

# Reining Alberta Board of Director Nomination and Election Process

## Notice of General Membership Meeting

**Date: September 10, 2010 (Friday)**

**Location: Reining Alberta Fall Classic – Olds, Alberta**

**Time: 6:00 p.m. More information will be posted to the website on location & time.**

### Nomination Process

Reining Alberta Board Nomination must be submitted to Reining Alberta 30 days prior to the RA AGM (September 10, 2010). **The deadline for Nominees is August 11, 2010.**

The process for nominating candidates is set out in our current bylaws:

#### Reining Alberta Bylaw, Section 3.04

“Nominations for elected Directors must be signed by 3 members in good standing and received by Reining Alberta at least 30 days before the date of the general meeting. Nomination to the Board will not be accepted from the floor at the general meeting.”

### Positions Open for Nomination

This year 7 positions will be open for election with 4 positions with a 2 year term (2011-2012) & 3 positions with a 1 year term (2011).

After nominations close, we will post information on the candidates and voting procedures on the Reining Alberta website. All Reining Alberta members who have provided us with a current email address will also receive an email with that information.

### Election of the Executive

The 2011 elected board members will nominate and vote on the choice of individuals for the executive positions (President, Vice President, Secretary, and Treasurer).

### Voting Procedures

You must be a Reining Alberta member in good standing in order to vote. You can vote in person if you decide to attend the General Membership meeting on September 10<sup>th</sup>, 2010. No proxy voting is allowed.

Ballots will be mailed to all members in good standing by August 17<sup>th</sup>. This will allow any RA members who cannot attend the AGM to still vote on the election of their Directors.

Ballots must be filled out to indicate your Reining Alberta membership number, and full name and address. All ballots must be legibly signed. Completed ballots must be faxed or emailed no later than 5 p.m. on September 6<sup>th</sup>. If the Reining Alberta office does not receive your ballot by September 6<sup>th</sup>, the only way you can vote is by attending the AGM in person.

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