



Candidate & Nomination Package

Call for Nominations:

**Strathcona Business Improvement Association's Election Committee
is accepting positions on the Board of Directors for the
September 14th 2010 Annual General Meeting**

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NOMINATION OF CANDIDATE TO ACT AS DIRECTOR - 2010 ELECTION

We, the undersigned, each hereby nominate _____
of _____ to stand as a candidate for election as a director of
the Strathcona Business Improvement Association in the election to take place in conjunction with the 2010 Annual General Meeting of the Strathcona Business Improvement Association, and each hereby certify that we are a member in good standing of the Strathcona Business Improvement Association as of the date specified beside our name.

This nomination will only be effective if:

- (a) it is signed by at least two (2) members of the Strathcona Business Improvement Association who are in good standing; and
- (b) the Election Committee determines that the nomination complies with, and that the individual nominated herein is qualified to act as a director of the Strathcona Business Improvement Association in accordance with, the constitution and by-laws of the Strathcona Business Improvement Association; and
- (c) received 21 days in advance, by the Strathcona Business Improvement Association Secretary, of the September 14th 2010 Annual General Meeting.

FIRST NOMINATOR:

Name: _____

Address: _____

Phone: _____ Email: _____

Signature *Date*

SECOND NOMINATOR:

Name: _____

Address: _____

Phone: _____ Email: _____

Signature *Date*

NOMINEE'S ACCEPTANCE:

I hereby accept the above nomination(s) for the position of Director on the Board of the Strathcona Business Improvement Association (SBIA). My signed Candidate Declaration Letter is attached.



Nominee's Signature: _____

**CANDIDATE DECLARATION LETTER
BOARD OF DIRECTORS**

Name: _____

Title: _____

Address: _____

Phone: _____

This letter is to confirm that if nominated, I am willing to stand for election at the September 14th 2010 Annual General Meeting and, if elected, will serve as a director on the Board of the Strathcona Business Improvement Association (SBIA) for a two (2) year term.

I will observe the provisions of the Strathcona Business Improvement Association Constitution and By-laws as applicable. I will comply with the Director's conflict of interest guidelines, code of ethics, and code of conduct adopted by the board of directors. I will observe the Rules of the Strathcona Business Improvement Association and the procedures relating to the election of directors and the conduct thereof. I am familiar with the eligibility requirements of the Strathcona Business Improvement Association and hereby declare that I am eligible to be a Director of the Society.

I hereby consent to be nominated to the Strathcona Business Improvement Association's Board of Directors.

Signature **Date**