



### **Nominations for the Board of Directors**

At its upcoming AGM, scheduled for March 3, 2020, 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 (AGM) from amongst the voting members. Each elected director will serve for a two (2) year term. Board Executive and Director 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 4 current Board members that were elected in 2019 and are in mid-term (of their two-year term).

| <b>Name</b>   | <b>Current Position</b> |
|---------------|-------------------------|
| Nygil Goggins | Director                |
| Ally Greer    | Secretary               |
| Evan Loveless | President               |
| Adam Spiegel  | Vice President          |

The following table identifies the 4 current Board members whose term has expired, and who are standing for re-election, upon nomination.

| <b>Name</b>  | <b>Current Position</b> |
|--------------|-------------------------|
| Leah Ballin  | Director                |
| Alex Blair   | Treasurer               |
| Todd Deters  | Director                |
| Erik Holbeck | Past President          |

One current Director, Ally Greer, has indicated that she is stepping down from the Board at this AGM. One Director, Mike Manara, has indicated that he is not seeking another term on the Board. There will be 6 Board positions up for election at this AGM with at least two new Board members. Consequently, UROC is searching for new qualified candidates from its membership to serve on the Board of Directors. If you have an interest in serving on the Board of Directors and have skill sets that can help a volunteer Board with growing responsibilities, please submit a nomination. Specific Director roles (and skill sets) we are hoping to fulfill this coming year include event/race management, membership management and fundraising.

Nominations for new Board members can be done by using the attached form and sending to the UROC Secretary, Ally Greer. 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.

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### **Board of Directors Nomination Form**

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

Moved by \_\_\_\_\_

Signed: \_\_\_\_\_ (Signature)

Date: \_\_\_\_\_, 2020

Moved by \_\_\_\_\_

Signed: \_\_\_\_\_ (Signature)

Date: \_\_\_\_\_, 2020

The above signatories do hereby nominate the following:

Name of Nominee \_\_\_\_\_

I hereby accept the nomination \_\_\_\_\_ (Signature of Nominee)

Date \_\_\_\_\_, 2020

Tel: \_\_\_\_\_ Email: \_\_\_\_\_

Please send completed forms to Ally Greer, [ally.lea.greer@gmail.com](mailto:ally.lea.greer@gmail.com) by March 2, 2020.