



DENTAL INDUSTRY
ASSOCIATION OF CANADA
ASSOCIATION CANADIENNE
DE L'INDUSTRIE DENTAIRE

To: All DIAC Member Companies
From: Henry Doyle, President/Chair of the Board
Date: September 12, 2022
Subject: 2022 - 2023 Election Notice – Board of Directors

Attached please find a Nomination Form for four vacancies on the DIAC Board of Directors for the election to be held at our Annual General Meeting on Wednesday, November 30, 2022, @ 4:30 pm EST, pursuant to our Corporate By-Laws, as adopted by our members at the Annual General Meeting on May 5, 2021.

Vacant - 4 year term - November 30, 2022 to November 2026

Janet Gollert, Henry Schein - seeking re-election for a 4 year term to May 2026

Dianne Grassie, Premier Dental - seeking re-election for a 4 year term to November 2026

Julie Peters, 3M - seeking re-election for a 4 year term to November 2026

Process:

Although three of the Directors with expiring terms are standing for re-election, nominations for all open positions are encouraged and welcome. Any member in good standing may put forth nominations for any of the four vacancies that are available. Nominations should be directed to the Executive Director - rhondalawson@diac.ca via e-mail by **Wednesday, November 16, 2022**.

A separate form should be used for each nomination.

If you have a nomination to put forward, consider individuals in a senior management capacity who can speak on behalf of your organization and who can bring added value to the Board of Directors.

We are looking for representation from an implant company, experience in regulatory or government affairs or individuals with other key knowledge and skills related to the industry.

Please review GP001 - Director Accountability and Attendance Policy. Individuals need to understand and are prepared for the **time commitment** (average >10 hours per month) including board meetings, committee work and project work that will be required. DIAC is a national organization, requiring some travel at the member companies expense, and attendance at events across Canada.

Please ensure that you obtain your nominee's consent, picture and brief biography before submitting the nomination.



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Board of Directors Nomination Form
For Election at the AGM

Wednesday, November 30, 2022 @ 4:30 pm EST

Please return your nomination form(s) to Rhonda Lawson by email rhondalawson@diac.ca by the deadline date of Wednesday, November 16, 2022

To be eligible, both the nominator and the nominee must be employees of a DIAC member company in good standing.

Individual member companies can hold no more than two positions on the board.

Terms are four years - November 30, 2022 to November 2026. The by-laws require at least one board member represent the manufacturing, dealer, laboratory, service and DSO members sections.

Members may nominate as many nominees as there are vacancies. If you have more than one nominee, please submit separate forms for each nominee. If there are six positions and six or less candidates for nomination the nominations will be voted on as a slate of directors at the AGM.

Nominations past the deadline and from the floor on November 30, 2022 will not be accepted.

NOMINEE: _____

COMPANY: _____

Title: _____

Biography & Picture (Maximum 200 words), please also address:
How will your background/achievements add value to The DIAC Board of Directors, if elected):

NOMINATED BY: _____

COMPANY _____

Signature: _____ Date: _____