

TOURISM LANGLEY ASSOCIATION  
 Annual General Meeting  
 Nomination for 2012 Director  
 Langley Events Centre  
 Wednesday, February 29<sup>th</sup>, 2012



Nominations for the Board of Directors. Not less than sixty (60) days prior to the annual general meeting, the Nominating Committee shall present to the Board nominations of voting members of the Society in good standing for acceptance by the Board. A list of the nominees accepted by the Board shall be included in the notice of the annual general meeting. Any additional nominations can only be made if the nominee is a voting member in good standing; the nomination is in writing signed by the nominee stating their willingness to serve as a Director, if elected and by five (5) other voting members in good standing of the Society if the nominee is seeking to be elected as a Director at-large or, in the case of a Director of an industry sector by two (2) voting members in good standing of that industry sector, in signifying their support of the nominee and if the aforesaid is delivered to the Secretary-Treasurer of the Society at least fifteen (15) days prior to the annual general meeting. After the expiration of such period, the nomination for election shall be closed and the names of all duly nominated members for election as aforesaid shall be included in the list of nominees at the annual general meeting of the Society.

The nominee and each nominator must be a voting member in good standing of the Tourism Langley Association.

Nominee:

**Name:** \_\_\_\_\_

**Business:** \_\_\_\_\_

**Position:** \_\_\_\_\_

**Consent:**

If elected, I \_\_\_\_\_, hereby consent to act as a Director of Tourism Langley Association.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Nominators:

I am a member in good standing with Tourism Langley Association and I hereby nominate the above mentioned for Director of Tourism Langley Association;

Name	Company	Signature
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

**Please return by fax by February 14, 2012 to 604-888-1462**

Tourism Langley  
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