



CALL FOR NOMINATIONS

Important Notice to all Members of the St. John's Board of Trade RE: 2012 Election for the Position of Director(s)

From: Derek Sullivan, Chair of the Nominating Committee

The St. John's Board of Trade is the *Voice of Business* in Newfoundland and Labrador, representing more than 800 companies. We are looking for **leaders** to contribute to that voice.

The Board of Trade is a dynamic, forward-looking organization that is growing and responding to the needs of an exciting, vibrant business community. If you are an enthusiastic and energetic business leader with an interest in positively impacting the business and economic environment, and helping to further the mandate of the St. John's Board of Trade, please consider offering yourself as a candidate for this position.

Who is Eligible?

Any member in good standing with the Board of Trade is eligible for nomination for this position.

Deadline for Nominations: 4:30 pm Thursday, Nov. 3, 2011

Interested business leaders who are eligible should:

1. Review the responsibilities of a Director (see below).
2. Complete a Nomination Form (attached).
 - i) Confirm that you are running for the office of Director.
 - ii) Have the form signed by 5 member companies.
 - iii) Make sure you sign it.
 - iv) Return it to the Board of Trade on or before the deadline for nominations (Nominations must be received by this date.).

Responsibility of Director:

A Director is responsible to carry out the plan of action assigned under the 8 Director headings and to ensure that our membership is effectively represented and served. Each Director will be assigned an individual portfolio with specific accountabilities. The Office of Director is a two year term.

Voting Procedure:

Once the nominations are returned, the Governance Committee will validate nomination applications. Ballot forms will be printed and mailed to every member company representative, along with a brief biography of each candidate by November 14. The deadline for voting will be Dec. 9, 2011.

For more information, please contact:

Paul Thomey, Chief Executive Officer

Tel: 726-2961, ext. 1 Email: pthomey@bot.nf.ca

DIRECTOR - NOMINATION FORM
FOR BOARD OF DIRECTORS, ST. JOHN'S BOARD OF TRADE

Deadline for Nominations: November 3, 2011

Please Note - Nominations are for the following position:

Director (Four positions available)

Note: To be eligible for this office, you must be a member in good standing of the Board of Trade.

To: Derek Sullivan - Chair, Governance Committee
St. John's Board of Trade
P.O. Box 5127
St. John's, NF A1C 5V5
Fax: (709) 726-2003
Email: pthomey@bot.nf.ca

Fellow Member:

We the undersigned members in good standing of the St. John's Board of Trade, hereby nominate for the position of Director:

Name: _____
Company: _____
Title: _____

For election to the Board of Directors in accordance with Article 37b. *(Note the nominee will be a member in good standing with their 2011 membership dues paid in full).*

Nominated by:

Member Representative

1. _____
2. _____
3. _____
4. _____
5. _____

Member Corporation

I have reviewed and understand the duties and responsibilities of Director and I accept nomination for election to the Board of Directors of the St. John's Board of Trade. If elected, I agree to carry out my duties faithfully and diligently.

Date

Signature of Nominee