elections for the Nova Scotia Liberal Party.

2.2 For greater clarity, the Liberal Party of Canada By-Law 6 (Elections) includes:

- (a) Returning Officer:
 - (i) The National Returning Officer shall appoint a Provincial Returning Officer to oversee the Election.

- (b) Intent to Stand:
 - (i) A Registered Liberal wishing to stand for election shall submit a notice of their intention to stand for such office, in the form and by the date prescribed by the Provincial Returning Officer.
- (c) Eligibility to Vote:
 - (i) All Registered Liberals who register for the Annual General Meeting of the NSLP, and who were Registered Liberals not later than fourteen (14) days prior to the opening of the Annual General Meeting, will be eligible to vote in the election of directors and officers.
 - (ii) A Registered Liberal must ordinarily reside in Nova Scotia to be eligible to vote in the election of directors and officers.
 - (iii) The Provincial Returning Officer shall have the final power to determine the eligibility of any person to vote.
- (d) Balloting:
 - (i) Balloting shall be conducted by a majority vote, ranked ballot.
- (e) Tabulation:
 - (i) No announcement of the results shall specify the number of votes allocated to individual candidates.

3. INTENTION TO STAND FOR ELECTION

- 3.1 A Registered Liberal intending to stand for election to the Provincial Board of the Nova Scotia Liberal Party and the Provincial Board of the Liberal Party of Canada (Nova Scotia) shall submit their notice in a form prescribed by the Provincial Returning Officer.
- 3.2 A Registered Liberal intending to stand for election to the Provincial Board of the Nova Scotia Liberal Party and the Provincial Board of the Liberal Party of Canada (Nova Scotia) shall submit their notice not later than fourteen (14) days prior to the opening of the Annual General Meeting.

4. ACCESS TO REGISTERED LIBERAL AND AGM REGISTRANTS DATA

- 4.1 The NSLP shall provide all candidates for the Provincial Board with access to a list of current Registered Liberals and a list of Annual General Meeting Registrants.

- 4.2 These lists shall be provided exclusively through Nova Scotia Liberalist.
- 4.3 Use of these lists shall be governed by a user agreement which all candidates must sign, prior to receiving access to the lists.

5. PROVINCIAL RETURNING OFFICER

- 5.1 The Provincial Board of the Nova Scotia Liberal Party shall, by majority vote, recommend a Registered Liberal who ordinarily reside in Nova Scotia for the position of Provincial Returning Officer, which shall be appointed by the National Officer (as per 2.2(a)(i) of this Rule).