ANNUAL GENERAL MEETING AND CALL FOR APPLICATIONS FOR BOARD OF DIRECTORS 2024

Application Deadline: 11:59 PM on Sunday, November 17, 2024. Applications will not be accepted after this time.

AGM and Election Date: Wednesday, November 27, 2024, at 7 PM Pacific Time.

For questions or to submit your interest in running for the Board of Directors: please email: Elections@sovereignlake.com or Board@sovereignlake.com

Who Can Attend, Vote, and Run:

Current SLNC Annual Members in good standing. A member in good standing is defined as anyone who had a valid Season Pass during the 2023-2024 season who is over the age of 19*, or a new member who purchased their 2024-2025 membership at least 30 days prior to the 2024 AGM.

*Must be at least 19 years of age by December 31, 2024.

Duties Responsibilities, and Time Commitment

Click here

Required Applicant Bio Information:

- Why are you interested in running for the Board?
- Is there a specific skill or interest that would make you a valuable member of the Board?
- Is there anything else you would like to share with the SLNC membership in considering you for a Board position?
- Name and email address of two SLNC members in good standing who are willing to nominate you. Alternatively, state that you would like the Elections Committee to nominate you.
- A photo in jpeg/jpg format.

The number of Board openings in this election: Five (5). In a typical year, five directors' positions are open for election. Directors who are elected at the 2024 AGM

will join Alex Klein, Dianna Embleton, Taschi Klaschka, Leif Lennie and Tara Fulop Connor, who will be starting the second year of their 2-year terms. Board members whose terms are expiring are welcome to run again.

Length of Board Terms: 2 years.

Election process:

The election will take place with a secret paper ballot at the AGM if the total number of candidates exceeds the available vacancies. Candidate bios will be circulated in advance, and candidates will present themselves briefly during the AGM. If a candidate cannot be present, his/her bio will be read aloud by one of the Elections Committee members. If 5 or fewer nominations are received, the Directors will be appointed to the Board by acclamation.

Additional Information on Club Governance:

You can link to more information on the SLNC website: <u>Board</u>, <u>standing committees</u>, <u>Board meeting minutes</u>, <u>policies and procedures</u>, <u>bylaws</u>, <u>constitution</u>, and <u>strategic</u> plan.