



Nominations for the Board of Directors

At its upcoming AGM, scheduled for Feb 28 , 2018, UROC will be nominating a new Board of Directors.

Pursuant to the UROC bylaws, the UROC Board of Directors is to consist of a maximum of 9 directors elected at each Annual general meeting from amongst the voting members. Each elected director will serve for a two (2) year term. Note that Board Executive positions are elected by the Directors at the first meeting of the Board of Directors. At this AGM there will be 6 Board positions up for election.

The following table identifies the 3 current Board members that were elected in 2017 and are in mid-term (of their two year term).

Name	Current Position
Ally Greer	Director
Evan Loveless	Vice President
Adam Speigel	Treasurer

The following table identifies the 3 current Board members whose term has expired, and who are standing for re-election, upon nomination.

Name	Current Position
Dan Espeseth	Director
Erik Holbek	President
Mike Manara	Past President

Three Directors, Jeremy Grasby, Tara Miller and Emilie Thy have indicated that they are not seeking re-election at this AGM. There will be six Board positions up for election with at least three new Board members.

Consequently, UROC is searching new qualified candidates from its membership to serve on the Board of Directors. Directors have often been sourced from the roster of volunteers, whether it be events, trail building, ride leaders or other volunteers. At times people have been sought for specific expertise that the Board could utilize. If you have an interest in serving on the Board of Directors and have skill sets that can help a small, volunteer Board with growing responsibilities (e.g. accounting, legal liability and risk management, land use management, recreation/trail management, non-profit management, event management, etc.) please submit a nomination.

Nominations for new Board members can be done by using the below form and sending to the UROC Secretary, Jeremy Grasby. All Nominations need a mover and a second to be accepted, and all nominators and nominees need to be members in good standing. Nominations can also be received from the floor during the AGM.



Board of Directors Nomination Form

Please print the following information, except where signatures are required.

Moved by _____ Signed: _____ (Signature) Date: _____, 2018
Moved by _____ Signed: _____ (Signature) Date: _____, 2018
The above signatories do hereby nominate the following: Name of Nominee _____ I hereby accept the nomination _____ (Signature of Nominee) Date _____, 2018 Tel: _____ Email: _____

Please send completed forms to Jeremy Grasby, jeremygrasby@gmail.com by Feb 23, 2018.