



CALA BOARD OF DIRECTORS NOMINATION FORM

For nominations from the floor of the 28th Annual General Meeting, June 6, 2017

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 June 1, 2017:

CALA Executive Assistant, Charlette Mallette
102-2934 Baseline Road
Ottawa, ON K2H 1B2
cmallette@cala.ca
Fax: 613-233-5501



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Seconders to the Nomination:

	Name (printed)	Organization	Signature
1			
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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.