



Falaise Community Association  
Growing a stronger community together

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## Policy Regarding the Nomination of Directors

Date: June 9, 2021

### Rationale:

This policy has been created to clarify the procedure by which nominees for the Board of Directors are presented at the AGM. The intent is to help the members attending the AGM make an informed decision regarding those standing for election to the Board.

### Policy Statement:

Anyone nominated to serve on the Board either before or at the AGM will be asked to speak before the voting commences. The nominee should give a brief summary of their work experience, skill sets, family background, connections to the community and reasons for serving.

In the event that the nominee cannot attend the AGM, a written submission, suitable for reading at the AGM, will be acceptable.

Approved by the Board at the June 2021 meeting