

TO: Canadian Association of Retired Persons (CARP)
South Fraser Chapter 48 - Langley, Abbotsford, Chilliwack
c/o 4905 246A Street
Langley, BC
V2Z 1J1

**RE:** Nominations for the Board of Directors 2013 - 2015

## CANDIDATE NOMINATION

- The Bylaws of CARP Chapter 48 stipulate that only Members and Associate Members in good standing at least 30 days before the AGM may serve as a Director of the Board.
- Any Candidate must be nominated by at least two other Members or Associate Members also in good standing and who reside in the region that CARP Chapter 48 serves.
- Those elected agree to stand for a two-year term.
- The Job Description is attached and is available online at <a href="http://southfrasercarp.blogspot.ca">http://southfrasercarp.blogspot.ca</a> as well.
- Officers shall be appointed at the first meeting of the Directors of the Board.
- Note that one of the requirements is that a Director should have access to e-mail
- Each Candidate must submit a brief biography at least 7 days prior to the Annual General Meeting

We have spoken to the member signing below and he/she has agreed to stand as a candidate to serve as a Director of the Board of CARP Chapter 48 commencing in 2013 therefore by signing on the following page, we nominate and recommend;

1. Nai	me:		
2. Str	Street Address:		
3. Cit	y:, B.C. Postal:		
4. Tel	: () E-Mail:		
5. Sig	nature of Candidate:		
	Consenting to the above nomination.		

Please complete Page 2 of the Nomination.

sta	nding with		at I am/we are Members or Associate Members in good r Chapter 48 and hereby nominate the above Candidate to
a)	Name:_	Signature	Print name
		Signature	1 mit name
	Address:		
	Telephon	e:	E-Mail:
<b>b</b> )	Name: _	Signature	Print name
	Address:		
	Telephon	e:	E-Mail:

Please photocopy if you have additional nominations.

Once completed, return this form by **5:00 p.m. February 13, 2013** to Evan Brett, Chair of the Nomination Committee via mail to 19651 48<sup>th</sup> Ave., Langley, BC, V3A 3K7 or via e-mail to <a href="mailto:evbrett@telus.net">evbrett@telus.net</a>.

In the event that you cannot attend the AGM, and would like another member to attend in your stead, proxy forms are also attached or on <a href="http://southfrasercarp.blogspot.ca">http://southfrasercarp.blogspot.ca</a>.

The personal information provided in this form will be collected, used and disclosed in a manner consistent with CARP's privacy policies and may be shared with other members and associate members of CARP South Fraser Chapter 48.