



Annual General Meeting NOMINATION POLICY

NOMINATION OF DIRECTORS:

1. Nominations can only be made by a member.
2. A member can nominate himself/herself.
3. No member may nominate more than one candidate.
4. Candidates for a position on the Board of Directors may be nominated in any one of the following ways:

- a. Nominating Committee

Upon the vacancy of a position on the Board of Directors, the Board shall appoint a Nominating Committee to put forth names for election to the Board of Directors. The Nominating Committee will present its report to the members at the Annual General Meeting by putting forth the names of one or more members as candidates for the positions available. The names put forth by the Nominating Committee will be included on the pre-printed election ballot.

- b. Submitted Nominations

A notice will be sent in two (2) consecutive monthly bill runs prior to an Annual General Meeting, at which a vacancy on the Board of Directors must be filled, inviting the members to put forth names as candidates for election. The names of those members nominated in this manner will only be included on the pre-printed election ballot if the nomination has been submitted to the office of the RVGC in writing on or before the day that is 10 days prior to the date of the Annual General Meeting.

Any nominations received by the office of RVGC after the specified date will be posted in the same manner as if the persons had been nominated from the floor.

- c. Nomination from the Floor

Nominations for positions on the Board of Directors may be made from the floor at the Annual General Meeting. The Chair at the Annual General Meeting shall call for nominations from the floor as follows:

- i. The Chair will call for nominations
- ii. As a nomination is made, the chair will repeat it and the secretary will record it in the minutes.
- iii. The names of the candidates nominated from the floor will be posted so that all members in attendance can see the names and add the names to the ballot.
- iv. If there are no further nominations after three (3) requests for further nominations from the floor, the Chair shall declare the nominations closed.
- v. Nominees will be given the opportunity to make a brief presentation to the members at the Annual General Meeting prior to the elections taking place.

If the Annual General Meeting is not held in -person, the following applies:

- Nominations must be submitted in writing to Rockyview Gas Co-op Ltd. 15 business days prior to the Annual General Meeting
- Nominations from the floor will not be accepted

NOMINEES MUST BE MEMBERS IN GOOD STANDING.

If you are interested in running as a director please email info@rvgc.ca or call the Rockyview Gas Co-op office (403-946-4222).