

CALL FOR NOMINATIONS

To all members of the OCCUPATIONAL AND ENVIRONMENTAL MEDICAL ASSOCIATION OF CANADA

Due Monday, May 5, 2014, 4:00 pm EST

The property and business of the Corporation shall be managed by a board of at least eight (8) Directors and at most twelve (12) Directors. The Board of Directors shall include the following five (5) categories of Directors, as follows:

- a) a minimum of two (2) Directors shall be elected to represent British Columbia, Alberta, Saskatchewan, Manitoba, Yukon, the Northwest Territories and Nunavut;
- b) a minimum of two (2) Directors shall be elected to represent Ontario;
- c) a minimum of two (2) Directors shall be elected to represent Quebec;
- d) a minimum of one (1) Director shall be elected to represent New Brunswick, Newfoundland and Labrador, Nova Scotia and Prince Edward Island; and
- e) a maximum of four (4) Directors, who shall be directors-at-large, and, as such, shall not represent a geographic region.

The following individual is in the middle of their term, and as such, they do not need to be elected at the Annual General Meeting of OEMAC:

- Dr. Steve Martin, Quebec

The following individuals have completed their term and are eligible for re-election:

- Dr. Olufemi (Femi) Adekeye, Alberta
- Dr. Maureen Cividino, Ontario
- Dr. Ray Copes, Ontario
- Dr. Antia Daniels, Alberta & NWT
- Dr. Daniel Gouws, BC & Territories
- Dr. Pravesh Jugnundan, Ontario (*has indicated he is not seeking re-election*)
- Dr. Sue Rideout-Vivien, Newfoundland
- Dr. Sol Sax, Ontario
- Dr. Sidney Siu, Ontario

The Governance Committee shall select a slate from the nominations so received and present this slate to the Active Members, not less than twenty-one (21) days before the annual meeting of the Members.

If the Governance Committee does not receive any nominations, the Governance Committee shall provide its own names on the slate; and, no person shall appear on the list of nominees unless such person is eligible to be a Director pursuant to the Canada Not-for-profit Corporations Act and these by-laws.

Please note that vacancies exist for almost all the geographic regions and that the nominating committee would like to attract “new blood” to the board of directors. Many of the current directors have graciously agreed to continue for another term if no new representatives for that region can be found. Our by-laws also limit directors to three consecutive terms except for years in which the director serves on the executive and will not be counted as a term for this purpose only.

An Active Member wishing to stand for election as Director for a region may do so by submitting in writing such Director's name with such Director's candidacy, supported by two (2) Active Members resident in the same region, to the Governance Committee, at least forty-five (45) days before the annual meeting of the Members, the date being Wednesday, June 18, 2014 at noon Eastern / 9:00 am Pacific.

We, the undersigned members of the OCCUPATIONAL AND ENVIRONMENTAL MEDICAL ASSOCIATION OF CANADA, hereby nominate:

NOMINEE

NAME:

(Last) (First)

ADDRESS:

(Street) (Unit)

(City) (Province) (Postal Code)

PHONE:

FAX: _____

CERTIFICATIONS & CREDENTIALS: _____

BRIEF RESUME: _____

For election to the position of:

- ☐ Area Representative Quebec— two-year term, effective June 18, 2014
- ☐ Area Representative Alberta— two-year term, effective June 18, 2014
- ☐ Area Representative Saskatchewan and Manitoba — two-year term, effective June 18, 2014
- ☐ Area Representative BC and Northern territories — two-year term, effective June 18, 2014

MEMBER #1 SUBMITTING NOMINATION:

NAME:

(Last) (First)

ADDRESS:

(Street) (Unit)

(City) (Province) (Postal Code)

PHONE:

FAX: _____

COMMENTS: _____

SIGNATURE: _____

DATE: _____

MEMBER #2 SUBMITTING NOMINATION:

NAME:

(Last) (First)

ADDRESS:

(Street) (Unit)

(City) (Province) (Postal Code)

PHONE:

FAX: _____

COMMENTS: _____

SIGNATURE: _____

DATE: _____

CONSENT:

I, _____, as a member of OEMAC, hereby consent to my nomination. This completed form must be received by 4:00 pm EST on Monday, May 5, 2014.