

# Notice to Members

## of the Quinte West Chamber of Commerce (QWCC)

### Membership Meeting for the purpose of Board Nominations, Chamber Updates and Networking

#### Constitution of the Quinte West Chamber of Commerce states in section 33

The Board of Trade shall be managed by the Council, which shall consist of:

- a President, Vice-President and Secretary, all of whom shall be elected from amongst the Members by the Members by Ordinary Resolution at the First Quarterly Meeting of the Members in each year; and
- eight (8) Directors, all of whom shall be elected from amongst the Members by the Members by Ordinary Resolution at the First Quarterly Meeting of the Members in each year.

For further certainty, the President, Vice-President and Secretary are Directors within the meaning of the Act and this By-Law and may not hold the same office for more than two years in succession unless it is a unanimous decision of the council.

*We have now completed the process of switching from two-year terms to one-year terms as mandated under the Federal Board of Trade Act.*

Eleven seats on the board are available each year for a one-year term. The twelfth seat is filled when the president becomes the past-president, which is an appointed position with full voting rights on the QWCC board.

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, Networking, Govt. Affairs, and Special Events etc.

**Please complete the nomination form on the reverse side and return to the Chamber via mail, email or fax before 12 Noon on Monday, November 16, 2020**

Nominations will be discussed on Thursday, November 12, 2020 at our 4<sup>th</sup> Quarter Member Meeting, which will be held via zoom. See newsletter ad or chamber website for further details and registration.

**The 2021 board slate will be elected by the membership in January 2021.**

Yours Sincerely,



Suzanne Andrews, CEO  
QUINTE WEST CHAMBER OF COMMERCE





# 2021

## Board Nomination Form

Nominations are open to any QWCC member in good standing provided another member endorses the nomination and the nominee has consented in writing to stand for election.

### 2021 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 2021 term of office.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Email address: \_\_\_\_\_

### Being Nominated by

I, \_\_\_\_\_, hereby nominate the above 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)

*Nominations must be received by 12:00 noon, November 16, 2020  
at the Quinte West Chamber of Commerce, 97 Front Street, Trenton, ON K8V 4N6  
Email: [manager@quintewestchamber.ca](mailto:manager@quintewestchamber.ca) or Fax: (613) 392-8400*