

NOMINATION FORM

for Board of Directors Election 2024-2025 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 submitting this nomination for: myself / someone else.

↑ Legal First Name <i>Required for reporting to ISC</i>	↑ Legal Last Name <i>Required for reporting to ISC</i>
↑ Public Name <i>How we should refer to you publicly</i>	↑ Pronouns <i>Optional</i>
↑ Email Address	↑ Phone Number <i>(###-###-####)</i>
↑ Mailing Address <i>Required for reporting to ISC</i>	↑ Job/Profession/Student <i>Required for reporting to ISC</i>

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: Co-Chair (1-year term)
- Exec: Secretary (2-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.

Printed Name of Nominee	Signature of Nominee	Date
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Nominator - Only needed if you are nominating someone else.

Printed Name of Nominator	Signature of Nominator	Date
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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 either 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 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

Lettermail

Regina Pride Inc.
1207 Halifax Street
Regina, Saskatchewan
S4R 1T7

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 2024-2025 Regina Pride Membership is required to be eligible for a board position.

Complete your application online at queencitypride.ca/membership