



(SLNA) 230 The Esplanade Toronto ON M5A 4J6
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February 10, 2022

BOARD OF DIRECTORS – CALL FOR NOMINATIONS

Three SLNA Directors will be completing their terms in March. As a result, there are **three board member openings** on the SLNA board.

Each of the **three openings** on the SLNA Board of Directors are for 3-year terms.

The SLNA Community Meeting takes place ten times per year 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. Meetings are currently being held in virtual format using the Zoom videoconferencing platform.

Returning to the board to complete their terms are:

Sandra Fishleigh until 2024
Stewart Linton until 2024
Sharon McMillan until 2023
Donna Patterson until 2024
Renate Tilson until 2024

See attached Nomination Form.



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

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

- ✓ self-nominated
- ✓ be nominated in advance by another Delegate, and in this case must agree to serve if elected
- ✓ be nominated by another Delegate at the AGM and the candidate must be present and agree to serve if elected

Nominations must be received by the Nominations Committee Chair at least 48 hours prior to the AGM (Monday, March 28, 2022). 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 votes will be elected.

In order for its Delegates to be eligible to be nominated and/or vote, a housing group's Membership Fee for 2022 must be received by the Treasurer prior to the start of the AGM. Delegates 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 2022 election, and, if elected, agree to serve.

Signed _____

Date: _____

Nomination by another Delegate:

I, _____ (Print) wish to nominate _____

(Print name) of _____ (Building Address)

as a Director of the SLNA in the 2022 election.

Signature of nominator: _____ Date: _____

If elected, I agree to serve _____ Signature of Nominee

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