



2019 Nomination Form

Nominations are to be submitted by any member in good standing provided such nomination is endorsed by another member and the nominee has consented in writing to stand for election.

Being Nominated by

I, _____, hereby nominate the following member in good standing, for election to the Board of Directors of the Quinte West Chamber of Commerce.

(Signature of Nominating member)

(Representing which Chamber Business)

2019 Board Member Nominee

Nominee: _____

Business: _____

Address: _____

I, _____, hereby signify my acceptance of the nomination and confirm my willingness to serve, if elected, in the capacity of Director of the Quinte West Chamber of Commerce for the 2019 & 2020 term of office.

Signature: _____ Date: _____

Phone Number: _____

Email address: _____

*Nominations must be received by 12:00 noon, November 15, 2018
at the Quinte West Chamber of Commerce, 97 Front Street, Trenton, ON K8V 4N6
Fax: (613) 392-8400*

Notice to Members

of the Quinte West Chamber of Commerce

General Membership Meeting for the purpose of elections

The Constitution of the Quinte West Chamber of Commerce states in Article V, Section 17:

The management of The Chamber, the direction of its affairs and the control of its property shall be vested to a Board of Directors consisting of eleven members, elected by ballot or electronic ballot from among the membership prior to the end of the current fiscal year unless positions filled by acclimation. Five members to be elected for the odd number calendar year, and six elected for the even number calendar year. The retiring President shall remain a member of the Board, ex-officio with full voting rights, until replaced by a following past president. The Directors are elected by the membership for a period of two years or until their successor is appointed. The Directors elected and those continuing in office shall meet after the election and elect Officers including a President, Vice-President, Corporate Secretary and Treasurer for a one-year term of office. No officer may hold the same office for more than two years in succession unless it is a unanimous decision of the Board. The newly elected Board shall commence their term on January 1st of the upcoming year.

The following individuals will be returning to fulfill the second year of their term as a member of the Board for the Quinte West Chamber of Commerce:

Carrie Gregoire	Zachary Card
Amber Darling	Kelly Martin
Ryan Laliberte	Paul Moran (past president)

Currently we are seeking another six members to sit on the Board of Directors. A term of office is two years. The Board generally meets once a month to make decisions regarding strategic direction, operations and events of the Chamber. Each member is obligated to sit on a committee such as Membership, Govt. Affairs, Home Show, Special Events etc.

Please complete the nomination form on the reverse side and return to the Chamber via mail or fax before 12 Noon on Thursday, November 15, 2018

Nominees will be introduced on Friday, November 16, 2018 at our Chamber Luncheon. See newsletter ad or chamber website for further details and registration. **If an election is needed, it will be conducted through an electronic ballot system via email and the 2019 board will be announced in January.**

Yours Sincerely,



Suzanne Andrews, General Manager
QUINTE WEST CHAMBER OF COMMERCE

