



## BOARD OF DIRECTORS - CALL FOR NOMINATIONS

The Nominations Committee invites all Delegates to nominate candidates for DIRECTOR in the first elections under our new By-Laws; under these By-Laws Directors are elected for three-year terms and are not elected to specific positions. The Board consists of EIGHT Directors and at its first meeting following the AGM will assign specific responsibilities.

The two Directors elected in 2009 were elected for two-year terms so Bruno Leps and Dan O'Leary continue as Directors until the AGM in 2011.

The terms of current Directors Suzanne Kavanagh, Matthew Raizenne, Wally Simpson, Jacquie Williams, Lumumba Wolde-Gabriel and Ronny Yaron all expire at the AGM in 2010 and all are eligible to stand for re-election. (The new By-Laws restrict Directors to two consecutive terms but this prohibition is not retroactive.)

As it is anticipated under the new By-Laws that the terms of office as Director will be more evenly spaced in future, it has been determined that three Directors will be elected for THREE-YEAR terms and three Directors will be elected for TWO-YEAR terms. The three candidates receiving the highest number of votes will serve for three years. In the event that only six persons are nominated for the six vacancies these persons may determine who will serve for three-year terms. If they are unable to agree or if there is a tie vote the Nominating Committee will draw lots.

Directors must be Delegates and nominations can be made in three ways.

1. Delegates can self-nominate
2. Delegates can be nominated in advance by another Delegate, but in this case must agree to serve if elected.
3. Delegates can be nominated by another Delegate at the AGM but in this case the candidate must be present and agree to serve if elected.

If nominations are received by the Nominations Committee at least 48 hours prior to the AGM, that is by 7pm on Monday March 29, the names of validly nominated candidates will appear on the pre-printed ballot and will be posted on the SLNA website. The names of candidates validly nominated after this deadline or made at the AGM on Wednesday 31 March 2010 will be "write-in" votes on the ballot.

The election will be held at the Annual General Meeting on WEDNESDAY 31 MARCH 2010 – only Delegates who are present may vote. Candidates will be invited to present a short statement prior to the vote.

### **Nominations Committee, SLNA**

Alan Seymour (Chair)

Cherril Baker, David S. Crawford, Marcus Little (Members)

15 February 2010.