



Association nationale
des retraités fédéraux

National Association
of Federal Retirees

OUTAOUAIS

Nomination and Director's Elections

29th Annual General Meeting

Videoconference

Thursday, April 22nd, 2021

The Outaouais Branch's Board of Directors has established a Nomination Committee for the 2021 Annual General Meeting (AGM) to be held on **April 22, 2021 from 10 a.m. to noon** via videoconferencing. Jacques Lambert, National Administrator of the District of Quebec, has accepted to Chair this committee. His mandate is to receive nominations for directorships, verify the eligibility of the suggested candidates, and preside over the election of new Branch Directors at the 2021 AGM.

The Board has eleven directorships, four of which are currently held. Pursuant to our bylaws, a Director is usually elected to the AGM for a two-year term. To allow continuity to the Board, six positions are subject to election in even years, and the other five positions in odd years. However, since there was no AGM in 2020 due to the pandemic, the mandate of all Directors was extended, by waiver, until the next AGM in 2021. As a result, all director positions will be subject to election at the April meeting. In order to restore the mandate rotation within the Board of 2021, candidates for directorships will be required to indicate on their Nomination Bulletin whether they would prefer to be elected for a one-year or two-year term.

For an overview of the qualities sought to become an administrator, please see the "**Qualities and Functions of Directors**" document available on our [web page](#).

On behalf of the Chair of the Nominations Committee, I invite you to apply for a position on the Board of Directors. To do so, please complete the "**Nomination Bulletin**" available on our [web page](#) and send it to the President of The Election at aga@anrf-outaouais.ca .

Sincerely Yours,

Donald Déry, President of the Outaouais Branch