



Thompson Okanagan
Tourism Association

Election Key dates and Timing

AGM Nov 30, 2011

Sparkling Hill Resort

Days Prior to AGM	Date	Activity
60 Days	September 30 October 7 October 12	Call for Nominations Begins 2 nd call for Nominations 3 rd & final call for Nominations
45 Days	October 14	Close of Nominations
30 Days	October 28	Electronic Voting Starts
15 Days	November 12	Close of Electronic Voting

Nominations to the Board of Directors. The names of all nominees shall be forwarded to all voting stakeholders of the Association at least sixty (60) days prior to the Annual General Meeting of the stakeholders. Additional nominations of voting stakeholders of the Association in good standing for the positions to be filled at the forthcoming Annual General Meeting of stakeholders may be made by instrument in writing, signed by four (4) voting stakeholders other than the nominee, and delivered to the Chair of the Nominating Committee. The nominations for elections of such positions shall be closed at least forty-five (45) calendar days prior to the Annual General Meeting.

Election to the Board of Directors A form listing the names of all duly nominated voting stakeholders for election together with election procedures for electronic voting, will be distributed to all voting stakeholders of the Association at least thirty (30) calendar days prior to the Annual General Meeting. The deadline for receipt of a completed electronic vote through the Association's chosen voting electronic system is fifteen (15) calendar days after the distribution of the form.

Vote Count The Association's Auditor will count the electronic votes and will report the election results to the Board. The Auditor shall determine the validity of all electronic votes. The Auditor shall destroy the electronic votes no less than seven (7) calendar days after the Annual General Meeting.