

This year the board have opened up nominations to be a director to the membership in advance of the meeting due to the pandemic. If you wish, or if you know a member who wishes to serve as a director of the co-op, please complete the Nomination Form along with ten member signatures. Forms will be located at the front desk so that members can sign at their convenience while socially distancing. Forms must be completed with ten signatures by noon on **Wednesday February 10th 2021**.

The following members wish to nominate _____ [Member Name]

to stand for election to the Board of Directors on Thursday February 11th 2021.

Member Name	Member Number	Signature
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____
6. _____	_____	_____
7. _____	_____	_____
8. _____	_____	_____
9. _____	_____	_____
10. _____	_____	_____

In order to run in the election as a director, a member must:

- Be at least 18 years of age
- Not have undischarged bankruptcy
- Be capable of managing your affairs within the meaning of the *Substitute Decisions Act*
- Be a 'member in good standing'
 - Not in arrears
 - Following the rules of the co-op according to By Law 35, Section 5.2, Schedule B
 - Be an active member in the co-operative.