

CAHI BOARD OF DIRECTORS ELECTIONS 2023



This form shall be submitted in order to nominate an individual to serve on the Canadian Animal Health Institute (CAHI) Board of Directors, pursuant to a call for nominations for the 2023-2024 Board.

- Section 1 of the form must be completed and signed by the nominator, while Sections 2, 3, and 4 must be completed and signed by the nominee signifying acceptance of the nomination.
- Nominators may only nominate individuals from **outside** their own company/organization.

The completed nomination form must be submitted to CAHI by e-mail at cahi@cahi-icsa.ca by May 3rd.

SECTION 1: NOMINATION

I, the undersigned, do hereby nominate _____ ("Nominee") to stand for election to serve as a Director on the CAHI Board of Directors for a three (3) year term, beginning immediately following the close of the 2023 Annual General Meeting.

Name of Nominator: _____

Position: _____

Company/Organization _____

Telephone: _____ E-mail: _____

Signature: _____ Date: _____

SECTION 2: NOMINEE DETAILS

Name of Nominee _____

Position: _____

Company/Organization: _____

Telephone: _____ E-mail: _____

SECTION 3: QUESTIONNAIRE TO BE COMPLETED BY NOMINEE

Have you served as a member of the Board of any organization before?

YES

NO

If yes, please provide details and specify your area of expertise/contribution:

Industry Specific Knowledge:

Professional Designations:

Qualifications, Experience, Skills and Knowledge:

Other Relevant Information:

SECTION 4: NOMINEE'S DECLARATION AND ACCEPTANCE

I, _____ ("Nominee") hereby declare that:

1. I accept my nomination to stand as a candidate for election to the CAHI Board of Directors.
2. I do so of my own free will, without any force or coercion, and am fully aware of the obligations that such an office brings.
3. I am at least eighteen (18) years of age.
4. I declare that the information provided by me in Sections 2 and 3 above is true and correct.
5. If I have previously served on the CAHI Board of Directors, I declare that at least eleven (11) months have elapsed from the date of my retirement on the Board at the completion of my previous term.
6. I am not an undischarged bankrupt.
7. I have never been convicted of theft, fraud, forgery or any offence involving dishonesty, either in Canada or elsewhere.
8. I am not currently being prosecuted for any criminal offences relating to theft, fraud or any offence involving dishonesty in Canada or elsewhere.
9. I have never been disqualified from carrying on my profession or been removed from a position of trust or any position of authority.
10. I have never been dismissed from any employment position due to having committed any act of misconduct.
11. I am not currently being disciplined at my place of employment due to having committed any act of misconduct.
12. I have familiarised myself with the term and requirements of serving on the CAHI Board of Directors, the and declare that I am fit and proper to do so.
13. The reason for me making myself available to serve on the CAHI Board of Directors is to serve the CAHI community as a whole.

I hereby expressly agree that the background information I provided in Section 3 above may be sent to all CAHI Members with the notice of the Annual General Meeting, to support the Board elections process during the Annual General Meeting.

Nominee Signature: _____

Date: _____