

BOARD OF DIRECTOR NOMINATION FORMS

DIRECTOR AT LARGE POSITION – Description, Responsibilities and Eligibility

The board consists of eight Directors at Large positions which are elected at the Annual General Meeting for two-year terms. Directors at Large are able to engage with the AMTA by chairing, participating in and reporting on AMTA committees and advisory councils. The Directors may also be invited to attend stakeholder forums to represent the AMTA and industry in the event that members of the Executive Committee are unable to attend and/or their contribution will be beneficial considering the nature of the forum.

The term for Director at Large is a two-year term by election at the Annual General Meeting. To be a candidate for nomination to the AMTA Board of Directors, the candidate must be an AMTA member (Carrier or Associate Carrier under 50701, 50714, 57901 WCB Account Codes) in good standing with the Association. A letter of support from their employer (for non-company owners) is required in order to be nominated (and elected) on the AMTA Board of Directors.

A Board Director can resign their position at any time by giving written notice to the Board. However, the office of a Director of the Board will be deemed vacated if any of the conditions outlined in Section 7.3 of the Association's By-laws apply.



BOARD OF DIRECTOR

DIRECTOR AT LARGE POSITION

The members shall elect five (5) Directors at Large at the Annual General Meeting on October 23, 2020.

Candidates may be nominated by members, provided that such nominations are submitted in writing to the Chairman of the Board of Directors, addressed to the AMTA Rocky View or Edmonton office, no later than 4:30pm on Monday, October 19 2020, three (3) business days before the Annual General Meeting.

The five (5) Directors at Large candidates with the most votes will be elected for the two (2) year term beginning October 2020.

To nominate a candidate for a Director at Large position with the Board of Directors, please complete the form below.

This nomination form must be submitted in writing by a member, seconded by a member, and must include the signed consent of the nominee.

To: The Chairman of the Board, Alberta Motor Transport Association (AMTA)

I _____ nominate _____
Nominating member *Nominee name*

who represents _____
Company name

For the position of **Director at Large** on the Board of Directors of the Alberta Motor Transport Association.

Signature of Nominating Member: _____

Signature of Seconder : _____

Consenting Signature of Nominee: _____

