

Nomination And Election Procedure For Annual Election To The Board Of Directors

Version 1, February 27, 2001

Nominations to the Board of Directors are to be submitted by Members in good standing¹, as defined by the By-Laws of the Kings Park Soccer Club.

Nominations will be accepted by a nominating committee, selected by the Board, by a date set by the Board, but no later than the May General Meeting.

The nominating committee will present a slate of qualified candidates², as defined by the By-Laws, to the Board at the May General Meeting. The Board, at the May General Meeting, will either accept or reject each nomination to the Board.

Directors shall be elected to the Board by a General Vote³, as defined by the By-Laws of the Club, at the Annual Meeting in June. A best effort notice will be provided to Members at least fourteen (14) days before the May General Meeting, to submit nominations for the Board, and at least fourteen (14) days before the Annual Elections at the June Annual Meeting to announce the candidates.

Immediately following the election of new Board members at the June Annual Meeting, the Board will elect its Executive Officers⁴, as defined by the By-Laws of the Club.

¹ Article III, §1-3

² Article IV, §1, ¶2-3

³ Article IV, §1, ¶2

⁴ Article V, §1