

BOARD OF DIRECTORS NOMINATION FORM



PLEASE USE THIS FORM TO NOMINATE A PERSON TO THE BOARD OF DIRECTORS OF THE EDMONTON HERITAGE COUNCIL.

Please send the completed form by fax (780.425.7620), email (info@edmontonheritage.ca), mail or drop-off to:

EDMONTON HERITAGE COUNCIL
2ND Floor, 10440 108 Avenue
Edmonton, AB T5H 3Z9

For additional information: 780.429.0166 ext. 232
email: info@edmontonheritage.ca
website: www.edmontonheritage.ca

- Nominations *must* be received at EHC offices **no later than 4:00 pm, March 31st, 2015.**
- **No nominations will be accepted from the floor at the Annual General Meeting, May 27th, 2015.**
- Please provide a one-page letter of interest relevant to EHC aims and a short (150 word max) biographical statement.

<hr/> <p>NAME OF NOMINEE</p> <p><input type="checkbox"/> <i>I am a member of the Society in good standing.</i></p> <hr/> <p>SIGNATURE OF NOMINEE</p>	<hr/> <p>NAME OF NOMINATOR</p> <p><input type="checkbox"/> <i>I am a member of the Society in good standing.</i></p> <hr/> <p>NAME OF SECONDER</p> <p><input type="checkbox"/> <i>I am a member of the Society in good standing.</i></p>
<p><input type="checkbox"/> <i>I have included a letter of interest and biographical statement</i></p>	

COMPLETE THIS SECTION ONLY IF THIS NOMINATION IS FOR ONE OF THE ORGANIZATIONAL MEMBER POSITIONS OF THE BOARD OF DIRECTORS (see reverse).

I, the person making this nomination, am the duly appointed representative of an Organization Member of the Society in good standing and make this specifically to fill one of the vacant Organization Member positions on the Edmonton Heritage Council Board of Directors.

SIGNATURE OF NOMINATOR

PLEASE PRINT NAME OF ORGANIZATION

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COMPOSITION OF BOARD OF DIRECTORS

- The Edmonton Heritage Council (EHC) Board will normally consist of 15 elected members.
- All EHC Board members must be EHC members.

NOMINATIONS

- Persons nominated to fill positions on the Board of Directors must be Individual Members in good standing.
- Any Individual or Organizational Member of the EHC can nominate a member to fill one of the Board of Director positions.
- All nominations must be seconded by a Member of the EHC.
- No nominations will be received from the floor at the *Annual General Meeting*.
- Nominations will be reviewed by the Nominations Committee for suitability.

ELECTIONS

- All Members of the EHC are eligible to vote on all vacant EHC Board of Directors positions.
- There will be one ballot per Member (both Organizations and Individuals). The ballot will allow each voting Member to vote for the number of candidates required to fill the vacant positions.
- Candidate votes will be counted and candidates will be placed in descending order based on votes received.
- Those deemed as elected will be those receiving the most votes until all vacant positions on the Board are filled.
- Proxies are available for voting members unable to attend the AGM.

TERMS

- Board terms are three years with a maximum of two consecutive terms.
- The three-year terms served by elected Directors are staggered so that every year approximately one-third of the elected Director positions are up for re-election.

APPOINTMENT OF EXECUTIVE

The Executive of the EHC Board of Directors will be elected by the Directors elected at their first meeting, 5:30 pm, Wednesday, June 3rd, 2015 at the Prince of Wales Armouries Heritage Centre. Attendance of all Directors (newly elected and continuing) is mandatory.