

CALA BOARD OF DIRECTORS NOMINATION FORM

For nominations from the floor of the 33rd Annual General Meeting, May 26, 2022

Candidate's Name:	
Organization/Position:	
Phone/Fax:	
Email:	

I have read and understand the obligations, duties and responsibilities inherent in a CALA Board of Director position and hereby agree to let my name stand for election to the Board.

Candidate's Signature:

To be accepted as a nomination at the meeting, this form must be accompanied by information from 25 members in good standing as seconders to the nomination. (5% of the membership; See pg. 2).

Nominator's Name:	
Organization:	
Phone/Fax:	
Email:	
Nominator's Signature:	

This completed form along with a completed *Director Skills and Knowledge Questionnaire* (doc ref no. F27), a Curriculum Vitae, a biography (300 words or less) and any other complementary information must be presented to the Chair of the AGM before the opening of the meeting or submitted in advance to Charlette Mallette no later than noon on May 20, 2022:

CALA Executive Assistant, Charlette Mallette 102-2934 Baseline Road Ottawa, ON K2H 1B2 <u>cmallette@cala.ca</u>



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Seconders to the Nomination:

	Name (printed)	Organization	Signature
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Only members in good standing may second the nomination. A seconder may represent an institutional member or be an individual member.