



# Calgary Construction Association

## 2023 Board of Directors Nominations

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## NOMINATION/ELECTION NOTICE TO ALL CALGARY CONSTRUCTION ASSOCIATION MEMBERS

The purpose of this communication is to share with you the nomination and election process for Directors at Large to the Board, and to encourage interested members to apply for consideration as Director at Large candidates. Pursuant to the Bylaws, at the upcoming 2023 AGM, members will elect up to a maximum of 6 Directors at Large for two-year terms based on the following process:

1. Any qualified member may apply for consideration as a Director at Large, subject to the qualifications set out in the Bylaws.
2. We will accept applications up to noon on April 25<sup>th</sup>, 2023 on the attached fillable PDF form.
3. The Nominating Committee will review all applications received based on the desired competencies and needs of the Board.
4. The CCA will communicate to members prior to the May 11<sup>th</sup>, 2023 AGM a final list of all Director at Large candidates, including those candidates (if any) that are not on the recommended slate. This communication to the CCA members will include the profile information for all Director at Large candidates as provided through their respective applications.
5. At the 2023 AGM members will be required to vote on the election of the Directors at Large to the Board.
6. As the Bylaws require CCA members to actually elect Directors at Large, the election will be conducted in person at the 2023 AGM. **The election will not be carried by remote electronic ballot, so it is important that members attend the 2023 AGM.**

The expected commitment of a Director at Large serving on the Board involves attending at least 8 or 9 Board meetings per annum, a two-day out-of-town strategic retreat, serving on different CCA committees and workgroups, as well as attendance and participation in CCA events throughout the year.

The application (in the form of a fillable PDF) is attached and should be completed and returned directly to [billblack@cgyc.com](mailto:billblack@cgyc.com) with the title “**CCA Board Director Application**”.

Should you have questions about the Director at Large nomination/election process please contact Bill Black, President & COO – [billblack@cgyc.com](mailto:billblack@cgyc.com) or 403-830-7477.