

NOTICE OF 2019 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 6, 2019. The term of office is December 6, 2019 – December 4, 2020.

Nominations for Officers, Executive Committee and Board of Governors must be received by the Executive Director by **5:00 pm on Friday, November 1, 2019**. 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>Vancouver Island (6)</i>	Aesha Faux Steve Frame Wm Rory Lambert Jennifer Langwith Greg Phillips Michael Pohorecky
<i>President</i>	Ron Nairne		
<i>1st Vice President</i>	John Rice		
<i>2nd Vice President</i>	Kevin Gourlay		
<i>Secretary/Treasurer</i>	Elisabeth Sadowski		
<i>Past President</i>	Sonny Parhar	<i>Westminster (8)</i>	Daryl Brown D. Todd Brown Meena Dhillon Christopher Dyson Thomas Harding Naz Kohan Dave Sliman Jennifer Tater
<i>Executive-At-Large (Up to 12)</i>	Heather Bains Mark Berry Erin Bowman Timothy Delaney Raj Dewar Michael Holroyd Sam Jaworski Jesse Kendall Dana Quantz Susanne Raab Kelley Stewart Saro Turner	<i>Yale (5)</i>	James Cotter Jock Craddock Bill Dick, QC Joseph A. Zak Vacant
		<i>Board At-Large</i>	Tara Chandler Candace Cho Daniel Corrin Whitney Derber Kevin Filkow John Green Keri Grenier Trudy Hopman Simon Irving Jaimie Kidston Jasmine Kooner Etienne Orr-Ewing Jaime Sarophim Michael Shirreff Jeff Witten
BOARD OF DIRECTORS	CURRENT POSITION HOLDER(S)		
<u>Jurisdiction</u>			
<i>Northern BC (2)</i>	John Duncan Vacant		
<i>Kootenay (2)</i>	Wes Rogers Vacant		
<i>Vancouver (8)</i>	Ravneet Arora Louisa Chantler Ronald Kumar Manjot Hallen Nicholas Peterson Dianna Robertson Krista Simon Adam Ueland		

Please see over for important information, including *Participation Requirements, 2020 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 conference call, where available, 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.

**** 2020 Meeting Dates ****

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

Wednesday **26 February** 2020

Wednesday **25 March** 2020

Wednesday **22 April** 2020

Wednesday **24 June** 2020

Wednesday **23 September** 2020

Board of Governors Meetings

Friday **17 January** 2020 (Vancouver)
(incl. Board orientation and possibly leadership training)

Friday **30 October** 2020 (Vancouver)

Executive/Board/Staff Retreat

Friday – Sunday **22 - 24 May** 2020, Parksville

Beach Club, Parksville, BC

Executive and Board members are expected to cover their travel and accommodation costs.

Annual General Meeting

(Open to All Voting Members)

Friday **4 December** 2020, 4:00 pm, Location TBD, Vancouver BC

(Meeting dates and times are subject to change)

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

- **Nominee 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 and shoulders 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 Friday, November 1, 2019.