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January 10, 2024

## BOARD OF DIRECTORS – CALL FOR NOMINATIONS

At the SLNA Annual General Meeting on March 27, 2024, there will be **four director openings** on the SLNA Board of Directors.

One director opening is for a 1-year term and the remaining three director openings on the SLNA Board are each 3-year term positions.

Directors are expected to attend both Board meetings and Community meetings. The SLNA Community Meetings take place monthly, ten times per year (excluding August and December), and the Board normally meets once a month. Currently the Board meeting is held the second Wednesday of the month from 6:30 – 8:30 p.m. Both Board and Community Meetings are currently being held in virtual format using the Zoom videoconferencing platform.

Returning to the board to complete their terms are:

Nancy Fung until 2026  
Ken Jackson until 2026  
Sharon McMillan until 2026  
Toby Tenenbaum until 2025

The Nomination Form is attached. Note that any candidate for Director must be a Delegate from their building.



The SLNA Board invites all Delegates to nominate candidates for the position of Director of the St. Lawrence Neighbourhood Association. The Board consists of eight Directors who are elected for three-year terms (unless replacing directors who are not completing their terms). Directors are not elected to specific positions. The new Board, at its first meeting following the AGM, will elect its officers.

Directors must be Delegates and nominations can be made in three ways; two in the case of virtual meetings:

- ✓ be self-nominated;
- ✓ be nominated in advance by another Delegate, and in this case must agree to serve if elected;
- ✓ for live meetings, be nominated by another Delegate at the AGM and the candidate must be present and agree to serve if elected. As the 2024 AGM will once again be virtual, nominations to the Board will not be accepted from the floor.

Nominations must be received by the Nominations Committee Chair by Monday, March 25, 2024 at 6:00 PM, at least 48 hours prior to the AGM. Secure online ballots will be sent to all delegates. Due to the virtual nature of the election, there will be no nominations from the floor.

Candidates will be invited to present a short statement prior to the voting. The candidates receiving the highest number of votes will be elected.

In order for its Delegates to be eligible to be nominated and/or to vote, a housing group's Membership Fee for 2024 must be received by the Treasurer prior to the start of the AGM. Delegate's names must also be confirmed by their housing group prior to the start of the AGM.

Self-Nomination:

I, \_\_\_\_\_ (Print) of \_\_\_\_\_ (Building Address) agree to stand for election as a Director of the SLNA in the 2024 election, and, if elected, agree to serve.

Signed \_\_\_\_\_

Date: \_\_\_\_\_

Nomination by another Delegate:

I, \_\_\_\_\_ (Print name) wish to nominate \_\_\_\_\_ (Print name) of \_\_\_\_\_ (Building Address) to stand for election as a Director of the SLNA in the 2024 election.

Signature of nominator: \_\_\_\_\_ Date: \_\_\_\_\_

If elected, I agree to serve \_\_\_\_\_ Signature of Nominee

Nominations can be emailed to [slna@slna.ca](mailto:slna@slna.ca) attention "Nominations Chair" or mailed to the St. Lawrence Neighbourhood Association, 230 The Esplanade, ON M5A 4J6.