

# H.K.V.C.A. Board of Directors

## ELECTION OF THE EXECUTIVE COMMITTEE

In accordance with the corporation's By-Laws, all positions of the Executive Committee come up for election every two years, the timing of the Election to coincide with the Biannual Convention.

This is the process to be followed:

1) A call for nominations - **This document is the official call for nominations for the five Executive Committee positions on the Board of Directors.**

The positions are President; 1<sup>st</sup> Vice-President, 2<sup>nd</sup> Vice-President, Treasurer, and Secretary. The term is for two years. Individuals are allowed to run for a second consecutive term only, but even then, they must be nominated for that second term and be elected.

Where the incumbent for the position of President, **Derrill Henderson** may choose to run for a second term in his position, the incumbents in the other four positions must step down from their current positions. They may be nominated to positions other than the one in which they just served.

The person making the nomination must be a member in good standing as well as the person being nominated. Any person nominated must first have been approached and have agreed to serve. Nominations must be in writing (Letter and E-Mail formats are acceptable.)

**Nominations must be received by March 1, 2009 with a short biography from the nominee.**

(Please note bottom section of this notice).

2) Ballots will be enclosed in the June corporate newsletter (WASERU-NAI). Only the ballots of Members in good standing are valid and thus only these will be counted. A short biography of each candidate will be enclosed with the ballot as well as a return addressed envelope.

3) Ballots must be returned by **August 1, 2009** or brought to the Convention for processing at the general Meeting.

The results of the election will be published in the Fall newsletter (WASURERU-NAI) and will be posted on our Web Page ([www.hkvca.ca](http://www.hkvca.ca))

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(Cut off and return to: Mrs. Carol Hadley,  
By mail: HKVCA, Box 381, Winnipeg, MB R3C 2P4  
By E-mail: [carol.hadley@gmail.com](mailto:carol.hadley@gmail.com)

Submit nominations for one or more positions, but only one nomination per position

I wish to nominate \_\_\_\_\_ for the Position of President.

I wish to nominate \_\_\_\_\_ for the Position of 1<sup>st</sup> Vice-President

I wish to nominate \_\_\_\_\_ for the Position of 2<sup>nd</sup> Vice-President

I wish to nominate \_\_\_\_\_ for the Position of Treasurer

I wish to nominate \_\_\_\_\_ for the Position of Secretary

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

## ***Current Executive Committee***

### **President**

Mr. Derrill Henderson  
75 Priam Way  
Nepean, ON, K2H 8S7  
(613) 829-5033  
email: [derrill@sympatico.ca](mailto:derrill@sympatico.ca)

### **1<sup>st</sup> Vice-President**

Mr. Murray Doull  
20368 Kent St  
Maple Ridge, BC, V2X 1A6  
604-465-0579  
email: [mdoull@shaw.ca](mailto:mdoull@shaw.ca)

### **2<sup>nd</sup> Vice-President**

Helen Wedge  
26 Hillview Dr.  
Dartmouth, NS, B2W6J2  
902-435-7114  
email: [kellyloon@hfx.eastlink.ca](mailto:kellyloon@hfx.eastlink.ca)

### **Treasurer**

Mr. Barry Mitchell  
22 Tunis Bay  
Winnipeg, MB, R3T 2X1  
(204) 269-1497  
email: [bcmitchell@shaw.ca](mailto:bcmitchell@shaw.ca)

### **Secretary**

Mr. Jim Trick  
2091 Gourman Place  
Victoria, BC, V9B 6E1  
250-474-9304  
email: [secretary@hkvca.ca](mailto:secretary@hkvca.ca)

### **Past-President**

Mrs. Carol Hadley  
54 Barnstaple Cove  
Winnipeg, MB, R3R 2W3  
(204) 837-6754  
email: [carol.hadley@gmail.com](mailto:carol.hadley@gmail.com)