ROM

## Nomination Form for the Membership-Elected Trustee Position

Candidates must submit a "Candidate Submission Package" to the Board Office electronically on or before **Friday, April 22, 2022, 12:00 p.m. (Toronto time)**. Please note that the Board Office will not accept Candidate Submission Packages that are hand delivered. Candidate Submission Packages must include:

1. the signatures (may be digital), with the Membership numbers, of at least 25 Current Members in support of their nomination within 30 days following the notice calling for nominations; one membership number per nomination;
2. a 200-word biography, and a 100-word personal statement in support of their candidacy, which will be made available to Members in the event of an election. The Board Office reserves the right to reject any candidate biography or personal statement that contains any factually inaccurate statement about the ROM or themselves, or that contains any communication that reflects Inappropriate Conduct (as defined in the Membership Policy and Membership-elected Trustee Management Practice);
3. may provide a headshot for inclusion in the election material provided to Members in the event of an election;
4. responses to a pre-established set of questions, which are prepared by the Governance Committee of the Board of Trustees, and which will be made available to Members in the event of an election;
5. a current police criminal record background check; and
6. a signed nominee statement of declaration form in the form provided by the Board Office, declaring that such candidate has complied with, and will comply with, the Membership-elected Trustee Management Practice.

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**CANDIDATE NAME _____ MEMBERSHIP No. _____**

| **Nominators Name** *(Print)* | **Signature** | **Membership Number** | **ROM Use** |
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| **Nominators Name** *(Print)* | **Signature** | **Membership Number** | **ROM Use** |
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