



**The National Retriever Club of Canada
Director Nomination**

The _____

Club, a member in good standing of the National Retriever Club of Canada, hereby nominates:

Name: _____

as a Director for _____ for the three year term ending in **2019**. The term of
(Province)

_____ will be completed this September.
(Name of Current Director)

Dated this _____ day of _____, 20 _____.

(Club Officer)

(Position)

Thank-you for the nomination!
Please email this form to secretary@nrcc-canada.com

**Or send to: Dona Martin, NRCC Secretary
216 Carleys Corners Rd.
Merrickville ON K0G 1N0**

National Retriever Club of Canada By Laws

SECTION 5 - DIRECTORS

5.01 Election and Term

Subject to the articles, Class A - voting members shall elect the directors at each annual meeting of members at which an election of directors is required and the directors shall be elected for a term of 3 years, expiring not later than the close of the third annual meeting of members following the election. Directors shall not be subject to term limits.

5.02 Number of Directors

For the purpose of the election of the directors, Canada shall be divided into the following eight areas: Newfoundland and Maritimes, Quebec, Northern Ontario, Southern Ontario, Manitoba, Saskatchewan, Alberta, and British Columbia. The number of directors to be elected from each area shall be based on the following formula:

- a. One or two Class A members resident in the area - One Director
- b. Three or four Class A members resident in the area - Two Directors
- c. Five or more Class A members resident in the area - Three Directors

5.03 Nomination & Election of Directors

Only persons who are members of a Class A member club, corporation or association may be a director. The right to nominate and elect directors for the above areas shall be restricted to the Class A - Voting Members in each area. For the purpose of this Section, no Member can be considered to belong to more than one area. In the event that Directors are not elected in any year as required by Section 5 the office shall automatically become vacant.

5.04 Responsibilities of Directors

The Board shall elect or appoint the Officers of the Corporation and shall elect or appoint the chairpersons of any committees.

- a. The Board may by resolution appoint and constitute committees as it deems necessary which may but not need include members of the Board. Until otherwise provided, the President shall be ex officio of all committees. All committees created by the Board shall be given written terms of reference. Any committee member may be removed by resolution of the Board;
- b. The directors shall have the power to authorize expenditures on behalf of the corporation from time to time and may delegate by resolution to an officer or officers of the corporation the right to employ and pay salaries to employees. The directors shall have the power to make expenditures for the purpose of furthering the objectives of the corporation.
- c. The Board shall take such steps as they may deem requisite to enable the corporation to receive donations and benefits for the purpose of furthering objectives of the corporation.
- d. The directors may exercise all such powers of the corporation, which are found in the Not For Profit Act or by these by-laws required to be exercised by the members at general meeting.

5.05 Removal of Directors

The members of an area may, in a resolution passed by a majority of the votes cast at a meeting of members called for the purpose, remove any Director elected by them before the expiration of the Director's term of office.

5.06 Remuneration

The Directors shall serve as such without remuneration. A director shall be entitled to be paid expenses reasonably and properly incurred by them in the performance of the Director's duties.

5.07 Conflict of Interest

Every Director, who in any way directly or indirectly, or who has an immediate family member who in any way directly or indirectly, has an interest in a proposed or existing contract or transaction of the Corporation, shall make a full declaration of the nature and extent of the interest at a meeting of the Board. After making such declaration no Director shall vote on such a contract or transaction and shall excuse themselves from any discussion relating to the proposed or existing contract or transaction in question.