

INVITATION TO THE MEMBERSHIP TO SUBMIT NOMINATIONS



VANCOUVER BOTANICAL GARDENS ASSOCIATION OFFICIAL NOTICE TO MEMBERS

The Nominations Committee of Vancouver Botanical Gardens Association hereby:

- Advises the members that the 2020 Nominations Committee consists of the following members:
Angela White, chair, and Edgar Hahn, Vicky Earle, and Pamela Fayerman.
- Informs the members that up to 7 directors are to be elected at the Annual General Meeting on Tuesday, April 28th 2020 including five (5) current directors who have consented to nomination for another term.
- Invites the members to submit nominations of persons for election to be directors. This year the Board is seeking a new director with the following financial skills: a person with professional accounting designation and with accounting and budgeting knowledge for small business or not-for-profit organizations.
- Advises the members that to be eligible to be a director a person must satisfy the qualifications of directors outlined in the Society Act of B.C. and the VBGA Bylaws.
- Advises the members that a member may be nominated to be a director only by a written nomination signed by a nominating member in good standing and at least one additional member in good standing who seconds the nomination. The nomination must include a consent form signed by the member being nominated indicating that the member consents to the nomination and intends to serve as a director if elected. Copies of the form are available in the VBGA Office, 5251 Oak St., Vancouver, BC V6M 4H1, during regular business hours.
- Advises the members that nominations must be delivered to the chair of the Nominations Committee or to the office of the Association to the attention of the chair of the Nominations Committee before 4 pm, Friday, March 31st, 2020.

**NOMINATIONS COMMITTEE
VANCOUVER BOTANICAL GARDENS ASSOCIATION**

February 21st, 2020