



Section 7.0
DL – By Laws

Director Appointments

All partners, members and regional tourism associations (which original tourism associations shall be in Labrador and whose eligibility to appoint a director shall be determined by the Board), shall have the right to nominate directors to the Board provided the directors recognize and deem the partners, members and regional tourism association to be validly constituted. Each region will be represented by a minimum of two directors;

Qualification

No person or organization shall be qualified to be or appoint a director if:

- he or she, as the case may be, is less than nineteen years of age
- he or she is of unsound mind and has been so found by a court in Canada or elsewhere;
- he or she is not an individual; or
- he or she has the status of a bankrupt

A director must be a "stakeholder" of an organization or business in good standing with the Tourism Destination Management System (TDMS). "Stakeholder" means government agencies, businesses, organizations, members and partners operating in Labrador with a vested interest in the Mission and Goals of the Company (Destination Labrador Inc.).

Election and Term of Office

The directors shall be appointed at the Annual Meeting of members of the Company.

The term of office for each director shall be two years.

Retiring directors are eligible for reappointment or re-election.

Director Nomination Form

Nominee

I hereby nominate _____ from the region of: (select one)

- | | |
|---|--|
| <input type="checkbox"/> Western Labrador | <input type="checkbox"/> Northern Labrador |
| <input type="checkbox"/> Central Labrador | <input type="checkbox"/> Southern Labrador and Straits |

This candidate is also letting their name stand to run for the Officer position of:
(Select one or more)

- | | |
|------------------------------------|-------------------------------------|
| <input type="checkbox"/> Chair | <input type="checkbox"/> Vice-Chair |
| <input type="checkbox"/> Secretary | <input type="checkbox"/> Treasurer |

Rationale for this nomination: (Please provide name of main business/employer, job title, place of residence, tourism industry experiences and/or volunteer experiences)

Nominator

Name: _____ Email: _____

Nominator must confirm acceptance by nominee in advance of submitting nomination form with their signature below.

I, _____, hereby accept this nomination.
(Print nominee name here)

Nominee Signature: _____

Nominee Contact:

Phone: _____ Email: _____

Please submit your nomination form to: Randy Letto, randy@destinationlabrador.com