

CALL FOR NOMINATIONS

2025 Board of Directors Election

Take advantage of an excellent opportunity to significantly serve your Board! The Toronto Regional Real Estate Board is seeking motivated, enthusiastic, and qualified candidates for leadership positions. Participating in a leadership role is challenging, yet at the same time, a very worthwhile experience.

Consider submitting your name as an Election Candidate. Nominations will be accepted by the Chief Returning Officer (CRO) of TRREB and are to be delivered **ELECTRONICALLY** only to the following email address: sue.taylor@trreb.ca **no earlier than noon on Wednesday, October 2, 2024, and no later than noon on Wednesday, October 16, 2024.**

The Nomination Form is attached. Nominations may be subject to verification.

The electronic voting for the 2025 Board of Directors Election will run twenty-four (24) hours a day, starting on Wednesday, November 13, 2024, at noon and ending at noon on Monday, November 18, 2024.

The Election results will be announced at the fall Annual Meeting, which will be held **VIRTUALLY** on **Wednesday, November 20, 2024.**

MEMBERSHIP NOMINATIONS FOR THE FOLLOWING POSITIONS ARE BEING ACCEPTED:

DIRECTOR-AT-LARGE

(Four (4) positions for a two (2) year term each. Director-at-Large candidates receiving the first, second, third and fourth greatest number of votes shall each be elected for a two (2) year term)

REGIONAL DIRECTOR

- **EAST REGIONAL DIRECTOR** *(one (1) position for a two (2) year term)*
- **WEST REGIONAL DIRECTOR** *(one (1) position for a two (2) year term)*

The Directors of the Toronto Regional Real Estate Board (TRREB) are expected to perform a myriad of duties and functions. Some of these duties and functions may include, but are not limited to:

- Establishing policies to facilitate the management of TRREB on behalf of its Members;
- Learning about and dealing with the various issues affecting organized real estate;
- Having various direct and indirect contacts and communications with TRREB Members and other levels of organized real estate;
- Lobbying the various levels of government in the best interests of organized real estate;
- Attendance at a variety of meetings, sessions, seminars, events, functions, conventions and conferences.

Purpose/Function:

The ultimate authority for management of the Board's business lies with the officers of TRREB and the Membership. The Membership acts through and elects Directors to be involved in policymaking and setting the board's strategic direction.

The Board of Directors acts solely as a group. The Board oversees the assets and business of the Board, which affects its purpose, operations and goals. Furthermore, Directors develop significant policies and formulate basic philosophies

for the organization in tune with a changing environment and conditions.

Responsibilities of a Director:

1. Serve as a Member of the Board of Directors to guide TRREB toward its goals in both policy and programs.
2. Perform duties assigned by the President. Chairing a Committee or being appointed to a Task Force are subject to Board ratification.
3. Review and approve an annual budget for Board operations.
4. Make recommendations and formulate Board policies, goals and objectives.
5. Represent the best interests of the entire Membership when making a decision.
6. Work respectfully and collaboratively with fellow Directors.

Requirements for a Director:

1. Attend the New Director Orientation session prior to the first Board of Directors meeting is mandatory.
2. Knowledge and adherence to the Board's governing documents include the TRREB By-Law and Director Policy Manual, the MLS® Rules and Policies of the Multiple Listing Service®, the Code of Ethics, Standards of Business Practice and Robert's Rules of Order.
3. Attendance at all monthly and special Board of Directors meetings, assigned Committee meetings, Directors Strategic Planning and Orientation meetings, Membership meetings, Board functions, and events.
4. Participate in Peer-to-Peer Evaluations.

Indemnity:

Every person including each Director, who is required to undertake any liability on behalf of TRREB, and their heirs, executors, administrators, assigns and estate and effects shall at all times be indemnified and saved harmless, out of the funds of TRREB, from and against: all costs, expenses and charges which such person sustains or incurs as a result of any legal action because of what he did or caused to be done in fulfilling the duties required of him; and all other costs, expenses or charges he may sustain or incur in relation to the fulfillment of his duties to TRREB, except where these costs, expenses and charges are the result of his own willful neglect or default and subject to any limitation imposed under applicable law.

Interested Candidates will need to complete and submit the attached Nomination Form with an original signature of the candidate and the nominators to the CRO of TRREB **electronically only** to the following email address: sue.taylor@trreb.ca **no later than noon on Wednesday, October 16, 2024.**

Eligibility for Nomination – Article 5, Section 8

- 8.01 Any Member is eligible to run for Director/eligible to take office, as applicable, with the following restrictions:
- (a) In the case of the Regional Directors, each of the nominees shall be a Salesperson, Broker, or Broker of Record for a Brokerage within that Region, according to the records of TRREB.
 - (b) A Director shall cease to be eligible to stand for election or re-election if the Director has been determined by the Board of Directors or a disciplinary body of TRREB to have been in breach of TRREB's By-Laws, Rules, Agreements, Policies or any applicable regulations or laws at any time during their tenure as a Directors.
 - (c) A candidate must have completed the OREA Leadership course 100 prior to running for election and must complete OREA Leadership 200 and 300 prior to expiry of their two (2) year term. A successful candidate that does NOT complete OREA Leadership courses 200 and 300 prior to the end of their elected term will not be eligible to run for election.
 - (d) A candidate must have attended one of the TRREB candidate orientation sessions offered by TRREB prior to nomination.
 - (e) A candidate must have at least five (5) years' experience as a REALTOR®.

- (f) In the five (5) year period preceding nomination, has sat on at least two (2) TRREB Committees and/or Task Forces, or a Subcommittee thereof for the full term for which that Task Force, Committee or Subcommittee was struck or have served on the Arbitration Roster, Professional Standards Review Roster or Professional Standards Hearings Roster for a least two consecutive years.
- (g) A candidate must submit an original current letter from a Canadian police authority which states that the candidate running for election has no criminal convictions based on information maintained by the Canadian Police Information Centre (CPIC) together with the nomination form. Criminal checks can be obtained online at the following website: <http://mycrc.ca>
- (h) The CRO may reject the nomination of any prospective candidate if the CRO determines the prospective candidate has not met the eligibility restrictions set out in this Article 5 or to sit as a Director under Article 6, Section 3 of the TRREB By-law.

Nominations – Article 5, Section 10

10.01 Nominations for Directors to be elected by the Members shall be made as follows:

- (a) All candidates must be nominated in order to stand for election.
- (b) All nominations shall be in writing and shall be signed by any two (2) Members together with the written consent of the nominee and shall attach evidence of compliance with Article 5, Section 8.01 of the TRREB By-Law.
- (c) All nominations and written consents with original signatures must be delivered to the Chief Returning Officer of TRREB, and receipt acknowledged in writing at least thirty (30) days before the date of the fall Annual Meeting.
- (d) A Member may nominate one (1) person for each position eligible for election, in each year.
- (e) No person shall be eligible to stand for election in accordance with this Section if two (2) Members registered with the same Member that is a Brokerage have been previously nominated for the current election or sit as a continuing Director. In any event, at least one (1) of the two (2) people, either nominated for the current election or sitting as a continuing Director, must be nominated for or sitting as a Director-at-Large.
- (f) Members shall be eligible to be nominated for only one (1) position in any given election.
- (g) Nominations, once submitted, may be withdrawn but may not be altered or re-submitted for a different position.

10.02 Notice of all nominations shall be given, in alphabetical order, to Members within two (2) business days after approval by the CRO and at least twenty-one (21) days prior to the fall Annual Meeting.

NOMINATION FORM – 2025 TRREB BOARD OF DIRECTORS

We, the undersigned (two (2) Qualified Members of TRREB), wish to nominate the following qualified TRREB Member for consideration by the Membership as an eligible candidate for the 2025 TRREB Board of Directors:

Name of Candidate		Membership #	
Company of Candidate			
Address		City	Postal Code
Email Address		Phone #	Region
CANDIDATE BEING NOMINATED FOR: (one position only)			
DIRECTOR-AT-LARGE		REGIONAL DIRECTOR	
<input type="checkbox"/> Director-at-Large <i>(Four (4) positions available for a two (2) year term)</i>		<input type="checkbox"/> EAST Regional Director <i>(for a two (2) year term)</i> <input type="checkbox"/> WEST Regional Director <i>(for a two (2) year term)</i>	

Information	Nominator #1	Nominator #2
Name		
Membership #		
Company Name		
Office Address		
Email Address		
Signature		
	<i>(original signature)</i>	<i>(original signature)</i>

I hereby confirm that I am a Member in accordance with the TRREB By-Law and give my consent to this nomination. I further agree to stand for election to the 2025 Board of Directors in the position for which I have been nominated.

Original Signature of Candidate

Have fulfilled the following MANDATORY requirements:

- ☐ Have at least five (5) years' experience as a REALTOR®
- ☐ Attended the TRREB Candidate Orientation Session
- ☐ Completed OREA's Leadership 100 Course
- ☐ Served two (2) full years on a Committee, Task Force, Subcommittee or Roster within the last five (5) years
- ☐ Attached hereto a current letter from the Canadian Police Information Centre stating no criminal convictions.

Nominations shall only be accepted **no earlier than noon on Wednesday, October 2, 2024, and no later than noon on Wednesday, October 16, 2024**. Nominations will be accepted by the CRO of TRREB and are to be delivered ELECTRONICALLY only at the following email address: sue.taylor@trreb.ca Nominations may be subject to verification by the CRO.

Once submitted, this Nomination may be withdrawn but neither altered nor resubmitted for a different position.