



2025 Board of Directors Nomination Form

Energy NL members are invited to provide nominations for vacant positions on Energy NL's Board of Directors. Nominations are limited to the number of vacant positions.

One (1) Vice-Chair: 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.

Nominees must represent a member in good standing. Associate members are not eligible to nominate, vote, or hold office.

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

Position: (Vice-Chair/Director): _____

Nominee Name: _____

Nominee Company: _____

Signature of Nominator: _____

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

I, the undersigned, accept the nomination for the position of _____ on
Energy NL's Board of Directors.

Signature of Nominee

Date

Email: _____

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 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.]

Nominations must include:

- ☐ Completed Form
- ☐ High resolution photo (minimum 300 dpi)
- ☐ Biography of the nominee (maximum 500 characters)

Deadline for Nominations: Thursday, March 27 at 4:00 p.m. NDT
Nominations should be forwarded by email to info@energynl.ca



Nomination Waiver

Energy NL'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 Energy NL

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 Canadian resident 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 Energy NL.

Name: _____

Company: _____

Date: _____

Signature: _____