Kingston Community Legal Clinic

ANNUAL GENERAL MEETING

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

The Kingston Community Legal Clinic Board of Directors consists of eight members serving staggered two-year terms. Four Director positions will be filled at the 2026 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. not have been found incapable of managing property under the *Substitute Decisions Act, 1992 (Ontario)* or the *Mental Health Act, 1990 (Ontario)*
d. not have been found incapable by any court in Canada or elsewhere
e. not be bankrupt
f. be a Member of the Corporation
g. not have served as a Director for more than three consecutive terms

Candidates seeking nomination prior to the Annual General Meeting must submit their nomination to the Legal Clinic at least ten days before the meeting. Candidates nominated in advance must be nominated by at least two members of the Legal Clinic and approved by the Board of Directors. Additional nominations may be made from the floor during the Annual General Meeting, provided that each candidate is nominated by at least two members of the Legal Clinic.

The following Directors' terms expire at the Annual General Meeting:

1. Julia Bryan
2. Stephen Kirby
3. Sandra Parker
4. Len Whalen

The following individuals have been nominated by the Board of Directors as candidates for election at the 2026 Annual General Meeting:

1. Stephen Kirby
2. Sandra Parker
3. Mairead Traxler
4. Len Whalen