



## CALA BOARD OF DIRECTORS NOMINATION FORM

For nominations from the floor of the 34th Annual General Meeting, June 6<sup>th</sup>, 2023

**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 Lilliane Aljouni no later than Monday, June 5<sup>th</sup> at 4:00pm (Atlantic)

CALA Executive Assistant, Lilliane Aljouni  
102-2934 Baseline Road  
Ottawa, ON K2H 1B2  
[laljouni@cala.ca](mailto:laljouni@cala.ca)



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### Seconders to the Nomination:

	Name (printed)	Organization	Signature
1			
2			
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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.