



ST. ALBERT AND DISTRICT CHAMBER OF COMMERCE
ELECTION OF DIRECTORS AND OFFICERS
FOR 2023 TERM

NOMINATION FORM

I, (Nominator) _____, from (Business) _____,
wish to nominate a member of the St. Albert and District Chamber of Commerce for election to the position
of _____ for the 2023 term. I believe them to be a dedicated member of the
business community who would eagerly fulfill the duties of an elected officer of the Chamber of Commerce.

Name of Nominee: _____

Nominee's Business: _____

Supported by FIVE Business Members in Good Standing:

1) Name: _____ Business _____

Signature: _____ Date: _____

2) Name: _____ Business _____

Signature: _____ Date: _____

3) Name: _____ Business _____

Signature: _____ Date: _____

4) Name: _____ Business _____

Signature: _____ Date: _____

5) Name: _____ Business _____

Signature: _____ Date: _____

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Acceptance by Nominee: (signature) _____ Dated: _____

The election of officers of the St. Albert & District Chamber of Commerce will take place on Wednesday, October 12, 2022. The Nominations Committee will present a slate of candidates at which time all eligible nominees will be invited to give a two minute verbal presentation prior to the election. There are Director positions (2 year terms), one 1st Vice Chair, and one 2nd Vice Chair (Officer Position) available. Please see below for terms of eligibility for all positions.

Please ensure that the completed nomination form is submitted to the Chamber of Commerce office by 4:30 pm on Monday, September 12th. Submissions can be sent to: 71 St. Albert Trail, St. Albert, AB T8N 6L5 or by fax: 780-458-6515 or by email: chamber@stalbertchamber.com.

6.3 DIRECTOR ELIGIBILITY – To be eligible for the position of Director, the person must:

- (a) be a Member in good standing for at least one (1) year;
- (b) represent a Business or non-government organization or institution whose primary purpose is to serve business located within St. Albert or the District; and
- (c) shall not be an individual elected to hold public office.

Any Member eligible for election as a Director may be nominated for election as a Director by submitting, or having submitted on his or her behalf, the prescribed nomination form duly completed and bearing the signatures of at least five (5) Members in good standing, along with the nominee's written acceptance of the nomination.

6.4 OFFICER ELIGIBILITY – To be eligible for the position of Officer, the person must satisfy all eligibility requirements set out in Bylaw 6.3 and have at least one (1) year of experience on the Board.

6.6 ELECTION AND TERM – The Directors and Officers shall be elected by the Members at a general meeting of the Chamber by way of secret ballot unless acclaimed, with such meeting to be held no later than October 31st in any given year. The Directors and Officers so elected shall hold office for their designated term set out below commencing on January 1st:

- (d) The Second Vice-Chair shall be elected for a one (1) year term.
- (e) The First Vice-Chair shall be elected for a two (2) year term, and shall assume the role of Chair in the second year.

In the event where an elected or appointed Director or Officer does not fulfill their designated term, their elected or appointed successor shall only hold office for the remainder of the term of the previously elected Director or Officer.