



**Nomination Form
Noia's 2019 Board of Directors**

Deadline for Nominations: Friday, January 25, 2019 at 5:00 p.m. NST

Nominations should be forwarded by email to noia@noia.ca

Each Noia member company is invited to provide nominations for vacant positions on Noia's Board of Directors. Nominations are limited to the number of vacant positions. In 2019, a member company may submit up to five nominations:

One (1) Vice-Chair: Nominees shall have served at least one year as a Director or Officer of the Association.

One (1) Treasurer: Nominees shall have served at least one year as a Director or Officer of the Association.

Three (3) Directors: Nominees shall be a member of the Association.

All nominees shall sign a waiver to verify compliance with By-Law 4.10.

Associate members are not eligible to vote or hold office.

I, _____ (nominator), of _____ (company),
a member of Noia, hereby nominate the following to Noia's Board of Directors:

Position: (Vice-Chair/Treasurer/Director): _____

Nominee Name: _____

Nominee Company: _____

Signature of Nominator: _____

It is the nominator's responsibility to have the following completed by the nominee before forwarding to Noia:

I, the undersigned, accept the nomination for the position of _____ on Noia's Board of Directors.	
_____ Signature of Nominee	_____ Date
Email: _____	
<small>To be eligible to run, a member must be in good standing. [By-Law 3.7: "Good Standing" means a Member whose account is considered current, meaning no more than ninety (90) days with dues outstanding, and who has not been disqualified by the Board based on recommendation of the President and Chief Executive Officer, during review of membership status at each Board meeting, or otherwise. New members must be fully paid to be considered in Good Standing for voting at the Association's Annual General Meeting.]</small>	

**Nominees should forward a photo and bio to bbishop@noia.ca
for posting on Noia's election website immediately following nomination.**



Nomination Waiver

Noia's By-Laws, Section 4.11, states that nominees shall sign a waiver to verify their qualification as set out in Section 4.10.

By-Laws of Newfoundland and Labrador Oil and Gas Industries Association

4.10 Qualifications:

An individual shall qualify for election to the Board or a position of Office if that person:

- (a) is a minimum of 19 years of age;
- (b) is a Full Member, or employed (direct employee or under contract) by a Full Member in Good Standing;
- (c) is mentally competent and has not been found by a court in Canada or elsewhere to be otherwise;
- (d) is able to provide a certificate of good standing upon request of the Board;
- (e) does not have the status of personal bankruptcy;
- (f) is a resident Canadian as defined in the Corporations Act.

In addition, to qualify for election to a position of Executive Office, the following qualifications shall also apply;

- (a) has previously served one (1) full term as Officer, or
- (b) has served a minimum of one (1) year on the Association Board.

I hereby certify that I am in compliance with the qualifications set forth in section 4.10, noted above, of the By-Laws of the Newfoundland and Labrador Oil and Gas Industries Association.

Name: _____

Company: _____

Date: _____

Signature: _____