



# Important Process Information

## For the Election of HBPABC President or Directors

2021 is an election year for the HBPA and the process is now under way.

### Vacancies and Nominating

1. The President has appointed a committee to seek out nominations. The committee consists of Neil Stajkowski (Chair), Harold Barroby and Linda Lytle. The nominating committee will make a nomination of at least one person who is qualified and willing to fill each of the following positions.
  - a. President – may be an owner or trainer
  - b. Director – Owner (5 positions to be filled)
  - c. Director – Trainer (5 positions to be filled)

The nominating committee will turn in its report no later than **July 28, 2021**.

Please act in a timely manner to get your nominations to the Committee – contact information is further in this circular

2. Additionally, nominations may be made as follows:
  - a. Interested, qualified members of the HBPABC may gather 15 signatures on the simple form attached to this notice and submit it to Neil Stajkowski by 12:00 Noon on July 29.
  - b. Signatures must from members of the HBPABC as described in the Bylaws and Constitution. ***(The Constitution/Bylaws are available to all at [www.hbpabc.ca](http://www.hbpabc.ca))***
  - c. Failure to have legitimate signatures will mean the nomination will be void
3. Following a review of all nominations to ensure completeness, the final list of nominees will be posted on the HBPABC website and at Hastings Racecourse along with notice of the date of election, the election process and the date of the Annual General Meeting of the HBPABC.
4. Term of Office is 3 years with the new Directors to take office at the close of the 2021 Annual General Meeting.

[www.HBPABC.ca](http://www.HBPABC.ca)

PO Box 28530 Willingdon Heights RPO, Burnaby BC V5C 6J4

The following are the qualifications required for a person to be eligible to run for office as a member of the Board of Directors of the HBPA of BC. These are from the HBPA of BC Constitution and Bylaws. **(full copy may be seen at the HBPA of BC website)**

### 1.1 Qualification of Directors

*Any person who is at least of the legal age of majority in the Province, who has been a resident in the Province and who has been a member in good standing of the Association, in each case for not less than one year immediately preceding the date of his nomination or appointment, as the case may be, shall be eligible to be elected or appointed, or to continue in office, as a Director, provided that the foregoing qualifications may be waived by a resolution approved by a majority of 75% of the Directors who vote on such resolution; provided further, that a majority of the Directors of the Association shall be resident Canadians and at least one Director must reside in the Province. Only those persons nominated (a) by the Nominating Committee pursuant to By-law 6.4; or (b) by written petition pursuant to By-law 6.5; or (c) at a nominating meeting pursuant to By-law 6.5, shall be eligible for election as Directors of the Association.*

### 1.2 Certain Individuals Prohibited from Being a Director

*No member in the employ of, or who is an officer or director of a horse breeder organization, a racing association, an association of track operators or a member of a racing commission (and whether or not he receives compensation from such employment or holding of such office) shall be qualified to hold office as a Director or as an officer of the Association during the calendar year of such employment, membership or holding of office; provided, however, that the foregoing prohibition may, with respect to any individual, be waived by a resolution approved by a majority of 75% of the Directors who vote on such resolution.*

### 6.5 Nominations by Membership

*Any additional candidate or candidates may be nominated by petition, duly signed by at least 15 members in good standing of the Association, provided that the said petition shall be filed with the office of the Secretary-Treasurer of the Association not later than 12:00 noon on the fifteenth day of June in each year<sup>1</sup> in which elections for a new Board of Directors are to take place. In addition to, or instead of, the procedure for nomination of additional candidates for election of Directors by petition, the Directors may authorize the receipt of nominations at a meeting of the Association called for such purpose. Nominations made at any such meeting shall require the endorsement of at least two persons present at such meeting, being the nominator and a seconder of the nomination. All nominations shall be accompanied by the written consent of the nominee to be a candidate for election as a Director and, if elected, to serve as a Director of the Association and, as well, written confirmation that he or she is not disqualified from acting as a Director pursuant to the terms hereof or pursuant to the Act.*

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<sup>1</sup> Because of COVID restrictions the ability to do proper nominations by June 15 was impossible to do. As well, there are still restrictions in place for indoor meetings and a special meeting to receive and accept nominations is impractical. Therefore, the gathering of signatures for nominations is the process to be followed.

Nomination to run for the office of:

1. President of the HBPA of BC
2. Director – Owner
3. Director – Trainer

Please indicate the position you are being nominated for \_\_\_\_\_

Supporter of the nomination:

<b>Print Full Name (as licensed)</b>	<b>Email</b>	<b>GPEB License # &amp; Category (owner or trainer)</b>	<b>Mobile #</b>	<b>Street Address/Apt City/Town/Postal Code</b>	<b>Signature</b>

I acknowledge I have gathered the 15 required signatures and information on this form and submitted to Neil Stajkowski by 12 noon July 29, 2021 at the HBPA offices at Hastings Park Racecourse.

I further acknowledge and agree that I will stand for the office indicated above and if elected serve the term of that office.

Date: \_\_\_\_\_ Name \_\_\_\_\_ Signature \_\_\_\_\_

For the 2021 Election, the Nominating Committee is:		
Neil Stajkowski, Chair	<a href="mailto:hbpaneils@gmail.com">hbpaneils@gmail.com</a>	604.831.8408 (Mobile)
Linda Lytle	<a href="mailto:lytle1477@gmail.com">lytle1477@gmail.com</a>	778.888.1477 (Mobile)
Harold Barroby	<a href="mailto:hjbarroby@hotmail.com">hjbarroby@hotmail.com</a>	604.788.6422 (Mobile)

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The HBPA of BC is a Society incorporated under the laws of British Columbia whose members include all owners and trainers of Thoroughbred Racehorses in British Columbia Canada.