

Ottawa Chapter of Advocis,
The Financial Advisors Association of Canada
Request for Nominations

The nominating committee of Ottawa Chapter of Advocis is asking for your assistance in identifying individuals with strong leadership skills to become members of the board of officers and directors.

The nominating committee is now accepting nominations for review based on the qualification and skills that are currently needed on the board. The enclosed nomination form should be faxed to Advocis Ottawa at (613) 594-8705 by November 17th.

Each individual nominated for the board will be interviewed by the nominating committee. The committee will make its recommendations to the board prior to the annual general meeting. The board will present the slate of qualified candidates to the membership for their approval at the chapter annual general meeting to be held on November 24th.

Should you have any questions, please feel free to contact a member of the nominating committee:

Daniel Blais, Chair	daniel@capitalbenefit.ca or 613-725-2128 x230
Angela Houle	angela@mcauleyfinancial.com or 613-591-3900 x222
Marc Arthrell	marc.arthrell@clearstonewealth.com or 613-523-1999 x222

Sincerely,

Daniel Blais
Chair, Nominating Committee
Ottawa Chapter of Advocis

Skills desired

- Ideally the person should have previous board or committee experience with Advocis or other organizations, but this is not required. There are good entry level positions.

Qualifications

- Board members must be Advocis members. (Student members do not qualify). Preference will be given to those who have designations. We are looking for open-minded, positive leaders who can help to lead our Chapter. In so far as possible, the candidates should have a designation or designations recognized by the Association.

Term of office

- Board members will be elected at a fall annual general meeting for office starting January 1st for one calendar year. Expectations of board members are described in the chapter by-laws and our chapter operations manual.

NOMINATION FORM

To be completed by the nominator

I, the undersigned, wish to nominate _____ for consideration for the position of director-at-large of the Ottawa Chapter of Advocis – The Financial Advisors Association of Canada.

Name (please print): _____

Signature: _____

Date: _____

Please send to Advocis Ottawa
Fax (613) 594-8705

**Special Notice to Members of Ottawa Chapter of Advocis
The Financial Advisors Association of Canada
Re: AGM and Election of Board**

This is to notify you, a voting member (student members may not vote) of Ottawa Chapter of Advocis of the Annual General Meeting to be held on Thursday, November 24th, 2011 at the Hampton Inn, Coventry Road, at 8:00 am.

Business to be conducted at the meeting: Opening Remarks, State of the Union Address, Review of previous year's activities and finances, Comment on current year to-date, Election of officers and directors for coming year, and any other business as determined. The nominating committee has solicited nominations, met with nominated members, and after due process, is proud to recommend the following slate for the coming year to the board of directors:

Elected Officers:	Daniel Blais	- President
	John Saikaley	- Vice-president
	Jodi Bodkin	- Secretary
	Angela Houle	- Treasurer
Ex-officio Officer:	Angela Houle	- Past President

Directors:	John Saikaley
	Rudi Asseer
	David Sissing
	Lise Martens
	Jodi Bodkin
	Dave McGruer
	Kris Birchard

New nominations are not accepted from the floor of the annual general meeting. Should someone wish to run for a position that has not been slated by the nominating committee, notice needs to be provided to the secretary/treasurer and chair of the nominating committee no later than November 17th, 2011.

You can contact Advocis Ottawa by e-mail at info@advocisottawa.ca or by fax at (613) 594-8705.

PLEASE NOTE: The positions other than the executive are officers elected from the directors by the newly installed board. Expected positions are shown in brackets.

Ottawa Chapter of Advocis
Specific Proxy for Advocis Ottawa Chapter Members

You can choose any member in good standing who is eligible to vote to be your proxyholder; it does not have to be a director. Just fill in the person's name in the blank space provided. Your proxyholder must attend the AGM in person in order to cast your vote.

The undersigned Advocis member hereby appoints
_____ or failing him/her
_____ or instead of either of them,
_____ as the nominee of the undersigned to attend and act at the annual general meeting to be held at the Hampton Inn (Coventry Road), on November 24, 2011, and at any adjournment or adjournments thereof, and to vote as indicated below at such meeting in respect of the following items of business to be voted on at the AGM.

___ Please check to confirm that you have read the information about choosing a proxyholder.

		For	Against
Resolution 1			
Election of President	Daniel Blais	___	___
Election of Vice-president	John Saikaley	___	___
Election of Secretary	Jodi Bodkin	___	___
Election of Treasurer	Angela Houle	___	___
Resolution 2			
Election of Directors	Dave McGruer	___	___
	David Sissing	___	___
	Lise Martens	___	___
	Kris Birchard	___	___
	Rudi Asseer	___	___

Dated: _____

Signature: _____

Name: _____ Advocis member #: _____

Address: _____

Please send to Advocis Ottawa by fax: (613) 594-8705

Advocis Ottawa Chapter Elections
General Proxy for Advocis Ottawa Chapter Members

You can choose any member in good standing who is eligible to vote to be your proxyholder; it does not have to be a director. Just fill in the person's name in the blank space provided. Your proxyholder must attend the AGM in person in order to cast your vote.

The undersigned Advocis member hereby appoints

_____ or failing him/her

_____ or instead of either of them,

_____ as the nominee of the undersigned to attend and act at the annual general meeting to be held at the Hampton Inn (Coventry Road), on November 24, 2011, and at any adjournment or adjournments thereof, of the same extent and with the same power as if the undersigned were present at the meeting or such adjournment thereof, except such matters, if any, in respect of which the undersigned member has, in a separate duly executed and delivered proxy, specified how his or her proxyholder is to vote at such meeting.

___ Please check to confirm that you have read the information about choosing a proxyholder.

Dated: _____

Signature: _____

Name: _____ Advocis member #: _____