



**Date: July 26, 2017**  
**To: AFOA BC Members**  
**Re: Notice of Annual General Meeting and  
Announcement of Elections**

Be advised the next AFOA BC Annual General Meeting is set for December 6, 2017 in Vancouver, BC.

Due to the October 2-5, 2017 AFOA Canada International Conference in Vancouver we had to move our AGM to the new date in December. Attached is a nomination form for the election of four directors to serve on the AFOA BC board of directors. AFOA BC has retained Clay Harmon as the Chief Electoral Officer at this year's Annual General Meeting. The purpose of the meeting is as follows:

1. To receive and consider the audited financial statements of AFOA BC for the year ended March 31, 2017 and the report of the Board of Directors.
2. To elect 4 Directors for a 2 year term.
3. To conduct such further or other business as may properly come before the meeting or any adjournment thereof.

Any questions please contact our office at (604) 925-6370.

Sincerely,

Mike Mearns, CAFM  
General Manager, AFOA BC



## **Attention: AFOA BC VOTING MEMBERS**

### **NOTICE OF ELECTION AND CALL FOR NOMINATIONS**

The AFOA BC Board of Directors have called for an election of officers for December 6, 2017 at the Annual General Meeting.

#### **ELECTION PROCEDURE:**

1. Four director positions will be open for nomination
2. To be eligible for nomination, the candidate must currently be an AFOA BC member in good standing or will become a member at least 30 days before the December 6<sup>th</sup> AGM.
3. Each board of director position term is two (2) years.
4. Nominations will close on **September 30, 2017** at 4pm, and must be scanned and emailed to Clay Harmon at [clayharmon@shaw.ca](mailto:clayharmon@shaw.ca). You can contact Clay at 250-819-4674
5. Along with the nomination letter, please have the nominee provide a letter indicating their acceptance of the nomination, a statement of interest on why they want to serve on the AFOA BC board of directors and include any relevant information to support their nomination. Please be aware that this information will be posted to our website. A criminal record check will also have to be completed by those accepting their nomination and the cost will be reimbursable by AFOA BC.
6. Voting by ballot will be held on December 6, 2017 at the Annual General Meeting.
7. Voting by proxy is **not** permitted.



# AFOA BC Board of Director Nomination Form

1. I, \_\_\_\_\_ of the \_\_\_\_\_  
(Name) (First Nation/Organization Name)

hereby nominate \_\_\_\_\_  
as a director on the AFOA BC Board of Directors.

**This nomination form must be received by email (clayharmon@shaw.ca) or by mail sent to Clay Harmon, 3013 Birkenhead Drive, Kamloops, BC. V2E 2T6 before September 30, 2017**

2. The election will be held December 6, 2017 at a place to be determined in Vancouver during the AFOA BC Annual General Meeting. To be eligible to be nominated, you must currently be an AFOA BC member in good standing or will become a member 30 days before the December 6, 2017 AGM.