



Annual General Meeting Nomination Policy

23.0 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.

July 20, 2004

November 21, 2024

c) Election Ballots

Moved that Nominees should be listed in alphabetical order with last name and then first name, on the ballots. This is also the order in which the Nominees will speak.

April 26, 2005

- All Nominees must be Members in good standing
- Nominations must be submitted by email to: info@rvgc.ca, or by contacting the Rockyview Gas Co-op office: **403-946-4222**
- Nominations **will not** be accepted from the Floor

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 AGM
- Nominations **will not** be accepted from the Floor