



## Canadian Glass Association

“Working together for the betterment of the Canadian glass industry”

### NOMINATION FORM

CANADIAN GLASS ASSOCIATION BOARD OF DIRECTORS

Annual General Meeting

September 13, 2016

1:00pm – 2:00pm

As a member of your provincial association you are a member of the Canadian Glass Association. In previous years the procedure was that the President of the Provincial associations was automatically a director on the Canadian Glass Association Board. Again this year due to the 2-year-old Not-For-Profit Act your board of directors must be nominated by the membership. In light of this change please complete the form below presenting your nomination to the Canadian Glass Association Board.

As each company is a member of the provincial associations each company is entitled to one nomination and to one vote. The cut-off date for nominations is September 2, 2016. A compiled list of nominees will be sent out September 6, 2016.

Nominees must be from companies that are members of the provincial association and have voting privileges as per the provincial bylaws. You must ensure the person you have nominated has accepted the nomination. Our Annual General Meeting will be held using electronic means. If you are planning to attend you must register prior to the meeting. The cut-off for registration will be on September 13, 2016 at 12 noon ET.

Date \_\_\_\_\_

Provincial Association Name \_\_\_\_\_

As a member of the above association our company (listed below) has the right to nominate someone as a director of the Canadian Glass Association.

Company name \_\_\_\_\_

First name \_\_\_\_\_ Last Name \_\_\_\_\_

Our company nominates:

First Name \_\_\_\_\_ Last Name \_\_\_\_\_

Company name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ Email \_\_\_\_\_