

**TO BE CONSIDERED FOR NOMINATION
COMPLETED FORMS MUST BE RECEIVED BY
4:30 pm on Friday, March 3, 2023**

The attached form is to be completed by all individuals who are interested in being nominated for election to the Westerner Exposition Association (o/a Westerner Park) Board of Directors. There are five (5) positions available and we are recruiting candidates who meet the requirements of the Board.

In accordance with the Westerner Exposition Association Articles of Association section 9.2.1:

9.2.1 To be qualified for election as a Director, a person shall:

- a. be a Shareholder in the Association; or in the process of applying to become a Shareholder
- b. have their principal place of residence in Central Alberta as established in Board policy;
- c. be at least 18 years of age at the date of their election;
- d. be an individual and not a corporation; and
- e. meet other criteria as established by Board policy

In addition to the above noted qualifications, the Governance & Nominating Committee is seeking individuals having one or more of the following identified core competencies that ideally will be reflected in the Westerner Park Board and ensure that the Board is composed of qualified and skilled persons capable of, and committed to, providing effective leadership to Westerner Park:

- Knowledge of Policy Governance®, strategic visioning and business planning;
- Human resources management expertise;
- Legal and risk management expertise;
- A background and knowledge in agriculture and current trends in the industry;
- Business and corporate experience, including expertise in financial management;
- Demonstrated leadership skills in non-profit or other endeavors; and
- Gender balance and visible minorities on the Board is of particular interest.

Documentation Required to complete the Nomination Process:

1. **Nomination Form** signed by current Shareholders in good standing.
2. **Photograph / Profile:** Please submit a head and shoulders photograph (jpeg format) with a plain background, with your 300 - 500 word profile together with the following nomination form. If successful in the nomination, you will be notified by email no later than Monday, April 10, 2023 and your photo and profile will be included in the Notice of Meeting package that will be mailed out to the shareholders no later than Friday, May 5, 2023.

NOMINATION FORM

In our capacity as shareholders in good standing with The Westerner Exposition Association, we hereby nominate _____ to stand for election as a member of the Board of Directors of the Westerner Exposition Association.

Nominated by: _____
Please Print Name Signature

Seconded by: _____
Please Print Name Signature

NOMINEE NAME _____

ADDRESS _____

CITY / PROV. _____

POSTAL CODE _____

TELEPHONE _____

CELL PHONE _____

EMAIL ADDRESS _____

DECLARATION OF NOMINEE

I hereby certify that I:

- a. am a Shareholder in the Association; or in the process of applying to become a Shareholder
- b. have my principal place of residence in Central Alberta as established in Board policy;
- c. am at least 18 years of age at the date of the Annual General Meeting; and
- d. am an individual and not a corporation.

Signature: _____ Date: _____, 2023

Please return the completed nomination form, before 4:30 pm on Friday, March 3, 2023, together with your 300 - 500 word profile and jpeg photograph to Peggy Jackson, Board & Corporate Services Administrator via email to pjackson@westernerpark.ca.

Please indicate "Governance & Nominating Committee - Confidential" on the email subject line.