

# CALL FOR NOMINATIONS: BY-ELECTION

*In accordance with Article III Section 3.8[b] of the by-laws, vacancies on the Board, so long as a quorum of Board members remain in office, shall be filled in the manner hereinafter set out:*

- iv. A vacancy among the Directors in the first year of the vacating Director's term shall be filled by calling a by-election in the electoral health district from which the vacancy occurred.

1.1.1.1

District II

*All registrants on the register of practising licensed practical nurses of the College of Licensed Practical Nurses of Manitoba are invited to submit names of nominees, from their District, for election to the Board of Directors for a one-year term.*

## Nomination Form

We (1) Print: (full name) \_\_\_\_\_, Registration Number \_\_\_\_\_

Signature: \_\_\_\_\_, Date \_\_\_\_\_,

(2) Print: (full name) \_\_\_\_\_, Registration Number \_\_\_\_\_

Signature: \_\_\_\_\_, Date \_\_\_\_\_,

(3) Print: (full name) \_\_\_\_\_, Registration Number \_\_\_\_\_

Signature: \_\_\_\_\_, Date \_\_\_\_\_,

Members in good standing on the practising register of the College of Licensed Practical Nurses, residing in District \_\_\_\_\_ do hereby nominate the following person from District \_\_\_\_\_, to the Board of Directors of CLPNM.

Name: \_\_\_\_\_ Registration Number: \_\_\_\_\_ (nominee).

To serve in the capacity from the date elected to the 2013 Annual General Meeting.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_. Signature: \_\_\_\_\_ (nominator).

## Nomination Acceptance

I, \_\_\_\_\_, registration number \_\_\_\_\_, a member in good standing on the practising register of the CLPNM residing in District \_\_\_\_\_ do hereby accept the nomination for election to the position of Director to the Board of CLPNM and if elected do hereby consent to serve in that capacity to the 2013 Annual General Meeting.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_. Signature: \_\_\_\_\_ (nominee).

**Please Note:** A resume must be completed and submitted with this nomination form. If this form is faxed to the CLPNM office, the original copy must be mailed to, and received by, the College on or before the deadline date of February 24, 2012. Refer to the Rules and Procedures for nominations of Directors.