



Nomination Form for Election to the Canadian Simmental Association Board of Directors

Members interested in running for election must file notice of their intent with the Canadian Simmental Association (CSA) no later than **120 days** prior to the scheduled date of the CSA Annual General Meeting.

The completed nomination form may be mailed to the CSA office at #13, 4101 – 19 St NE, Calgary, Alberta, T2E 7C4, or returned by email to bjudd@simmental.com, or faxed to 403-250-5121.

In order for this submission to be valid, the candidate must sign and date this form, initial all declarations and include a nominator signature and a candidate statement. This document may be completed in handwritten or electronic form.

CANDIDATE INFORMATION

Name: _____

Address: _____

City/Town: _____ Postal Code: _____

Phone Number: _____ Email Address: _____

CSA Member Number _____

CANDIDATE SUPPORT

Each candidate must be nominated by an active member of the Canadian Simmental Association who is not a CSA employee.

Regarding the nomination for election/re-election to the Board of Directors:

_____ (Candidate Name)

I, the undersigned, nominate the above-named candidate for election/re-election to the Board of Directors:

Supports' Name (Print) _____ CSA Member Number: _____

Signature: _____ Date: _____

CANDIDATE DECLARATIONS

Please initial the declarations below:

_____ I am being nominated for election/re-election to the Board of Directors. I hereby accept such nomination.

_____ I acknowledge that the information I have provided is true and factual.

_____ I accept that, should I be elected to the Board of Directors of the Canadian Simmental Association, I will carry out the duties of the said office to the best of my abilities for the term I am elected and will abide by the CSA Director guidelines.

To be nominated for election and elected or appointed to a position on the Board as a Director, the nominee or appointee shall:

- (a) be an individual;
- (b) be a resident of the region for which the Director is being elected to represent;
- (c) be an Active Member in good standing or a representative of an Active Member in good standing;
- (d) be 18 years of age or older, with power under law to contract;
- (e) not be an employee or contractor of the Association; and
- (f) be a Canadian citizen.

I acknowledge having reviewed the qualifications listed above, as set out in the By-laws of the Canadian Simmental Association and hereby confirm that I know of no fact or circumstance that would render me ineligible to serve as a director of the Canadian Simmental Association.

Candidate Signature: _____ Date: _____

CANDIDATE STATEMENT (up to 500 words)