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|  | **Belfountain Community Organization** **Annual General Meeting 2017** |

1. BCO Board of Directors Elections will be held:
	* At The Belfountain Inn – coffee and cookies served
	* Tuesday
	* January 17th, 2017
	* 7:00PM
2. Calls for Nominations have been:
	* Posted on [Belfountain.ca](http://www.belfountain.ca/2017_bco_agm_nomination_form/) and emailed to the current distribution list
3. Rules for the Election Procedure
	1. To be able to stand for election, the Nominee must be a registered BCO member
	2. To register as a BCO member, provide your phone number(s), full address and email address to Secretary@Belfountain.ca
	3. A Nomination Form must be submitted, a minimum of 48 hours in advance of the AGM
	4. Must attend the AGM meeting and have agreed in writing to serve on the board
	5. No proxies will be accepted.

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**NOTE:** Only registered BCO Members may Nominate or be Nominated

**Self Nomination:**

I ……………………………………………………………………………………………………………….... (Print)

would like to stand for election as a Director of the BCO in the 2017 election.

Signed: ……………….…………………………………………………… Date: …………………………………

If elected I agree to serve: …………………………………..…………………………………………………
 (Signature of Nominee)

**------------------------------------------------------ OR ------ -------------------------------------------**

**Nomination by another BCO Member:**

I …………………………………………………………………………………………………………….…... (Print)

wish to nominate: …………………………………………………………………………

Signature of Nominator: …………………………………………… Date: …………………………………

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|  |  | **( )****-**  |
| **Nominee’s address & postal code** | **email** | **phone** |

**NOTE:**

* Any registered BCO Member can be nominated by any other registered BCO Member. The nominated member must be present at the AGM and to have agreed to serve in writing, if elected.
* No Proxies will be accepted.