Annual General Meeting
Board of Directors Nomination Form

The Thompson Okanagan Tourism Association (TOTA) is holding a virtual Annual General Meeting (“AGM”) on October 26, 2020. TOTA “voting” stakeholders in good standing may be nominated by four (4) other Association “voting” stakeholders in good standing for one of seven (7) positions on the TOTA Board of Directors. These positions are for the period of two years.

Electronic voting, which closes 15 days prior to the AGM, will be conducted as the Constitution and Bylaws do not allow for the voting by proxy or nomination from the floor.

A Board meeting (of newly elected Board members) will be held on the day following the AGM to elect the Executive.

The definition of a “voting” stakeholder is defined within the TOTA Bylaws (Article 2.3). The Bylaws and a current voter list can be found on the TOTA Annual General Meeting website at https://www.totabc.org/agm

Complete and return this form along with a brief biography and photograph (see requirements below) to Ingrid Tyler, Senior Executive Assistant & Board Liaison by noon on Saturday, September 19, 2020 to the TOTA office at:

Thompson Okanagan Tourism Association
2280-D Leckie Road
Kelowna, BC V1X 6G6
Fax: 778-721-5460
E-mail: support@totabc.com

DEADLINE:
Noon on Saturday, September 19, 2020
Nominations cannot be accepted after the deadline

Photograph Requirements
1. Colour Photo
2. Rectangle, Portrait Orientation
3. Clear image of head & shoulders
4. No selfies

Biography Requirements
1. Write in the 3rd person (not “I”)
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NOMINATORS – Four (4) unique voting stakeholders required

NOMINATOR #1

Name __________________________________________
Company _______________________________________
Phone _________________________________________
Signature _______________________________________

NOMINATOR #2

Name __________________________________________
Company _______________________________________
Phone _________________________________________
Signature _______________________________________

NOMINATOR #3

Name __________________________________________
Company _______________________________________
Phone _________________________________________
Signature _______________________________________

NOMINATOR #4

Name __________________________________________
Company _______________________________________
Phone _________________________________________
Signature _______________________________________

NOMINEE

Name __________________________________________
Company _______________________________________
Phone _________________________________________
Business Location _______________________________

By signing below, I hereby accept the nomination and am willing to serve and abide by the constitution and bylaws of the Thompson Okanagan Tourism Association.

Signature ______________________________________ Date ______________