

October 17th, 2022

Dear Battlefords & District Chamber of Commerce Member:

RE: Nominations - Board of Directors

It is the time of year when the board of directors convenes a Nominations Committee to garner support from members to stand in election for the board of directors to govern your Battlefords & District Chamber of Commerce.

Bylaw, Article 6 - Elections - is the bylaw section under which provisions for a period of open nominations is required and the election process is laid out. This open period for nominations will close at the end of business **Tuesday, November 15th, 2022.**

For a 2023-2024 term on the board of directors an opening for five (5) two year terms exists, plus any one year terms that exist.

Your board of directors is to be made up of a minimum 15 elected positions.

For clarification, the 15 seats will include:

- nine (8) persons remain seated for the 2022-2023 term, 1 year to serve;
- five (5) vacancies will occur as a result of the 2021-2022 terms that will expire;
- two (2) one year appointments for each of the Chair and Past Chair in 2023.

If you have an interest in either allowing your name to stand in the election, or you wish to nominate another member in good standing to serve in the election process for the board of directors, we ask that you contact the Battlefords & District Chamber of Commerce office, either by phone (306)445-6226, email admin@battlefordschamber.com or send the form by fax (306)446-0188.

On behalf of the Nominations Committee:

Linda Machniak, Chief Operating Officer

Member Business: _____

Representative to seek election: _____

Contact phone number: _____ Email: _____

Nominated by: _____

Remember: It Takes 2, the Chamber and You!