

2025 Board of Directors Nomination Form

Below is my nomination for election to Destination Greater Victoria's Board of Directors. I confirm I am a member of Destination Greater Victoria in good standing and understand that, if elected, my term will be for two (2) years commencing on 1 January 2025. By completing this document I understand and agree that if I am elected as a Director I will:

- read, understand, sign and adhere to the Code of Conduct outlining Director responsibilities,
- attend a joint meeting of the 2024 and 2025 Board of Directors on Friday 6 December 2024, and
- participate in Board meetings, at least one Destination Greater Victoria advisory Committee, ad-hoc or special meetings, Board retreats and Destination Greater Victoria events.

Nominee Information

Name:	Title:
Company:	
Address:	
Email:	
Phone:	Fax:
Membership Category for Nomination:	
<p>Article 6.5 (mark box to select) <input style="width: 50px; height: 20px;" type="checkbox"/></p> <p>I elect to have my nomination potentially advanced under <u>Article 6.5</u> of Destination Greater Victoria's Constitution and Bylaws and thereby be subject to both the Governance, Human Resources and Risk Committee and the Board Nominations Committee recommending my candidacy. I acknowledge that all normal Nominations Committee screening and review of my candidacy will apply.</p>	<p>Article 6.6 (mark box to select) <input style="width: 50px; height: 20px;" type="checkbox"/></p> <p>I elect to nominate myself under <u>Article 6.6</u> of Destination Greater Victoria's Constitution and Bylaws and hereby confirm I have the support of five (5) other Members in good standing who are listed below*. I acknowledge that all normal Nominations Committee screening and review of my candidacy will apply.</p> <p><u>Article 6.6</u></p> <p>Five (5) supporting Members in good standing:</p> <ol style="list-style-type: none"> 1) 2) 3) 4) 5) <p>* see member support requirements over page</p>

Biography

Please provide a brief summary (maximum 150 words) of your relevant professional background and experience. If vetting of your nomination by the Nominations Committee is successful, this biography will be part of the voting ballot; therefore please ensure all pertinent information is included.

Support by Members

Nominations under **Article 6.6** of Destination Greater Victoria's Constitution and Bylaws must have support from five (5) Destination Greater Victoria members in good standing. Each of these five members must confirm their support in an email to kyla.chiarot@tourismvictoria.com that meets the following requirements:

- Must state "I <supporter name>, as a member of Destination Greater Victoria in good standing, support and second the nomination of <nominee name> to the Destination Greater Victoria Board of Directors."
- The email must include the supporting member's standard signature block with title, company name, and contact information, and be received directly from their email address.

All five (5) emails of member support must be received by Destination Greater Victoria by 5:00 pm on Friday 11 October 2024.

Photograph

Please provide one recent passport-size professional headshot of yourself for the voting ballot, should vetting of your nomination by the Nominations Committee be successful. If you are elected to the Board of Directors your image will be uploaded to the Board of Directors page on Destination Greater Victoria's website, along with your biography.

Instructions

Please email

- this completed document and
- the requested photograph

to kyla.chiarot@tourismvictoria.com by 5:00 pm on Friday 11 October 2024

All materials required for Board of Directors nomination must be received by Destination Greater Victoria no later than 5:00 pm on Friday 11 October 2024.