



LEDUC DOWNTOWN
BUSINESS ASSOCIATION

4810 50Ave Leduc, AB T9E6X9
780-566-5454
info@downtownleduc.ca

2024 Board of Directors Nomination Form

As per the Leduc Downtown Business Association bylaws the Nomination Deadline to submit nomination forms is Monday February 26th, 2024 at 11:59 PM (Nomination Day Deadline) by emailing the Leduc Downtown Business Association at info@downtownleduc.ca.

There are up to 5 (five) board positions available for election, each being for a two year term. Each nominee needs to have their nomination form signed by a current member in good standing.

Name of Nominator (if applicable): _____

Nominator Phone: _____ Email: _____

Nominee Name: _____

Nominee Phone: _____ Email: _____

BIO: *(information will be listed publicly along with the nominee's name with the nomination ballot and on electronic ballots)*

Why would the nominee be a good candidate as a representative of the LDBA board? Please list relevant job, board and volunteer experience as well as personal goals, passions etc.

Please list **specific** relevant job / board / volunteer experience that would be an asset for the board such as experience relevant to an executive or director position including secretary, treasurer, committee chair etc.



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- I, the nominee, acknowledge that I am a member of the Leduc Downtown Business Association or a resident of the City of Leduc.
- I, the nominee, understand that being a part of the The Leduc Downtown Business Association board is a volunteer position that involves a commitment to regular monthly meeting attendance including a minimum involvement of 1 board meeting per month, member meetings and being an active member of at least 1 committee throughout the year. Additionally as a member of the board Directors are expected to volunteer in some capacity at Downtown District events and attend member events such as ribbon cuttings/grand openings etc.

Nominee Signature: _____

Nominator Signature: _____

Important Election + AGM Information:

Each member of the Leduc Downtown Business Association shall be entitled to make nominations through the Nominating Committee. Each nominee must complete the approved nomination form. The Nominating Committee will post all nominations publicly as they are received, using LDBA social media or the LDBA website. The slate of nominations shall be forwarded to each member of the LDBA via email at least 10 days before Election Day (March 8) which would be on Tuesday February 27th, 2024, by email, e-newsletter, LDBA social media, and/or the LDBA website. All nominations shall contain the consent of the nominee and be seconded by another member in good standing (nominator). After the close of nominations on Nomination Day (February 26th, 2024), the Nominating Committee shall review the nominations received. In the event that only one nomination has been made for any office, that person shall be declared duly elected on Election Day.

Electronic / Online Voting will commence at 9:00 AM on Tuesday, March 5th, 2024 and voting will close at 5pm on March 8th (Election Day). Leduc Downtown Business Association members will receive electronic ballots via email and may email info@downtownleduc.ca to confirm their contact details including Name, Email, Business Name and Business Address are accurate to receive their electronic ballot.

Candidates will be notified prior to the start of the AGM of the election results.

Board Election results will be made public at the AGM on Monday March 11th, 2024 at 12pm at the Leduc Downtown Business Association office 4810 50th Avenue Leduc, AB T9E6X9.

Thank you for your continued interest and support of the success of the Leduc Downtown Business Association! A member of our nomination committee will reach out to all nominees to confirm their nomination has been received.



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Questions? Can be directed to the Nominating Committee at info@downtownleduc.ca.