DIRECTORS NOMINATION CIRCULAR

Pursuant to the Greater Niagara Chamber of Commerce Bylaw No. 1, the Nominating Committee requests nominations for the Board of Directors from Members. In 2021, eight (8) board positions shall be open for election. Should the Nominating Committee receive nominations for more than eight persons by the noon on April 5, 2021 deadline, then ballots for the election of Directors will be prepared and sent to the Members at least 25 days prior to the June 2021 Annual Meeting. Ballots must then be returned at least ten days prior to the Annual Meeting. The Board shall be announced at the Annual Meeting. In the case of a tie, then a separate election would be held at the Meeting.

CONSENT TO NOMINATION FOR DIRECTOR OF THE CHAMBER

*(Signatures of the nominee and two members in good standing are required)*

TO: NOMINATING COMMITTEE, GREATER NIAGARA CHAMBER OF COMMERCE:

I , the undersigned, hereby consent to my nomination for election to the office of Director of the Greater Niagara Chamber of Commerce (GNCC) and am a member in good standing of the GNCC. Please include a brief bio/background on a separate page.

Dated: this day of , 2021

Company Name (please print) Telephone Signature APPROVAL BY MEMBERS TO NOMINATION

1. Member business name

Name (print) Signature

1. Member business name

Name (print) Signature

300 words on background/bio of Nominee required

Please return all documents by email or electronic form submission, to be received no later than noon, April 5, 2021, to:

Greater Niagara Chamber of Commerce 3-80 King Street

St. Catharines ON L2R 7G1 Telephone 905-684-2361 Email: [stephanie@gncc.ca](mailto:stephanie@gncc.ca)

**Responsibilities & Expectations:**

The Board of Directors is the governing body of the Greater Niagara Chamber of Com- merce. Its members represent a broad cross section of the business and professional leadership of the community.

As Directors and Officers, the proper performance of your responsibility is vital to the overall effectiveness of the Chamber of Commerce. The following outlines some of the expectations and responsibilities of Board members.

* 1. Attend monthly meetings of the Board and to dedicate time to reviewing prepared Board documents prior to meetings.
  2. Ability to work constructively with board members, committee leaders, and members of the Chamber.
  3. Contribute business experience that enables sound judgment in considering the pro- posals coming before the Board as related to governance and policy development.
  4. Courage and ability to have an objective opinion and willingness to engage in con- structive debate.
  5. A belief in building a stronger Niagara through collaboration, leadership and consen- sus.