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### NOTICE OF ELECTION FOR THE BOARD OF DIRECTORS OF KINGSTON COMMUNITY LEGAL CLINIC

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Kingston Community Legal Clinic's Board of Directors consists of eight members elected in staggered two-year terms such that half the Board is subject to retirement or re-appointment each year. There are four positions to fill at the 2025 Annual General Meeting.

A candidate for Director must:

- a. be an individual who is at least 18 years of age
- b. live or work in the City of Kingston, the Township of South Frontenac or the Township of Frontenac Islands
- c. be an individual who has not been found incapable of managing property under the *Substitute Decisions Act, 1992 (Ontario)* or the *Mental Health Act, 1990 (Ontario)*
- d. be an individual who has not been found incapable by any court in Canada or elsewhere
- e. be an individual who is not bankrupt
- f. be an individual who has been duly elected at the Annual Meeting
- g. be a Member of the Corporation
- h. not have served as a Director for more than three consecutive terms

Candidates must file with the Legal Clinic and be approved by the Board of Directors ten days prior to the Annual General Meeting. Nominations may also be accepted from the floor during the Annual General Meeting. Each candidate must be nominated by at least two members of the Legal Clinic.

**The following Directors' terms will end in 2025:**

1. Lori-Ann Leggett
2. Lisa McIntosh-Wales
3. Midge Rouse
4. Lee Wetherall

**The following members will be nominated by the Board of Directors to stand for election at the 2025 Annual General Meeting:**

1. Dawn Clarke
2. Lisa McIntosh-Wales
3. Lee Wetherall
4. William Woods