

The Board of Directors shall consist of eleven (11) Directors; nine (9) elected by the Membership and two (2) appointed as follows:

- (i) President-Elect who shall be appointed to the position of President, as of right;
- (ii) The outgoing President shall remain a Director and shall assume the office of Immediate Past President, as of right.

Of the eleven (11) Directors referred to above, there must be a minimum of three (3) Brokers, one of whom must be a Broker of Record/Manager.

There are **THREE (3)** vacancies for a two-year term.

Appointees: *Louis Piriano*, Broker of Record, L. Piriano Real Estate, Brokerage will become President
Donna Bacher, Broker/Manager, Pure Realty Inc., Brokerage will become Immediate Past President

Directors who will continue in 2022:

- Jacqueline Norton*, Salesperson, Realty Network: 100 Inc., Brokerage
- Diane Price*, Salesperson, Keller Williams Complete Realty, Brokerage
- Julie Sergi*, Salesperson, Royal LePage Burloak Real Estate Services, Brokerage
- Brian Shaw*, Salesperson, Royal LePage State Realty, Brokerage
- Nicolas von Bredow*, Broker/Manager, Royal LePage Macro Realty, Brokerage
- David Zalepa*, Salesperson, RE/MAX Real Estate Centre Inc., Brokerage

Incumbent Directors whose term are expiring:

- Kathy Della-Nebbia*, Salesperson, Royal LePage State Realty, Brokerage

Article 6 – Board of Directors, Section 2 - Qualifications of Directors

2.01 Every Director prior to taking office must:

- have been a Member of organized real estate for at least three (3) years, and a Member in good standing of this Association for two (2) years immediately preceding their nomination;
- not be an undischarged bankrupt or have been convicted of a criminal offense, unless a pardon has been granted;
- demonstrate financial stability, such as, but not limited to, maintaining their Association account current;
- provide confirmation of committee work in the Association or other Real Estate Associations;
- not have been found by a Discipline Hearing Panel (as defined in Article 9) to have violated or not complied with this Bylaw or the CREA Code in the past three (3) years;
- not have been found by a discipline committee, or authority established under the Act, to have failed to comply with the RECO Code in the past three (3) years
- not have been convicted of an offence under the Act in the past three (3) years; and
- sign the Code of Conduct - Directors

2.02 Not more than two (2) Members employed by the same Brokerage may serve as Directors at the same time.

NOMINATION FORM

(Candidates must be nominated and seconded by VOTING MEMBERS ONLY)

I, _____ Nominate and
(print name) (Signature)

I, _____ Second the Nomination
(print name) (Signature)

I, _____ accept the Nomination and, if elected, will serve as a Director.
(print name)

(Date) (Candidate's Signature)

NOMINATIONS CLOSE: October 25, 2021 at 4:30 p.m.

- STEP1:** Return this completed NOMINATION FORM to CAROLYN via e-mail nominations@rahb.ca with a high resolution photograph for use on the candidate slate.
- STEP2:** Complete the attached candidate profile and questionnaire
- STEP3:** Once we receive your completed nomination form, photograph and online profile/questionnaire, your application will be complete!