

Saskatoon Jazz Society
Director Nomination Form

Nominees must be members of the Saskatoon Jazz Society. Unless otherwise decided by the members, directors serve for two years.

The Non-profit Corporations Act, 1995 specifies that:

- “92(1) The following persons are disqualified from being a director of a corporation:
- (a) anyone who is less than 18 years of age;
 - (b) anyone who has been found to lack capacity by a court in Canada or elsewhere;
 - (c) a person who is not an individual;
 - (d) a person who has the status of bankrupt.

- “109(1) Every director and officer of a corporation, in exercising his or her powers and discharging his or her duties, shall:
- (a) act honestly and in good faith with a view to the best interests of the corporation; and
 - (b) exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances. “

Name of Nominee _____

Signature of Nominee _____

Nominee telephone number: _____

Nominee e-mail address: _____

Please state why you wish to become a director. (This statement will be read at the annual general meeting prior to the vote for directors.)

Members endorsing this nomination:

Name _____ Signature _____

Name _____ Signature _____

This nomination must be received by the Society at least five business days before the annual general meeting.

Date _____