

**ITALIAN CHAMBER OF COMMERCE IN CANADA – WEST  
CAMERA DI COMMERCIO ITALIANA IN CANADA – OVEST  
(the "Chamber")**

**ELECTION RULES - 2021**

1. The terms of 5 directors expire at the Annual General Meeting and therefore there are 6 vacancies for a three-year term to be filled on the Board of Directors.
2. The Executive Committee of the Chamber has approved the following slate of candidates who have agreed to stand for election:

**3-year term**

Al Botteselle	(incumbent)	Galloway Botteselle & Co
Carmen D'Onofrio	(incumbent)	Stile Brands
Bianca Fusco Zanatta	(incumbent)	M. Zanatta Homes Group
Nicola Guaran	(incumbent)	McElhanney
Marcello Pavan	(incumbent)	Triumpf-UBC

3. Nominations will be accepted from the floor.
4. Candidates for the Board of Directors must agree in writing to stand for election. Candidates who are not present must have indicated their consent in writing to the Chairman of the Chamber.
5. Candidates for the Board of Directors must have paid their membership fee in full in order to be eligible for election to the Board of Directors. Scrutineers, if required, are not eligible for election to the Board of Directors.
6. Persons nominating candidates must be members of the Chamber in good standing and have paid their membership fee in full. A proxy may nominate a candidate.
7. If there are more than 5 candidates, there will be an election by secret ballot. Spoiled ballots will not be counted.
8. If more than 5 candidates are nominated, the 5 candidates receiving the highest number of votes shall be declared duly elected for a three-year term.
9. In the event of a tie for the 5<sup>h</sup> position, a further election will be held between the tied candidates to fill this position on the Board of Directors.
10. Ballots will be destroyed once the Election Chair declares the 5 new Directors elected.
11. In the event of any disputes regarding the interpretation of the election rules, the decision of Election Chair shall be binding and conclusive.