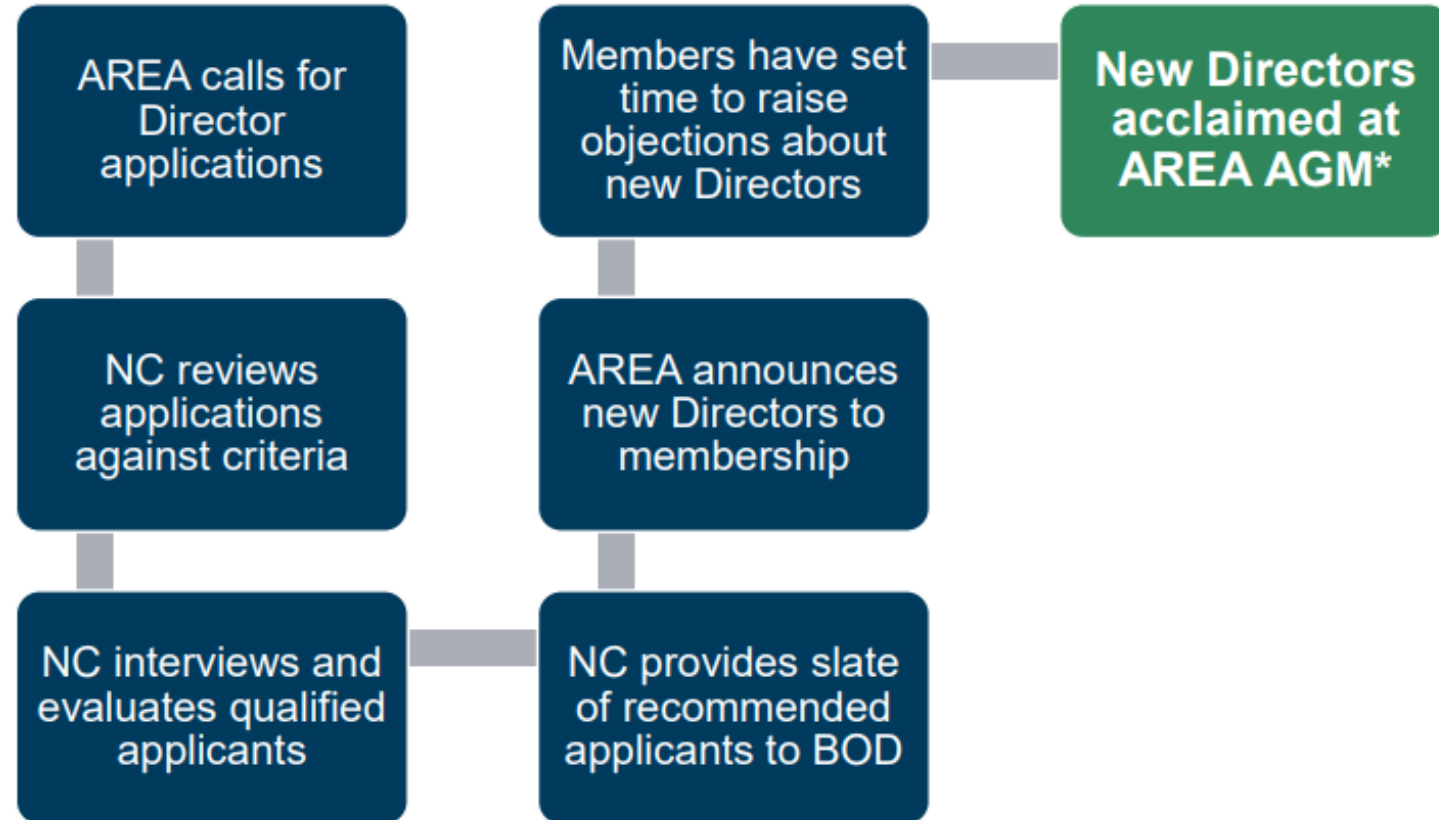


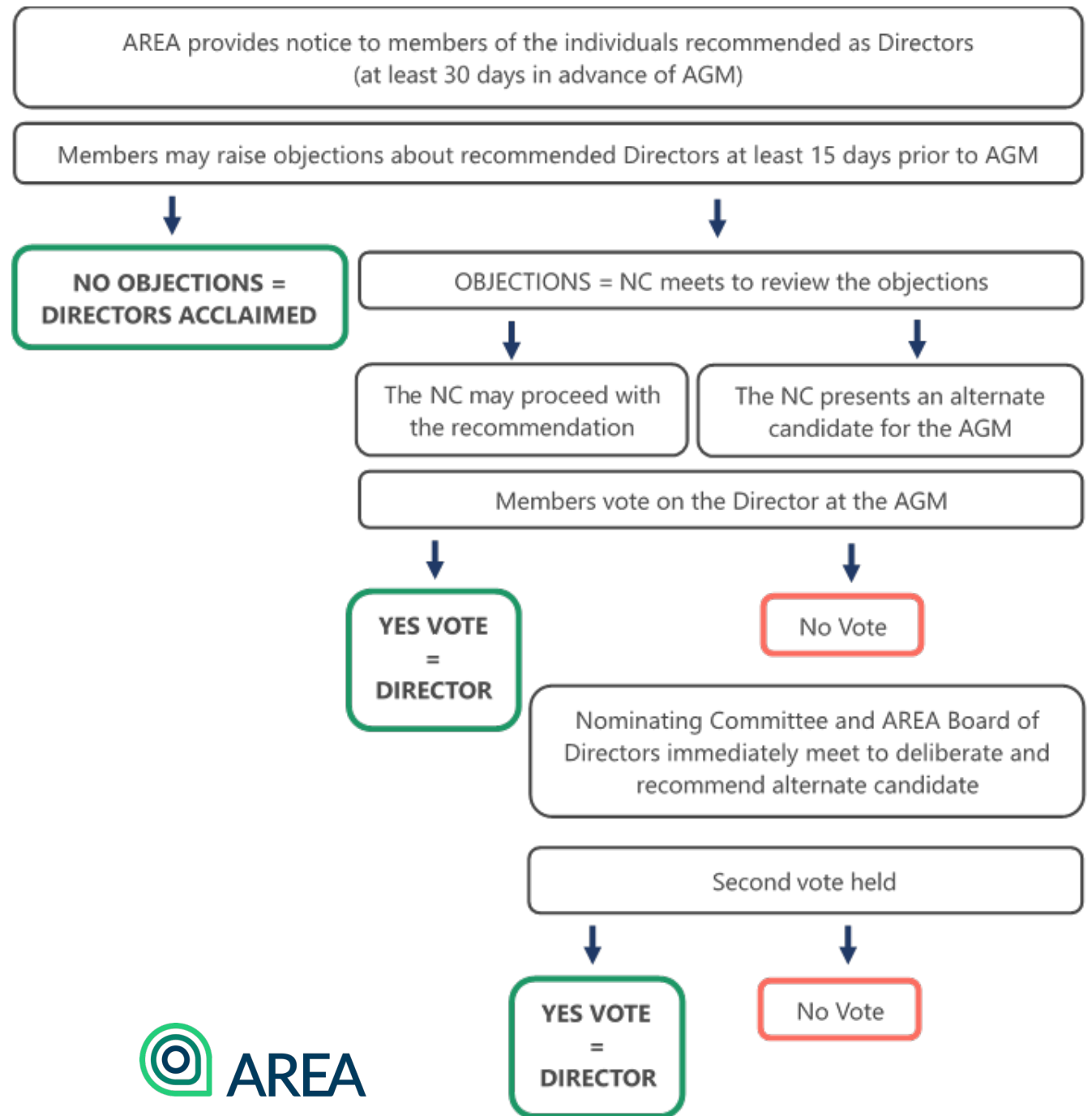
Director Application Process

- There will be an open call for Director applications
- Any member meeting eligibility criteria can apply
- Member boards will be asked for endorsement of applicants



AREA Director Election Process

- Members have a chance to raise objections
- Barring objections, the recommended Directors will be acclaimed at the AGM



Nominating Committee (NC)

- Administers a standard, independent process to vet and recommend new directors
- Comprised of 7 members
- To be eligible on NC:
 - Must be AREA member in good standing
 - Licensed ≥ 5 years
 - Not disqualified by *Canada Not-for-Profit Corporations Act*

