



# Board Nomination Form

Please note: The form must be printed and signed and emailed or mailed to the AMA Office at:

Alberta Museums Association  
Suite 120, 12420.104 Ave NW  
Edmonton, AB T5N 3Z9  
board@museums.ab.ca

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We, the undersigned, are members in good standing of the ALBERTA MUSEUMS ASSOCIATION, Suite 120, 12420.104 Ave NW, Edmonton, Alberta, and nominate:

**Full Name of Nominee** \_\_\_\_\_

**Street Address** \_\_\_\_\_

**City** \_\_\_\_\_

**Province** \_\_\_\_\_

**Postal Code** \_\_\_\_\_

**Phone Number** \_\_\_\_\_

**Email Address** \_\_\_\_\_

for election to the Board of the ALBERTA MUSEUMS ASSOCIATION for a three-year term commencing on September 22, 2023.

Printed Name of Voting Member:

\_\_\_\_\_

Signature of Voting Member:

\_\_\_\_\_

Printed Name of Voting Member:

\_\_\_\_\_

Signature of Voting Member:

\_\_\_\_\_

## NOMINEE'S ACCEPTANCE

- I hereby state that I am a voting member in good standing of the ALBERTA MUSEUMS ASSOCIATION.
- I have read and understood the Board of Director Duties and Responsibilities, Policy Governance Overview, and the Board's Code of Conduct and Conflict of Interest policy documents.
- I accept the above nomination and hereby indicate my willingness to stand for election.

Signature of Nominee:

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Once accepted, nominees will be asked to provide a photograph and brief biography for the Board's information and for inclusion in the Annual General Meeting documents prior to the election.

**NOMINATION DEADLINE: July 14, 2023**