

For Electronic Distribution – November 19, 2014

Re: Request for Nominations: AVICC Interim Directors

Please forward to elected officials and the CAO.

Dear AVICC Members:

Congratulations to those who have been returned to office and welcome to all members new to the Association as you begin to serve in your new roles.

I also want to recognize those members not returning to office whose involvement and participation as members of the Association of Vancouver Island and Coastal Communities has been valued and will be missed. I especially want to acknowledge the contributions made by Larry Cross, Cindy Solda, Claire Moglove and Andrew Mostad for their service to the Association as members serving on the 2014-15 Executive. We wish them the best as they take on new opportunities.

The AVICC Executive currently has 4 vacancies as a result of the recent elections. Section 28(1) of the AVICC Constitution states: “If a director resigns his or her office or otherwise ceases to hold office, the remaining directors must appoint a member to take the place of the former director.”

It is important that the Association’s Executive is representative of the entire membership. Currently, the membership is represented on the Executive by:

- Councillor Barbara Price, Town of Comox (Second Vice-President)
- Director Mary Marcotte, Cowichan Valley Regional District (EA Representative)
- Councillor Jessie Hemphill, District of Port Hardy (Director at Large)
- Chair Joe Stanhope, Nanaimo Regional District (Past President)

At this time, Executive would like to invite members to put forward nominations of those they feel can make a positive contribution to the Executive team by serving in this interim capacity. Candidates must be available to meet as follows:

- 10:30-2:30 pm, January 15, 2015 in Nanaimo
- 9-10:30 am, Thursday, March 12, 2015 via Teleconference
- 12:30-3:30 pm, Thursday, April 9, 2015 in Courtenay

Please forward your nominations using the attached form by **Friday, December 5 to avicc@ubcm.ca or by fax to 250-356-5119.**

Executive will meet via teleconference on Thursday, December 11 to review the nominations with invitations being extended shortly thereafter. Thank you.

Councillor Barbara Price
Second Vice President

Iris Hesketh-Boles
Executive Coordinator
Association of Vancouver Island & Coastal Communities (AVICC)
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avicc.ca

NOMINATIONS FOR INTERIM DIRECTOR AT LARGE

We are qualified under the AVICC Constitution to nominate¹ a candidate and we nominate:

Nominee's Name: _____

Nominee's Local Gov't Position (Mayor/Councillor/Director): _____

Municipality or Regional District Represented: _____

Nominators' Information:

Printed Name: _____ Printed Name: _____

Position: _____ Position: _____

Muni/RD: _____ Muni/RD: _____

Signature: _____ Signature: _____

CONSENT FORM

I consent to this nomination and attest that I am qualified to be a candidate for the office I have been nominated pursuant to the AVICC Constitution².

Printed Name: _____

Position: _____

Muni/RD: _____

Email Address: _____

Phone Number: _____

Signature: _____

Date: _____

- I confirm that I am available on the following dates for scheduled meetings:
- 10:30-2:30 pm, January 15, 2015 in Nanaimo
 - 9-10:30 am, Thursday, March 12 via Teleconference
 - 12:30-3:30 pm, Thursday, April 9, 2015 in Courtenay
- A brief biography is attached.

¹ Nominations require two elected officials of members of the Association.

² All nominees of the Executive shall be elected representatives of a member of the Association. Nominees for electoral area representative must hold the appropriate office.

**Return To: AVICC, 525 Government Street, Victoria, BC V8V 0A8,
EM: avicc@ubcm.ca or by Fax: 250-356-5119**