



AGM 2015

ANNUAL GENERAL MEETING &
BOARD ELECTION

2015 CANDIDATE NOMINATION FORM

Please complete this form and email along with a headshot to Rebecca at rebecca@cancham.asia by 5:00 pm on Tuesday, March 17th, 2015.

A) Name / Title:

B) Company Name:

C) Please list three (3) CanCham Shanghai members who support your candidacy:

1) Name:

Company:

2) Name:

Company:

3) Name:

Company:

Members may be contacted to confirm their support for your candidacy. Please CC your 3 supporters when submitting the Candidate Nomination Form to rebecca@cancham.asia

D) Autobiography (no more than 100 words):



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E) Reasons of running for the Board or for Treasurer (No more than 100 words):

Please specify which position you are running for:

My signature below reflects that the above statements are true.

Candidate Signature:

Date:

PLEDGE OF COMMITMENT

You MUST sign this agreement and send it along with the nomination form. Otherwise, we will consider your application incomplete and as a result you will not be qualified to run for board positions.

As Elected Representative of the CanCham Shanghai, I solemnly declare:

- A. That I shall be committed to serving only the interests of the CanCham Shanghai for the duration of my term;
- B. That I shall faithfully discharge my responsibilities listed below;
- C. That I shall represent the CanCham Shanghai in such a way as to preserve and enhance its image locally and internationally;



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Board Meeting Attendance:

- I understand that I must actively participate in the monthly Board of Directors meetings and attend as many board meetings as possible (with a minimum attendance rate of 75%).
- I hereby recognize that I have been given board meeting dates well in advance and pledge that I will attend no less than 75% of the total number of board meetings.

Monthly Board Meeting:

The Board of Directors meet once a month to review the progress of objectives set at board retreats and to resolve operational issues. Board meetings must be held in the evening of the third Monday of every month except for the inaugural board meeting and the meetings that take place in the same month as board retreats. For re-scheduling of board meetings, a quorum formed by six incumbent directors is required to give approval.

Board Retreats:

There are two retreats each year. The first one should be held shortly after the new board has been elected, whereby board directors review objectives of the past year and lay down new objectives for the coming year. At the second retreat, board directors review successes or failures in carrying out the objectives made by them at the first retreat during the first half of their terms and make strategic plans for the rest of the year.

2015 MONTHLY BOARD MEETING AND BOARD RETREAT DATES

Dates are subject to change

Monday, April 20th	• 1 st Board Meeting
Monday, May 18th	• 2 nd Board Meeting
Monday, June 15th	• 3 rd Board Meeting
Monday, July 20th	• 4 th Board Meeting
Monday, August 17th	• 5 th Board Meeting
Monday, September 21st	• 6 th Board Meeting
Monday, October 19th	• 7 th Board Meeting
Monday, November 16th	• 8 th Board Meeting
Monday, December 21st	• 9 th Board Meeting



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Monthly Time Allotment

- I understand that I will be required to contribute, participate and lead various chamber activities including new board initiatives. It is expected that about 15-20hrs per month may be required.

Local Understanding

- I understand that I am expected to have been involved with the CanCham Shanghai as a member or to have resided in Shanghai for at least one year prior to being voted into the board.

Event Participation and Support

- I understand that I am expected to represent the CanCham Shanghai as a board member at various types of events where the chamber is involved as regularly as possible.

- I shall also make every effort to provide logistical and sponsorship support for such landmark events as AGM, Maple Leaf Ball, Canadian Golf Classic, Canada Day, Hello Allô Canada, Canadian Alumni Events, Canadian Christmas Dinner and more.

Membership Recruitment

- I understand that I am expected to promote the CanCham Shanghai and to provide recruiting support to the officer in charge of membership development at the operational level.

Financial Commitments

- I understand that financial commitments related to obligations of the chamber are not covered by the CanCham Shanghai.

My signature below reflects that I have read and agreed to the above statements, and that I consent that failure to meet such requirements will result in a review of my standing on the CanCham Shanghai Board of Directors, and may result in a request for my resignation.

Candidate Signature:

Date:



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IMPORTANT DATES FOR 2015

Monday, March 2 nd	<ul style="list-style-type: none"> • Call election • Begin to accept motions to amend the constitution
Tuesday, March 10 th	<ul style="list-style-type: none"> • Candidate Nomination Forms available • Chamber begins to accept Candidate Nomination Forms • Deadline to submit motions to amend the constitution
Tuesday, March 17 th	<u>Deadline to submit:</u> <ul style="list-style-type: none"> • Candidate Nomination Forms • Issues and Resolutions Form
Tuesday, March 24 th	Last day for the Election Committee to approve the candidate list Board of Directors to distribute Issues and Resolutions to all members
Sunday, March 29 th	Last day for submitting Absentee Votes and Proxy Votes <ul style="list-style-type: none"> • Note: Absentee or Proxy Votes must be received by 6 pm on March 29th, 2015.
Monday, March 30 th	<ul style="list-style-type: none"> • 2015 AGM & Board Election
Monday, April 20 th	<ul style="list-style-type: none"> • 1st Board Meeting