

NOMINATION FORM

Date: _____, 2021

To the President of the Tourism Golden Board of Directors,

I _____ do wish to nominate _____,
(please print your name) *(please print member business name)*

represented by _____,
(please print nominee's name)

as a candidate for election at the Annual General Meeting of Tourism Golden being held on August 11th, 2020 to hold a seat for a two year term on the board of directors of Tourism Golden in the category selected below.

- Town Accommodator Director:** Accommodators operating within the boundaries of the Town of Golden.
- Area 'A' Accommodator Director:** Accommodators operating within Area "A" of the Columbia Shuswap Regional District.
- Tourism Operator Director** A Tourism Operator within the boundaries of the Town of Golden or Area "A" of the Columbia Shuswap Regional District.

Nominee's phone number: _____

The role of a Tourism Golden director is to be engaged in the governance and oversight of Tourism Golden through attending regular monthly meetings, and participation in committee work when needed. Directors will not be responsible for the daily tactical activities of Tourism Golden.

The following rules apply under article III Section 3 of Tourism Golden Bylaws:

- a. Only persons representing Accommodators or Tourism Operators may be an elected director.
- b. Only persons who are a Member, or who represent a Member may be an elected director.
- c. Only persons who are a Member, or who represent a Member in good standing may be an elected director.

Definitions:

Accommodator is defined as any establishment offering overnight accommodation that directly levies and remits the Municipal and Regional District Tax (MRDT).

Member means any registered proprietorship, partnership, limited company, a society or governmental authority that:

- 1. Has an office or place of business registered within Area A or the Town of Golden;
- 2. Provides as its core business, a commercial tourism operation;
- 3. Complies with all relevant governmental regulations and bylaws;
- 4. Independently carries a minimum of two million dollars third party liability insurance; and Participates in at least one marketing activity or other program of the Society not more than fourteen months prior to, and not less than 60 days prior to a General Meeting; or
 - i. Pays a membership fee not more than twelve months, and not less than 60 days, prior to the General Meeting

Tourism Operator includes any person, business, private organization, public organization or unincorporated group that:

- 1. Is not an Accommodator or Online Short Term Rental but may be an Other Accommodator,
- 2. Has an office or place of business registered within Area A or the Town of Golden; and either
- 3. Provides as its core business, a commercial tourism activity or an annual sporting event which has operated for a minimum of two years; or
- 4. Provides infrastructure or infrastructure maintenance for a tourism activity including but not limited to whitewater rafting, biking, sky-diving, paragliding, horse riding, skiing or snowmobiling and transportation.

Nominations must be received by Tourism Golden no later than 9.00 am Wednesday August 5th, 2021

Submissions can be made by email to info@tourismgolden.com,