

HxBIA Candidate & Nomination

**Hastings Crossing Business Improvement Association's Election Committee
is accepting positions on the Board of Directors for the
September 26th 2019 Annual General Meeting**

NOMINATION OF CANDIDATE TO ACT AS DIRECTOR – 2019 ELECTION

We, the undersigned, each hereby nominate as a director of the HASTINGS CROSSING Business Improvement Association (HXBIA) in the election to take place in conjunction with the **2019** Annual General Meeting of the HASTINGS CROSSING Business Improvement Association, and each hereby certify that we are a member in good standing of the HASTINGS CROSSING Business Improvement Association as of the date specified beside our name.

This nomination will only be effective if:

- (a) it is signed by at least two (2) members of the HASTINGS CROSSING Business Improvement Association who are in good standing; and
- (b) the Election Committee determines that the nomination complies with, and that the individual nominated herein is qualified to act as a director of the HASTINGS CROSSING Business Improvement Association in accordance with, the constitution and by-laws of the HASTINGS CROSSING Business Improvement Association; and
- (c) Received in advance, by the Hastings Crossing Business Improvement Association Secretary, of the **September 26th 2019** Annual General Meeting.

FIRST NOMINATOR:

Name: _____

Address: _____

Phone: _____

Email: _____

Signature _____ *Date* _____

SECOND NOMINATOR:

Name: _____

Address: _____

Phone: _____ **Email:** _____

Signature _____ *Date* _____

NOMINEE'S ACCEPTANCE:

I hereby accept the above nomination(s) for the position of Director on the Board of the Hastings Crossing Business Improvement Association (HXBIA). My signed Candidate Declaration Letter is attached.



**CANDIDATE DECLARATION LETTER
BOARD OF DIRECTORS**

Name: _____

Title: _____

Address: _____

Phone: _____

This letter is to confirm that if nominated, I am willing to stand for election at the September 26th 2019 Annual General Meeting and, if elected, will serve as a director on the Board of the Hastings crossing Business Improvement Association (HXBIA) for a two-year term.

I will observe the provisions of the Hastings Crossing Business Improvement Association Constitution and By-laws as applicable. I will comply with the Director's conflict of interest guidelines, code of ethics, and code of conduct adopted by the board of directors. I will observe the Rules of the Hastings Crossing Business Improvement Association and the procedures relating to the election of directors and the conduct thereof. I am familiar with the eligibility requirements of the Hastings Crossing Business Improvement Association and hereby declare that I am eligible to be a Director of the Society.

I hereby consent to be nominated to the Hastings Crossing Business Improvement Association's Board of Directors.

Signature

Date