

LSTAR Mission Statement:

The London and St. Thomas Association of REALTORS® is a professional organization committed to serving the real estate needs of the community and to providing its Members with the services and education required to promote excellence, knowledge and a high standards of ethics and business practices.



Call for Nominations 2010 Board of Directors

***Take an active role in the governance of your
Association!***

***Why not consider running for a position on the
2010 Board of Directors?***

For more information, please see these attachments:

- **General Info** (Composition, Qualifications, Nominating Procedures, etc.)
- **Letter of Consent**
- **Proposed List of Candidates**

If you have any questions, please call Joanne at 519-641-1400, ext. 243.

The Election Luncheon meeting will be held:

**Friday, November 20, 2009
LSTAR - REALTOR® Halls
(Downstairs)**

Details to follow!

General Information



Composition

The Board of Directors consists of **13** Directors as follows:

- **1** → Commercial Director who can be of any status. *(This individual is the Chair of LSTAR's Regional Commercial Council (RCC) and is elected by members of the RCC's Executive. In 2010, that position will be filled by Mike Jakupi who is Chair-Elect this year).*
- **6** → must be Principal Brokers (PB)
- **6** → can be either Brokers or Sales Reps (B/SR)

One of the above (from whatever status) will be a Member who is registered at a Firm in St. Thomas, if available. *(Currently this position is filled by Richard Haddow who has one year remaining of his two-year term.)*

Not more than two (2) of the persons described above (excluding the Commercial Director) can be registered with one Firm Member.

Qualifications

- **Office of President** → you must have served a minimum of 2 full years as a Director of the Association within the immediately preceding 5 years.
- **President-Elect or Vice-President** → you must have served a minimum of 1 full year as a Director of the Association within the immediately preceding 3 years.
- **Director** → you must have been a Member of the Association for a minimum of 12 consecutive months.

Nominating Procedures

1. Nominations shall be filed with the Executive Vice-President (Betty Doré) 20 days in advance of the Election Meeting (by no later than noon on **Friday, October 30, 2009**).
2. In the event the slate is NOT filled from those Members so qualified; the Nomination Committee will be activated 35 days prior to the Election Meeting.
3. Cut off for Nominations from any source will be 20 days before the Election Meeting (again, by noon on **Friday, October 30, 2009**) and a list of ALL nominees will be sent to the membership at least 15 days before the Election Meeting.
4. The Nomination Committee is only authorized to fill vacancies in the Slate. They are not to prepare a full Slate.

Candidates

Nominations **must** be:

1. In writing and accompanied by the written consent of the Nominee (*"Letter of Consent" form attached*).
2. The completed *"Letter of Consent"* form must be endorsed by two voting Members who are **not** registered with your Firm.
3. File the *"Letter of Consent"* form with the Executive Vice-President not less than **20** days prior to the Election Meeting (by no later than noon on **Friday, October 30, 2009**).

LETTER OF CONSENT

Date: _____

To: Betty Doré, Executive Vice-President
London and St. Thomas Association of REALTORS®

In accordance with the Bylaw in regards to Nomination, this will serve as my written consent to be a Candidate for the position of:

(Print Name)

(Position on Board)

on the **2010 Board of Directors** of the London and St. Thomas Association of REALTORS® for such period of time as the term warrants.

(Candidate's Signature)

(Date)

As further required, noted below are the signatures of the two Voting Members (who are **not** registered with the Firm of the Candidate) who have endorsed my Candidacy.

(Endorsee's Signature)

(Date)

(Endorsee's Signature)

(Date)

PROPOSED LIST OF CANDIDATES

2010 BOARD OF DIRECTORS

REMINDER: The composition calls for **6 Principal Brokers (PB)** and **6 Brokers or Salespersons (B/SR)**.
The Commercial Director is NOT applicable and can be of any status.

PRESIDENT: (Predetermined)	Richard Thyssen (B/SR) Sutton Group Select Realty Inc.	
PAST PRESIDENT: (Predetermined)	Joe Hough (B/SR) The Pelican Group Real Estate Services Inc.	
PRESIDENT- ELECT: (to be President in 2011)	Jack Lane (B/SR)** Realty Executives Elite Ltd.	CANDIDATE
VICE-PRESIDENT:	Barb Whitney (B/SR) ** Century 21 First Canadian Corp.	CANDIDATE
DIRECTORS: (1 year term remaining)	Tom Dampsy (PB) Link 2 Realty Ltd.	
	Stacey Evoy-Smith (B/SR) Royal LePage Triland Realty	
	Costa Pouloupoulos (PB) Realty Executives Elite Ltd.	
ST. THOMAS DIRECTOR: (1 year term remaining)	Richard Haddow (B/SR) Re/Max Centre City Realty Inc.	
COMMERCIAL DIRECTOR:	Mike Jakupi (Not Applicable – can be of any status) Jakupi Realty Inc.	
DIRECTORS: TO BE ELECTED (4 to be elected for 2-year term)	Vito Campanale (Principal Broker) Jim Holody (Principal Broker) Doug Pedlar (Principal Broker)	CANDIDATE CANDIDATE CANDIDATE
	VACANCY (Principal Broker)	

Note: ** indicates person is running again

COMPLETED TERMS OF OFFICE

Past-President:	Bruce Sworik (Sutton Group Select Realty Inc.)
Vice-President:	Jack Lane (Realty Executives Elite) ** RUNNING FOR PRESIDENT-ELECT
Directors:	Jim Holody (Coldwell Banker 1 st London) ** RUNNING FOR DIRECTOR
	José Medeiros (Homelife London Realty Inc.)
	Doug Pedlar (Re/Max Bluewater Realty Inc.) ** RUNNING FOR DIRECTOR
	Larin Shouldice (CB Richard Ellis)
	Barb Whitney (Century 21 First Canadian Corp.) ** RUNNING FOR VICE-PRESIDENT