

IMAGINE CANADA

Board of Directors – Process for Nomination

Nominations Process

The Nominating Committee has considered a range of candidates according to the criteria set out in the document called “Nominating Criteria”. The Nominating Committee Report identifies the slate endorsed by the committee.

Further Nominations

Nomination of an alternative slate or slates will be accepted for consideration at the Annual General Meeting scheduled for June 21, 2011

- Nominations for the alternative slate(s) must be submitted by fax to (613) 238.9300 and **must** be received no later than 5:00 p.m., Monday, June 13, 2011.
- Nomination for the alternative slate(s) must be submitted on the Nomination form below. Note that nominations received by email, telephone or other communications (other than by fax as indicated above) will not be accepted.
- Nominees must be endorsed by five (5) members of Imagine Canada.
- All nominees on the slate must have expressed a willingness to serve before the slate can be voted on.

PLEASE NOTE THAT DIRECTORS ARE TO BE NOMINATED, AND ARE ELECTED, AS INDIVIDUALS AND NOT AS ORGANIZATIONAL REPRESENTATIVES.

Please submit this form by fax to:
Imagine Canada
(613) 238.9300
Attention: Amanda Mayer

no later than
5:00 PM, Monday, June 13, 2011

IMAGINE CANADA

Board of Directors – Nomination of Slate

We would like to recommend the following slate of candidate(s) for election to the Imagine Canada Board of Directors at the June 21, 2011 Annual General Meeting.

There is one (1) vacancy on the Board in 2011. In light of the recommendations of the [report](#) on membership and governance, one position is being filled at this time.

There must be five (5) nominators for the slate. All nominators must be members of the Imagine Canada and all candidates must have confirmed their willingness to serve for the slate to be voted on.

1. Name: _____ Telephone: () _____
Address: _____
Postal Code: _____
Organizational affiliation/position (if any): _____

2. Name: _____ Telephone: () _____
Address: _____
Postal Code: _____
Organizational affiliation/position (if any): _____

3. Name: _____ Telephone: () _____
Address: _____
Postal Code: _____
Organizational affiliation/position (if any): _____

4. Name: _____ Telephone: () _____
Address: _____
Postal Code: _____
Organizational affiliation/position (if any): _____

5. Name: _____ Telephone: () _____
Address: _____
Postal Code: _____
Organizational affiliation/position (if any): _____

N.B. Please submit a brief summary of each nominee's experience and the strengths they would bring to the Board. Additional documentation supporting the nomination is welcome.

Nominators

Your Name: _____ Telephone: () _____
Organizational affiliation/position: _____
Signature: _____ Date: _____

Your Name: _____ Telephone: () _____
Organizational affiliation/position: _____
Signature: _____ Date: _____

Your Name: _____ Telephone: () _____
Organizational affiliation/position: _____
Signature: _____ Date: _____

Your Name: _____ Telephone: () _____
Organizational affiliation/position: _____
Signature: _____ Date: _____

Your Name: _____ Telephone: () _____
Organizational affiliation/position: _____
Signature: _____ Date: _____

Note that directors are to be nominated, and are elected, as individuals and not as organizational representatives.