

# NOMINATION FORM

for Board of Directors Election **2021-2022 Festival Year**

## Nominee Information

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

**I am nominating myself.**

**I am nominating somebody else.**

Legal First Name *Required for reporting to ISC*

Legal Last Name *Required for reporting to ISC*

Public Name *How we should refer to you publicly*

Pronouns *Optional*

Email Address

Phone Number *(###-###-####)*

Mailing Address *Required for reporting to ISC*

Job/Profession/Student *Required for reporting to ISC*

### Which Board of Director Position(s) is the nominee applying for?

Select up to one (1) Exec position and up to one (1) General/Member at Large position. If a candidate wins an Exec position, they will be removed from running for General.

- Exec: Co-Chair** (2-year term)
- Exec: Secretary** (2-year term)
- Exec: Treasurer** (1-year term)
- General / Member at Large** (1-year term)

### The Non-Profit Corporations Act **disqualifies** a person from being a director if any of the following are true:

- The nominee is under 18 years old.
- The nominee has been found to "lack capacity by a court in Canada or elsewhere".
- The nominee is not an individual (i.e. an organization or agency).
- The nominee currently has a bankrupt status.

Do **any** of the above points apply to the nominee?  YES  NO

## Nominee & Declaration - By signing below, you accept this nomination.

<hr/>	<hr/>	<hr/>
Printed Name of Nominee	Signature of Nominee	Date

## Nominator - Only needed if you are nominating someone else.

<hr/>	<hr/>	<hr/>
Printed Name of Nominator	Signature of Nominator	Date

# NOMINATION FORM

for Board of Directors Election **2021-2022 Festival Year**

## Election Process

- Nominations are open to all eligible Members of Regina Pride Inc.
- Nominations will be accepted until the Nomination Period is closed during the Annual General Meeting.
- **Nominees must be present at the AGM or provide a written or recorded statement** of up to 1 minute to present to the membership. (If you're providing a statement in advance, please send it to [agm@queencitypride.ca](mailto:agm@queencitypride.ca) no later than 7:00pm the day *before* the AGM.

## Other Information

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

- Members in "good standing" may seek election or appointment to a director position with Regina Pride Inc. (also known as Queen City 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, unless otherwise stated in the bylaws (ie: Co-Chairs, Secretary, Treasurer).
- The board consists of a minimum of three (3) and a maximum of thirteen (13) members. Quorum for meetings is one-half (½) 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 while 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.

## Submitting Your Nomination Form

First, confirm that all details on this form are accurate, true, and if you are nominating somebody else, that you have your nominee's signature and that they accept their nomination.

Please submit your completed form to Regina Pride Inc. by...

### Email

[agm@queencitypride.ca](mailto:agm@queencitypride.ca)

### Lettermail

Regina Pride Inc.  
B - 1415 Albert Street  
Regina, Saskatchewan  
S4R 2R8

### In-Person

During the Annual General Meeting  
prior to the close of the nomination  
period.

**All nominations must be received by the close of the Nomination Period to be eligible.**

The Close of the Nomination Period will be voted on during the AGM.

**A 2021-2022 Regina Pride Membership is required to be eligible for a board position.**

A Membership Form is attached to this document for your convenience.



REGINA PRIDE INC  
**MEMBERSHIP FORM**  
2021-2022 Festival Year

First Name *(We don't require your legal name)*

Pronouns *(Optional)*

Email Address

Last Name

Postal Code *(Optional)*

Phone Number *(###-###-####)*

**YES** - I want to subscribe to Queen City Pride's newsletter for updates!

**YES** - I want to be contacted about volunteering opportunities!

Signature

Date Signed

**Regina Pride Inc will be increasing the Membership Fee to \$5 for the 2021-2022 Membership Term.**

During the 2020 Regina Pride AGM, the membership voted in favour of increasing the annual membership fee to \$5. Alternative forms of payment, including volunteer hours or a request to waive the fee, may be considered. Please email [hello@queencitypride.ca](mailto:hello@queencitypride.ca) to inquire.

Regina Pride Member benefits include the ability to run for the Board of Directors, participate in our General Membership Meetings (AGMs), and participate in member-only activities/votes like deciding the QCPride Awards winners.

Regina Pride Inc. is a registered Saskatchewan non-profit under the Non-Profit Corporations Act. By completing this form and paying the fee, you will be added to our official register of members. **Your membership is valid from the date you complete this form and pay your fee until the start of the subsequent Annual General Meeting in Fall 2022.**

*\*We are obligated to communicate with you, our member, about member-related business. In compliance with Canada's Anti-Spam Legislation (CASL), you may opt-out of email marketing at any time.*

**1 - Submit your Membership**

After you've completed your form, send it to us...

By **Email:** [hello@queencitypride.ca](mailto:hello@queencitypride.ca)

By **Mail:**

Regina Pride Inc.  
B-1415 Albert Street  
Regina, SK, S4R 2R8

**2 - Pay for your Membership**

After you've submitted your form, please pay **\$5...**

By **Cash** (during an Annual General Meeting)

By **E-Transfer** (to [hello@queencitypride.ca](mailto:hello@queencitypride.ca))

By **Cheque** (payable to Regina Pride Inc.)

By **Credit Card** ([Visit our site to pay online](#))

<i>Administrative Use Only</i>			<i>Form Updated 2021-11</i>

Received Date

Paid Date

Payment Type

Processor