

NOTICE OF 2020 TLABC ELECTION AND CALL FOR NOMINATIONS

Trial Lawyers Association of BC's (TLABC) election of officers will be conducted in November with results being announced at the Annual General Meeting on December 2, 2020. The term of office is December 2, 2020 – December 3, 2021.

Nominations for Officers, Executive Committee and Board of Governors must be received by the Executive Director by **5:00 pm on Thursday, October 29, 2020**. Each nomination must be signed by two nominators (whose membership dues are fully paid and who are eligible to vote as provided in the TLABC Bylaws), and must contain the consent of the nominee. Nomination forms and the Code of Conduct are enclosed with this notice.

**** Positions & Jurisdictions ****

EXECUTIVE OFFICERS

CURRENT POSITION

HOLDER(S)

<i>President</i>	John Rice	<i>Vancouver Island</i>	Simon Irving
<i>1st Vice President</i>	Kevin Gourlay	<i>(6)</i>	Jennifer Langwith
<i>2nd Vice President</i>	Elisabeth Sadowski		Greg Phillips
<i>Secretary/Treasurer</i>	Erin Bowman		Michael Pohorecky
<i>Past President</i>	Ron Nairne		+2 Vacant
<i>Executive-At-Large</i>	Timothy Delaney	<i>Westminster (8)</i>	Daryl Brown
<i>(Up to 12)</i>	Raj Dewar		Christopher Dyson
	Michael Holroyd		Thomas Harding
	Sam Jaworski		Naz Kohan
	Jesse Kendall		Kirti Naslund
	Dana Quantz		Dave Sliman
	Susanne Raab		Jennifer Tater, +1 Vacant
	Kelley Stewart	<i>Yale (5)</i>	Jock Craddock
	Saro Turner		Bill Dick QC
	Adam Ueland		Keri Grenier
	+2 Vacant		Jasmine Kooner
		<i>Board At-Large</i>	Joseph A. Zak
			Tara Chandler
			Candace Cho
			Daniel Corrin
			Kevin Filkow
			John Green
			Jaimie Kidston
			Etienne Orr-Ewing
			Jaime Sarophim
			Jeff Witten

BOARD OF DIRECTORS

CURRENT POSITION

HOLDER(S)

Jurisdiction

Northern BC (2)

Jon Duncan

+1 Vacant

Kootenay (2)

Wes Rogers

Jeremy Mitchell

Vancouver (8)

Manjot Hallen

John Andrew Pankiw-Petty

Sonny Parhar

Nicholas Peterson

Krista Simon

+ 5 Vacant

Please see over for important information, including *Participation Requirements, 2021 meeting dates, and what you need to do before you send in your forms.*

**** Participation Requirements ****

1. Any person elected to serve on the Board of Governors or Executive Committee shall be a member in good standing for the current year with all dues and fees of the association paid in full.
2. Any person elected to serve on the Board of Governors or Executive Committee of the association shall be a donor to the PAC Fund, with no minimum contribution, during their term of office.
3. Any person elected to serve on the Board of Governors or Executive Committee is expected to attend at least 50% of their respective meetings in order to be eligible for re-election at the next Annual General Meeting. Participation by videoconference counts as attendance. Exceptions to this guideline must be requested in writing and may be made at the sole discretion of the Board of Governors.
4. Any person elected to serve on the Board of Governors or Executive Committee of the association will be expected to assist with fundraising, membership recruitment and seminar registration.
5. Any person elected to serve on the Board of Governors or Executive Committee of the association will be expected to serve on at least one of TLABC's committees.
6. Any person elected to serve on the Board of Governors or Executive Committee of the association will be required to pay for all of their own expenses incurred during their duties on the Board, Executive or other committees. Exceptions to this policy must be requested in writing and will be at the sole discretion of the Executive Committee.

**** 2021 Meeting Dates ****

Executive Committee Meetings – 7:30 am at the TLABC Office

Wednesday **24 February** 2021

Wednesday **24 March** 2021

Wednesday **21 April** 2021

Wednesday **23 June** 2021

Wednesday **22 September** 2021

Board of Governors Meetings

Thursday **21 January** 2021 (Vancouver)
(incl. Board orientation and possibly leadership training)

Wednesday **November 4** 2021 (Vancouver)

Executive/Board/Staff Retreat (save the date)

28-30 May 2021

Annual General Meeting

(Open to All Voting Members)

Friday **3 December** 2021

(Meeting dates and times are subject to change)

**** What You Need to Do Before You Send in Your Forms ****

- **Nominee's membership dues** – your membership must be paid in full to be eligible to run for office.
- **Nominators' membership dues** – ensure that your nominators have paid their membership dues otherwise they are ineligible to sign your nomination form.

*If you are unsure of your payment status, please contact
Karen St. Aubin at karen@tlabc.org or 604 696-6523.*

- **Ensure you have all of the documents you need:**
 - completed and signed nomination form
 - signed Code of Conduct
 - photo (head shot) – email to shawn@tlabc.org
 - bio (100 word max) – email to shawn@tlabc.org

A nomination is not valid unless it is received, complete with signed consent and the signed Executive Committee and Board of Governors Code of Conduct, by the CEO by 5:00 pm on Thursday, October 29, 2020.