

as more than $\frac{3}{4}$ of all qualifying votes are cast in the election. In case of a tie, the President shall cast the deciding vote, except when the election of the President is involved, in which event, the Vice President shall cast the deciding vote.

Section 5: Term of Office

..... each Officer shall serve for a term of two years or until his successor is duly elected. **No Officer will hold the same office for more than two consecutive terms.**

Section 6: A, C & D: Duties of Officers:

The duties of the Officers shall be to implement policies and resolutions within the adopted budget of the Federation. Officers shall have the right to place items on the agenda for action by the Membership, but shall not have the right to vote.

A. The President shall be the Chief Executive Officer, and shall exercise general supervision over the interests, welfare and business of the Federation. He shall oversee the activities of all subordinate Officers. He shall preside at meetings of the Federation. He shall appoint ad-hoc committees not otherwise provided for in this constitution. He shall be an ex-officio member of all standing committees of the Federation. He shall perform such other functions as the Membership may designate from time to time.

C. The Treasurer shall be the Chief Financial Officer of the Federation and shall be an ex-officio member of the Funds and Finance Committee together with the President. He shall have custody of all funds and shall hold and maintain all financial records of the Federation. He shall implement the Membership's investment policies and report to the Members. He shall prepare and submit financial reports as required by law and this Constitution, and such other financial reports as requested by the President or the Membership. He shall have all accounts available for inspection by any Member upon reasonable request. He shall perform such other functions as the Membership may designate from time to time.

D. The Assistant Secretary shall assist the Secretary and perform all other functions, designated to him by the Secretary and the Membership, and in the absence of the Secretary, will act as the Secretary.

NOMINATION FOR FEZANA OFFICERS ELECTIONS FOR 2008-2010 TERM

INSTRUCTIONS :

Please complete and return this form to: Firuzi Poonevalla
955 Audley Road South
Ajax, Ontario L1Z 1N3 CANADA
Tel : (905) 619 9385
E-mail : firuzi.poonevalla@rogers.com

The Nomination Form should be completed and sent along with supporting biographical data by regular mail to the above address to reach latest by **March 1, 2008**. Associations that have paid their 2008 membership dues by the due date of February 28, 2008 may participate in nominating and voting. ***Each Member Association may nominate no more than one nominee for each office.*** Your nominee(s) should have agreed and be willing to serve if elected.

NOMINATION :

FEZANA OFFICE	NOMINEE NAME, 'PHONE NO., E-MAIL ADDRESS
President	
Treasurer	
Assistant Secretary	

Name of Association: _____

Name & Title of Association
President/ Representative: _____

Signature of Association
President/Representative: _____

Date: _____

I accept the above nomination and if elected, I agree to abide by the FEZANA Constitution.

SIGNATURE OF THE NOMINEE

Relevant sections of the FEZANA constitution are appended herewith for your guidance

Article V; GOVERNMENT

Section 4: Election of Officers

For the purposes of election of the Officers, each Member may nominate no more than one nominee for each office with supporting biographical data at least 60 days prior to the expiration of the term of the Officers in office. The Officers will then be elected from amongst the nominees by a simple majority of the qualifying votes, each Member voting for each of the offices, as long