

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, 1st Vice-President, 2nd 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 re-elected.

The incumbents for the positions of 1st Vice-President, **Murray Doull**; 2nd Vice-President, **Helen Wedge** and Secretary, **Jim Trick** may choose to run for a second term in their respective positions but the incumbents in the other two positions President, [Carol Hadley] and Treasurer, [Barry Mitchell] must step down as they will have served two terms. They may be nominated to positions other than the one in which they just served.

The person making the nomination as well as the person being nominated must be a Member in good standing [annual dues paid up where applicable]. 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 30 November, 2006. The nominees who accept will be required to write a short biography which should be sent to the address below. Biographies will be mailed out with the ballots.

2) The ballots will be enclosed in the Spring corporate newsletter (WASURERU-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) The ballots must be returned by 30 June, 2007 or brought to the National Convention in Calgary for processing at the General Meeting. The results of the election will be announced at the convention, published in the Fall corporate newsletter (WASURERU-NAI) and posted on our Web Page (www.hkvca.ca)

Cut off and return by mail to: Mr. C.R. (Ron) McGuire, Elections Officer

H.K.V.C.A., 1 Stafford Road, Suite 164, Nepean, ON K2H 1B9

E-mail: derrill@sympatico.ca

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 1st Vice-President

I wish to nominate _____ for the Position of 2nd Vice-President

I wish to nominate _____ for the Position of Treasurer

I wish to nominate _____ for the Position of Secretary

Signed: _____ Date: _____