

THE OAKVILLE, MILTON AND DISTRICT REAL ESTATE BOARD

ANNUAL ELECTION/INSTALLATION MEETING

THURSDAY, NOVEMBER 30, 2017

COMMENCING AT 10:00 A.M.

RATTLESNAKE GOLF & COUNTRY CLUB, BRONTE ROAD, MILTON

In accordance with current nomination and election procedures, a Call for Candidates for our 2018 Board of Directors was distributed to every Member on September 3, 2017 and nominations closed on October 31, 2017.

The following Officers and Directors have been elected to serve on your 2018 Board of Directors:

PRESIDENT: Rick Kedzior (B) RE/MAX Aboutowne Realty Corp.
PAST-PRESIDENT: Dennis Horton (BR) Town or Country Real Estate (Halton) Ltd.

DIRECTORS:

Jennifer Bourikas (S)	Century 21 Dreams Inc.	Serving 2 nd year of a 2-year term
Bruce Williams (S)	Royal LePage Real Estate Services Ltd.	Serving 2 nd year of a 2-year term
Lynn Hoffmann (BM)	Re/MAX Escarpment Realty Inc.,	Serving 1-year term as Managing Broker Council Director
Jack McCrudden (B)	Re/Max Real Estate Centre	Serving a 2-year term as Milton Director

The following Members have been nominated for the positions of President-Elect and for the three(3) remaining Director positions in 2018:

PRESIDENT-ELECT:

Sandra Kirkland(B) Royal LePage Real Estate Services Ltd.
Oliver Matas(B) Re/MAX Aboutowne Realty Corp.

DIRECTOR:

Peter Holgate(B) Chase Realty Inc.
Sima Acan(S) Century 21 Dreams
Jeff Mahannah(S) Royal LePage Real Estate Services Ltd.
Pat Rideout(S) Royal LePage Meadowtowne Realty Inc.
Vishal Kapoor(S) Century 21 Miller Real Estate Ltd.

PLEASE NOTE:

1. B = Broker BR = Broker of Record S = Salesperson
BM = Managing Broker MBC = Managing Brokers Council SM=Sales Manager
2. Directors are elected for a 2-year term.
3. The composition of our 10-member Board of Directors must include not less than 3 Broker Members.
4. Every Director must be a Member of the Board in good standing and shall have been a member of OREA for a minimum of two consecutive years prior to the Annual Election Meeting on November 30, 2017.
5. Every Officer (i.e., President, President-Elect and Senior Director) must have served as a member of an OMDREB Committee for at least one year during the previous four years.
6. To be eligible for the office of President-Elect, a candidate must have served as an OMDREB Director or be an incumbent Member of the Board of Directors.

7. Not more than 3 Members employed by the same Firm Member may serve as Directors at the same time. Please note however that, in accordance with Article 6, Section 2.04 - Qualifications of Directors, the position of Director representing the Managing Brokers Council is exempt from this limitation.
8. In accordance with our Board By-Law, the following are the provisions related to electronic voting:
- Each full Broker Member and Salesperson Member is entitled to cast a ballot via electronic voting.
 - The polls will open 14 days prior to the Annual Election meeting and will close at 1:00 p.m. on the day of the Election Meeting. For the purpose of the election of the 2018 Board of Directors, the electronic poll will open at 12:01 a.m. on November 16, 2017 and will close at 1:00 p.m. on November 30, 2017.
 - Electronic Voting will also be conducted on-site between 10:00 a.m. – 1:00 p.m. at the AGM and Election Luncheon, on November 30, 2017 at Rattlesnake Golf & Country Club. One terminal will be available at Rattlesnake Golf & Country Club for voting purposes.
 - The process for casting an electronic ballot is as follows:
 1. Log into the Members' Area of the OMDREB Website
 2. From the menu on the left, click "Election of 2018 BoD"
 3. Select your choices from the Board of Director nominees
 4. Click "Submit"

Please remember that once you have submitted your ballot, your vote is final.

- Proxies are no longer necessary for the election process.

We will be working with the candidates on profiles and videos and Q&A, to be available on the Board website. This will provide Members with an opportunity to get to know a little bit more about the candidates seeking a President-Elect or Director-at-Large Position on the Board. Watch Matrix in the coming days for details about where to find this information.

Please be sure to cast your electronic ballot to vote for your 2018 Board of Directors!



Dennis Horton, 2017 Board President



Michele Gaboury, Leadership Development Committee Chair