

Angus Glen Older Adults Club

2022 Board of Director Election - Nomination notice

Nominations:

In accordance with provisions of the Angus Glen Older Adults Club Constitution and Bylaws, Nominations are invited from Wednesday September 28, 2022 for the following six (6) Board positions.

- President
- Secretary
- Treasurer
- Three (3) Non-Portfolio Directors (who shall be appointed by the Board to the positions of Vice President, Membership Director and Program Director)

The nomination is open to all AGOAC Home Club members who have renewed their 2022/23 membership as of September 26, 2022 and new members belonging to AGOAC Home Club as of September 26, 2022.

The term of office shall be two years for all positions.

Each member can receive a nomination for **one position only**.

NOTE RESTRICTIONS BELOW

By-Law

4.1.1 The President of AGOAC must be a Markham resident.

• 4.1.2 Majority of directors other than the President must be residents of Markham. Maximum number of Director who is not a resident in Markham is two.

• 4.1.3 Markham resident is someone whose place of ordinary domicile is the City of Markham.

Nomination Committee:

A Nomination Committee has been set up to receive and process the nominations. The Committee consists of the chairperson, Kirk McDonald, and two committee members, Karen Ing and Stella Wong. Any inquiries about nominations should be directed to the Nomination Committee at “nc2022@agoac.com”

Nomination Form:

The attached Nomination Form must be signed by the Nominator and the Nominee, with the nominated position clearly identified. Any deviation from the prescribed Nomination Form will invalidate the nomination.

Copies of the Nomination Form are also available at the Angus Glen Community Centre Swim Desk, located on the first floor (Library Level) near the gym entrance at 3990 Major MacKenzie Drive East, Markham, Ontario L6C1P8 during normal operating hours.

Lodgement of Nominations:

Nominations must be received by the Nomination Committee no later than 3:30 pm on Wednesday October 12, 2022.

Nomination forms can be hand delivered and deposited into the Nomination Box at Angus Glen Community Centre Swim Desk (Library Level) at the above address from Monday to Friday. The nomination form **must be deposited in the nomination box.**

The forms can also be mailed to: AGOAC Nomination, C/O Angus Glen Community Centre Office at the above address.

Election and Notice:

Elections will be held on Sunday October 30, 2022 at 7:30 pm at Angus Glen Community Centre in Room AR1. An Election Notice will be issued by October 19, 2022 to provide more details, including the names of the nominees.

Constitution and Bylaws:

The Constitution and By-Laws are available on the AGOAC website at www.agoac.ca

Kirk McDonald
President

APPENDIX 2: DIRECTOR NOMINATION FORM *(Form 2)*

AGOAC **DIRECTOR NOMINATION FORM *(Form 2)***

I, _____ # _____ nominate _____ for the
(Print) (Print)

position of **President / Secretary / Treasurer / Non-Portfolio Director**

(circle one position)

to the Board of Directors of Angus Glen Older Adults Club for the next Term.

I hereby confirm that I am a paid up member of AGOAC Home Club and that I am entitled to make this nomination.

DATE

SIGNATURE OF NOMINATOR

CONSENT OF NOMINEE

I am the person nominated above and I confirm that I am a paid up member of AGOAC Home Club.

I agree to the nomination and I will accept the office if elected.

When elected to the Board of Directors, I shall perform my duties with due diligence and in full compliance according to the Constitution and By-Laws.

NAME

MEMBERSHIP NUMBER

DATE

SIGNATURE