



24125-2202 Broad St. | Regina SK S4P 4J8

REGINA PRIDE INC.

Nomination to Board of Directors

I, the undersigned member in good standing with Regina Pride Inc. do hereby:

- nominate **myself** for election to the Board of Directors of Regina Pride.
- nominate the **candidate below** to the Board of Directors of Regina Pride.

Nominee information

Regina Pride collects this information for company administration, and in compliance with the Non-Profit Corporations Act (NPCA) and the reporting requirements of the Information Services Corporation of Saskatchewan (ISC).

Full legal name

Preferred name (if applicable)

Mailing address

City

Prov.

Postal code

Email address

Phone number (with area code)

Profession (requested by ISC)

The NPCA §92(1) disqualifies the following persons from being directors:

- anyone under 18 years of age;
- anyone found to be of unsound mind by a court of law;
- a person who is not an individual;
- individuals who are of bankrupt status.

Do any of the above statuses apply to the nominee? Yes No

A summary of bylaw items from Regina Pride Inc. regarding directorships:

- Members in good standing may seek election or appointment to a director position with Regina Pride.
- Primarily, directors are elected by the membership at the Annual General Meeting. In the case of a vacancy, the board may appoint a director.
- A director's term runs from their election or appointment until the next annual general meeting.
- The board consists of a minimum of three and maximum of twenty members. Quorum for meetings is one-half of the active directors.
- All director positions have equal voting rights. Each director has one vote in the decisions made at board meetings.

It is expected that directors regularly attend board meetings, contributing their time, effort, skills, and knowledge to help guide the planning and production of the Queen City Pride Festival and its related fundraisers and outreach activities.

How to submit completed form:

Fax: 888-386-5687
Email: agm@queencitypride.ca
In person: At a Meeting of Members

Administrative use

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Rcvd Date

Rcvd By

Comments

Nominator (if applicable)

Name

Signature of nominator

Date

Nominee

By signing below, I **accept the nomination** and present myself as a candidate for the Regina Pride Inc. board of directors.

Name

Signature of nominee

Date