



Nominations for the Members of the Board of Directors: 2020 – 2022

June 20th, 2020

Dear OZCF Member,

The current OZCF Board of Directors will complete their two-year term at the Annual General Meeting to be held on **August 23, 2020**. In accordance with the under-mentioned By-law 6.4, nominations for new **Board of Directors** for the term **2020 – 2022** are hereby sought from the membership.

The nomination form is attached with this letter.

By-Law 6.4 - Nominations and Timeframe

Nominations for the members of the Board of Directors shall be called for at least 50 (fifty) days before the Annual General Meeting. Such nominations shall be in writing, on the prescribed form, signed by 2 (two) voting members and the proposed nominee. The nominations shall be mailed so as to reach the Registered Office at least 35 (thirty-five) days before the date of such meeting. Confirmation of the receipt of the nomination by the Secretary shall be the responsibility of the sponsors/nominee. A member must be a paid member in good standing with the corporation to be elected as a Director.

Members wishing to nominate their candidate for the OZCF Board of Director must have the nomination seconded by a voting member in good standing. The form must be signed by the nominee accepting the nomination and the nominee is also required to submit a brief Biodata.

The nomination form is attached with this letter. Please take note that the deadline for receiving nominations at the OZCF registered office at 1187 Burnhamthorpe Rd East, Oakville. ON. L6H 7B3 is 5:00 pm on July 15th, 2020, which is 35 days prior to the date of the AGM to be held on August 23, 2020. They can also be emailed to secretary@ozcf.com

Notice of the upcoming AGM to be held starting at **11:00 am on Sunday, August 23, 2020**, along with the relevant documents will be sent out in due course in accordance with the By-Law requirement.

Neville Patrawala
President, OZCF



NOMINATION FORM

We the members in good standing, of the Ontario Zoroastrian Community Foundation (OZCF), nominate the following member for election as a Director for the year's **2020 - 2022** at the upcoming Annual General Meeting to be held on **August 23, 2020**.

Please print the name of the member being nominated as a Director in the space below.

Nominee: _____ **Date:** _____

Proposed by: _____ **Signature:** _____

Seconded by: _____ **Signature:** _____

I, _____ the nominee, consent to this nomination. I am willing to take the time it will require for me to perform my duties as a Director in the best interest of OZCF and the community. I further agree to read, be familiar with and abide by the Articles of Incorporation and the Bylaws of OZCF.

By providing consent I confirm that if I am appointed or elected as a Director, this consent will be considered as consent provided by me pursuant to Section 24(8) of the Not-for-profit Corporations Act which states:

"An individual who is elected or appointed to hold office as a Director is not a Director and deemed not to have been elected or appointed to hold office as a Director, unless the individual consented to hold office as a Director before or within 10 days after the election or appointment."

Signature of Nominee: _____ **Date:** _____

For this nomination to be valid it must be delivered to the registered office address - **1187 Burnhamthorpe Road East, Oakville, ON L6H 7B3**, on or before the date of **July 15, 2020** by **5:00pm** or emailed to secretary@ozcf.com

SECTION 23 (1) of The Not-for-profit Corporations Act states the following:

Qualification of Director: The following persons are disqualified from being a Director of a Corporation:

1. A person who is not an individual.
2. A person who is under 18 years old.
3. A person who has been found under the Substitute Decisions Act, 1992 or under the Mental Health Act to be incapable of managing property.
4. A person who has been found to be incapable by any court in Canada or elsewhere.
5. A person who has the status of bankrupt. 2010, c. 15. s. 23(1).

I have read the above and declare that I meet the qualifications requirement of a Director as stipulated by Section 23(1) of the Not-for-profit Corporations Act.

Name of Nominee: _____

Signature of Nominee: _____ Date: _____

