

BOARD OF DIRECTORS NOMINATION FORM - 2015 Board Elections



Government of the Chamber shall be vested in a Board of Directors which shall consist of sixteen members elected, inclusive of the Executive committee & Past Chair, plus such appointments as authorized by the By-laws. The Board will not have more than one representative from a member firm on the Board at any one time.

All nominations from the general membership shall be in writing and have the signature of four (4) members in good standing, together with the consent of the candidate.

Take a few minutes to consider a qualified, dedicated candidate for the Board of Directors. We will need to elect six (6) Directors this year to each serve a **two-year term from January 2016-December 2017**. Ballots for the election of these six Director positions will be distributed to all Chamber Members in good standing no later than **October 20th, 2015**.

ALL NOMINATION FORMS MUST BE RECEIVED BY THE CHAMBER NO LATER THAN 4:30 pm ON **Tuesday October 13th, 2015.**

Return to the Chamber office by any of: mailing hard copy original (must be received in the Chamber office by the deadline), facsimile to 613-548-4743, or emailed scans to ceo@kingstonchamber.ca

We, the undersigned, nominate:

Name of Nominee	Title
-----------------	-------

Company	Email
---------	-------

NOMINATORS:

Name of Nominator	Company	Signature
-------------------	---------	-----------

Name of Nominator	Company	Signature
-------------------	---------	-----------

Name of Nominator	Company	Signature
-------------------	---------	-----------

Name of Nominator	Company	Signature
-------------------	---------	-----------

CONSENT OF NOMINEE: I, the above-mentioned nominee, do hereby accept this nomination for the position of Director of the Greater Kingston Chamber of Commerce for a two-year term January 2016-December 2017.

Signature: _____ Date: _____

Please don't hesitate to contact the Chamber office with any questions! 613 548 4453 x 1003

The following current Directors of the Chamber are completing their current term on the Board and would require a nomination to be re-elected to the Board for 2016:

Jennifer Baker(3rd Vice Chair 2015), Krista Doyle, Diane Kimpinski, Melody Knott & Kristen Steele

The following current Directors of the Chamber will be serving the second year of their two-year term in 2016 (no election required):

Trevor Topping (Chair 2016), Donna Glasspoole(1st Vice Chair 2016), Wendy Bellamy, Andrew Bonham, Richard Dobing, Matthew Fair, Rose Giugovaz, Aleisha Proudfoot & Sam Rogers

The following current Directors of the Chamber are completing their time on the Board:

Bill Hughes

Committee Notes:

Board Appointments: Anthony Agostino, Appointed to Past Chair for 2016