



National Constitution and Policy Committees
Representative Election
Rules and Procedures

September 24th, 2018

1. Returning Officer

- 1.1. The Executive Director shall act as the Returning Officer for the election of representatives selected by the presidents of electoral district associations to the National Constitution and Policy Committees.
- 1.2. The Returning Officer shall:
 - 1.2.1. Oversee the election process to ensure that the process is fair, impartial and conducted in accordance with these Rules and Procedures; and,
 - 1.2.2. Remain impartial throughout the election process.

2. Representation

- 2.1. The presidents of the electoral district associations in each province shall elect the same number of representatives to the National Constitution and National Policy Committees as the number of representatives of that province on National Council;
- 2.2. The presidents of the electoral district associations of the three territories shall elect one (1) representative to each of the National Constitution and Policy Committees.

3. Candidate Eligibility

- 3.1. In order to stand for election as a representative selected by the presidents of electoral district associations to the National Constitution or Policy Committee, an individual must:
 - 3.1.1. Be ordinarily resident in the province or the three territories as the case may be, in which they are seeking election;
 - 3.1.2. Submit to the Returning Officer (c/o Dustin van Vugt, Unit 1720, 130 Albert Street, Ottawa, ON K1P 5G4) an original and complete Candidate Filing (Form A) not later than 5:00 PM ET on Monday November 5th, 2018.
 - 3.1.3. Submit, as part of the Candidate Filing, the endorsement of a minimum of five (5) Members in good standing of the Conservative Party of Canada resident in the province in which the individual is seeking election, or five (5) Members in good standing of the Conservative Party of Canada resident in the three territories as the case may be; and

- 3.1.4. Submit, as part of the Candidate Filing, his/her name, contact information and a brief biography using space provided on the Candidate Filing Form A.

4. Candidate Certification

- 4.1. Upon receiving a Candidate Filing, the Returning Officer shall confirm with the individual that their submission is complete (Form B) or, where the submission is incomplete, shall return the submission to the individual.
- 4.2. In the event that a submission is received on November 5th, 2018 and is incomplete, the individual shall be ineligible to stand for election.
- 4.3. The National Candidate Selection Committee of National Council shall certify all eligible Candidates who meet the criteria of Article 3 by Monday November 12th, 2018 and shall inform the Returning Officer to deliver to all Certified Candidates a Candidate Certification (Form C).

5. Lists

- 5.1. No later than November 19th, 2018, the Executive Director shall provide each Candidate with a list of the Presidents of the Electoral District Associations for the province or territory in which they are seeking election.
- 5.2. The Executive Director shall ensure that a reasonable attempt is made for the list of Presidents to include the name, residential mailing address, primary telephone number, and primary email address.
- 5.3. Candidates shall ensure that the list is used only for purposes of their election to the National Policy Committee or the National Constitution Committee, and shall not retain, copy, or distribute the list after the election has concluded.

6. Voting Procedures

- 6.1. Voting shall be conducted electronically under the supervision of the Returning Officer.
- 6.2. The Returning Officer may appoint deputy returning officers to assist with the voting process.
- 6.3. On or before November 19th, 2018, the Returning Officer shall certify a list of voters for the election consisting of the presidents of the electoral district associations listed in the records of the National Office as of November 19th, 2018.

- 6.4. On or before November 26th, 2018 the Returning Officer shall send each voter a voter package containing the following items:
 - 6.4.1. These rules and procedures;
 - 6.4.2. A ballot listing the Certified Candidates for the voter's province or the three territories, as the case may;
 - 6.4.3. A copy of the information submitted under section 3.1.4 by the Certified Candidates for the voter's province or the territories, as the case may be;
 - 6.4.4. Instructions on how to vote for candidates.
- 6.5. The package referred to in Section 5.4 may contain other information relating to Party activities.
- 6.6. Each voter may vote for as many Certified Candidates as are electable from his/her province/territory, but not more.
- 6.7. At 9:00 AM ET on Monday, December 17th, 2018, the Returning Officer shall close the voting.
- 6.8. The Returning Officer and one or more deputy returning officers shall tally the votes for each Certified Candidate.
- 6.9. At the conclusion of the tally, the Returning Officer shall certify the results of the count and report the same to all certified candidates and National Council.

7. Candidate Withdrawal

- 7.1. Withdrawals by candidates shall be accepted provided that the Notice of Withdrawal (Form D) is signed by the Candidate and is delivered to the Returning Officer no later than 4:30 PM ET on December 17th, 2018.

8. Dispute Resolution

- 8.1. Any dispute related to the election must:
 - 8.1.1 be submitted, in writing, to the Secretariat Committee of National Council by a Certified Candidate by 4:30 PM ET on Monday, December 28th, 2018.
 - 8.1.2 detail the nature of the dispute.
- 8.2. The Secretariat Committee shall arbitrate any dispute that arises and any decision of the Secretariat Committee with respect to the dispute is final, binding and not subject to appeal.

9. General

- 9.1. In the event of any conflict between the Constitution of the Conservative Party of Canada and these Rules and Procedures, the Constitution of the Conservative Party of Canada shall prevail.



CANDIDATE APPLICATION FOR THE
ELECTION OF REPRESENTATIVES TO THE
NATIONAL CONSTITUTION AND POLICY COMMITTEES

Submit to: Returning Officer
c/o Dustin van Vugt
Suite 1720, 130 Albert
Street Ottawa, ON,
K1P 5G4

Deadline: 5:00 PM ET on Monday, November 5th, 2018

CANDIDATE AFFIRMATION

I have read, understand, and do hereby affirm my personal commitment to the principles and policies of the Conservative Party of Canada and the Constitution of the Conservative Party of Canada, and the rules and procedures for the election of representatives to the National Constitution and Policy Committees.

Signed:

Date:

Received:

By:

CONFIRMATION OF RECEIPT

I, _____, Returning Officer for the Election Process, wish to confirm that I have received, in accordance with the *Rules and Procedures for the Election of Representatives to the National Constitution and Policy Committees*, a completed Candidate Application for _____ for election to the

_____ National Constitution Committee

_____ National Policy Committee

Signed:

Date:

CANDIDATE CERTIFICATION

To: _____

Dear, _____:

I, _____, Returning Officer for the
Election Process, wish to advise you that you have been confirmed as a Certified
Candidate for election as a representative to the:

_____ National Constitution Committee

_____ National Policy Committee

Signed:

Date:

NOTICE OF WITHDRAWAL

I, _____, voluntarily and formally withdraw as a Candidate for the Election of Representatives to the National Constitution or Policy Committee.

_____ National Constitution Committee

_____ National Policy Committee

Signed:

Date:

Received:

By: