BOARD OF DIRECTORS - CALL FOR NOMINATIONS

February 2020

Due to ending terms and prior resignations, there are five openings on the SLNA Board of Directors as follows:

- Two terms at three years each
- One term at two years
- Two terms at one year each

The SLNA Community Meeting takes place ten times per year and the Board of Directors normally meet once a month. Currently the Board meeting is held the second Wednesday of the month from 6:30 p.m. – 8:30 p.m.

Returning to the board to complete their terms are:

Bruno Leps until 2021 Toby Tenenbaum until 2022 Brian McElwain until 2022

See attached Nomination Form.

ASSOCIATION (SLNA) 230 The Esplanade Toronto ON M5E 1T4 sina@sina.ca www.sina.ca

BOARD OF DIRECTORS - CALL FOR NOMINATIONS

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 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

Toby Tenenbaum.

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

Nominations received by the Nominations Committee Chair at least 48 hours prior to the 2020 AGM (AGM takes place on Wednesday, March 25, 2020) will appear on pre-printed ballots and will be posted. The names of the candidates nominated after this deadline will be added to the ballots at the AGM.

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 2020 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: _____ (Print) of _____ Address) agree to stand for election as a Director of the SLNA in the 2020 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 2020 election. Signature of nominator: _____ Date: _____ If elected, I agree to serve ______ Signature of Nominee

Nominations can be emailed to treasurer@slna.ca or hand delivered to 65 Scadding Ave., attention