

BOARD OF DIRECTOR NOMINATION FORMS

REGIONAL DIRECTOR POSITION – Description, Responsibilities and Eligibility

The board consists of seven Regional Directors which are elected from and by the members in their respective geographic regions. These Alberta regions are:

- **Southern** – Representing members located or operating south of the Trans-Canada Highway; excluding Calgary.
- **Central** – Representing members located or operating between the Yellowhead Highway and the Trans-Canada Highway; excluding Calgary and Edmonton.
- **North-West** – Representing members located or operating north of the Yellowhead Highway and in the western half of Alberta; excluding Edmonton.
- **North-East** – Representing members located or operating north of the Yellowhead Highway and in the eastern half of Alberta; excluding Edmonton.
- **Calgary** – Representing members located or operating within the Calgary city limits.
- **Edmonton** – Representing members located or operating within the Edmonton city limits.
- **Fort McMurray** – Representing members located or operating within the Fort McMurray area.

Regional Directors are responsible for bridging the gap with members, their issues and concerns within their respective regions with the AMTA. This is currently being facilitated through the AMTA IRT Regional Meetings, as well as several AMTA committees and councils. It is the responsibility of the Regional Director to actively engage and participate at these meetings and to report on any issues and concerns on behalf of and to the board.

The term for the Regional Director position is two-years by election at an IRT Regional Meeting. In the event that a regional meeting is not being held in any of the seven regions, it is the responsibility of the board to appoint a Regional Director for this region.

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 Regional 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 Bylaws apply.



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REGIONAL DIRECTOR POSITION

Two (2) Regional Directors shall be elected in 2020, from and by the members for two (2) year terms beginning in May 2020 and ending in April 2022 in the geographical regions of:

- **Southern** – Representing members located or operating south of the Trans-Canada Highway; excluding Calgary.
 - Tuesday, March 24, 2020, 4:30PM – Deadline for nominations to be received by the President of AMTA.

- **North West** – Representing members who are located or operating north of the Yellowhead Highway and in the western half of the province, excluding Edmonton.
 - Friday, April 3, 2020, 4:30PM – Deadline for nominations to be received by the President of AMTA.

The election for the Regional Directors must be held at the Regional Meetings prior to the April 18, 2020 Annual General Meeting.

Two (2) Regional Directors shall be appointed in 2020, from and by the Executive Board of Directors, as per Bylaw 6.e., for two (2) year terms beginning in May 2020 and ending in April 2022 in the geographical regions of:

- **North East** – Representing members located or operating north of the Yellowhead Highway and in the eastern half of Alberta; excluding Edmonton.
 - Tuesday, April 14, 2020, 4:30PM – Deadline for nominations to be received by the President of AMTA.

- **Fort McMurray** – Representing members located or operating within the Fort McMurray area.
 - Tuesday, April 14, 2020, 4:30PM - Deadline for nominations to be received by the President of AMTA.

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To nominate a candidate for a Regional Director 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: President, Alberta Motor Transport Association (AMTA)

I _____ nominate _____
Nominating member *Nominee name*

who represents _____
Company name

For the position of _____ **Regional Director** on the Board of Directors
Geographic Region

of the Alberta Motor Transport Association.

Signature of Nominating Member: _____

Signature of Seconder : _____

Consenting Signature of Nominee: _____

Please submit completed form to nominations@amta.ca

