



ANNUAL GENERAL MEETING - CALL FOR NOMINATION

The Association’s Annual Election to fill vacancies on the Board of Directors will take place at the Annual General Meeting on place on Thursday, May 28, 2026, at 6:30 pm at the Columbus Room, Columbus Centre, located at 901 Lawrence Avenue West, Toronto.

Positions will be open to qualified and interested contenders. If you are interested in contributing to the governance and future direction of the Association, you are encouraged to consider running for a Board position.

GENERAL INFORMATION

- **CANDIDACY REQUIREMENT:** To qualify as a candidate of the Board, each nominee must have been a member of the Association for a minimum of twelve (12) months prior to the date of the election.

*The Board is proposing constitutional amendments that would permit candidates who were members on December 31, 2025 to be eligible to serve on the Board, which if approved as the first order of business at the AGM, will govern the AGM.

- **SPECIAL NOTES TO ANYONE RUNNING FOR A POSITION ON THE BOARD:** Each candidate will be invited to address the membership on the evening of the election. The

objective is to provide voters with an opportunity to understand the candidate’s qualifications and reasons for seeking election.

Each candidate will be given a maximum of two (2) minutes to deliver their address. Candidates who are elected will be expected to attend a brief Board of Directors meeting that same evening, during which the new Board will elect the Executive Officers of the Association.

- **DEADLINE FOR SUBMITTING NOMINATIONS:** Tuesday, May 26, 2026. Please submit your nominations to: toronto@cibpa.com. Nominations may also be made from the floor on the evening of the meeting.

NOMINATION FORM FOR UPCOMING ELECTION

I, _____, a member of the Canadian Italian Business and Professional Association of Toronto, hereby nominate _____ to be a candidate in the upcoming election of the Board of Directors.

DATE _____ SIGNED _____

I, _____, a member of the Canadian Italian Business and Professional Association of Toronto, hereby second thenomination of _____ as a candidate in the election of the Board of Directors.

DATE _____ SIGNED _____

I, _____, a member of the Canadian Italian Business and Professional Association of Toronto, hereby accept the above nomination to be a candidate in the election of the Board of Directors. I agree that I will be able to spend whatever time necessary on the business of the Association.

DATE _____ SIGNED _____