



## Notice of Election – Board of Directors

**Nunavut Economic Developers Association**

**Annual General Meeting**

**3PM EDT – September 15, 2016**

Nominations for the following positions on NEDA's Board of Directors are now being accepted:

- North Baffin Representative – 1-year term to replace Director who resigned mid-term
- South Baffin Representative – 2-year term
- Kitikmeot Representative – 2-year term
- Individual Member – 1-year term

Nominations for these positions can be made before the AGM but must be received at NEDA's office prior to 1pm EDT, Thursday, September 15<sup>th</sup>, 2016. Advance nominations should be made by completing the attached Nomination Form and returning the form to NEDA's office by fax at (867) 979-1508, or by email to [exdir@nunavuteda.com](mailto:exdir@nunavuteda.com).

After 1pm EDT, Thursday, September 15<sup>th</sup>, 2016, nominations must be made during the election period of the AGM. To be accepted as a candidate for regional representative, an individual must be:

- Employed as an Economic Development Officer by a municipality within that region;
- Nominated by a NEDA member ordinarily residing in that region;
- Nomination seconded by another NEDA member;
- Nominated candidate must accept the nomination.

All nominations will be verified for acceptance. After receiving a nomination and second, the candidate will be given an opportunity to accept or decline the nomination. If the nomination is accepted, that candidate will be eligible for election.

If there is only one valid nomination for a region, that individual will be acclaimed to the Board. If there are multiple nominations, an election will be held.

The election, if required, will be conducted via fax the business day immediately following the AGM. Ballots must be signed and dated by the voter to be accepted. Ballots must be received at the NEDA office by fax **no later than 5:00 PM EST on Friday, September 16, 2016.**

A list of potential nominees for each Board position follows. Any eligible nominees who have already asked to be removed from consideration, have been removed from the list. If you wish to remove your name from the list, please let me know by email to [exdir@nunavuteda.com](mailto:exdir@nunavuteda.com). A revised list will be sent closer to the AGM.

**DEADLINE**

This form must be received by fax (867-979-1508) or by email to  
 exdir@nunavuteda.com before 1pm EDT, September 15, 2016

**Nomination Form**
**Nominations for NEDA Board of Directors**

- North Baffin Representative and
- South Baffin Representative and
- Kitikmeot Region Representative
- Individual Member Representative

**Rules for Nominations and Nominees**

To be accepted as a candidate for regional representative, an individual must be:

- Employed as an Economic Development Officer by a municipality within that region;
- Nominated by a NEDA member ordinarily residing in that region;
- Nomination seconded by a NEDA member in good standing;
- Nominated candidate must accept the nomination.

After receiving a nomination and second, the candidate will be contacted to accept or decline the nomination. Only if the nomination is accepted will that candidate will be eligible for election.

I nominate \_\_\_\_\_  
 to stand for election to the NEDA Board of Directors. I am currently a member of NEDA.

 \_\_\_\_\_  
 Name of Nominator

 \_\_\_\_\_  
 Position

 \_\_\_\_\_  
 Community/Organization

 \_\_\_\_\_  
 Email Address

 \_\_\_\_\_  
 Phone Number

I second the nomination of \_\_\_\_\_  
 to stand for election to the NEDA Board of Directors. I am currently a member of NEDA.

 \_\_\_\_\_  
 Name of Seconder

 \_\_\_\_\_  
 Position

 \_\_\_\_\_  
 Community/Organization

 \_\_\_\_\_  
 Email Address

 \_\_\_\_\_  
 Phone Number