ANNOUNCEMENT FROM ELECTION COMMITTEE

Total three (3) BOD positions will be vacant starting January 1, 2024. The three (3) positions are for three (3) years term which will end on December 31, 2026.

There are no vacancies for Elected Positions on the Board of Trustees currently.

Nominations from eligible members are invited.

The deadline for receiving the nominations, by email only, is 5:00 pm on Oct 01, 2023.

Nomination form for BOD positions is included in this newsletter (as below) and also available on HSNC website to download .

| Uttam Deedwania | (Chairperson) | 919-601-9023 | | |
|---|-----------------------|--------------|--|--|
| Shrinivas Joshi | (Co-chair) | 919-744-4193 | | |
| For further assistance, please contact the following Election Liaison | | | | |
| Prakash Devalapa | lli (BOD/BOT Liaison) | 919-841-7440 | | |

Note: Excerpts pertaining to qualifications of the Directors and Elected Trustees from Article 4 of the Second Amended and Restated Constitution of the Hindu Society of North Carolina are included below.

- i. Each Director shall be required to be a Member of the Society during his or her term of office and for the three (3) consecutive full calendar years immediately prior to the beginning of such Director's term of office. (It is essential that the first and last names of the candidate match those appearing in the HSNC Members database.)
- *ii.* A Director's primary residence shall be within a one (1) hour drive of the Society's principal office.
- *iii.* A Director shall not have any criminal conviction other than minor traffic incidents such as speeding tickets and parking tickets.
- iv. No Director shall serve consecutive terms.
- v. A Member cannot simultaneously contest for the BOD and the BOT positions.
- vi. The spouse of any Director or Trustee cannot simultaneously serve as a Director or a Trustee.

- vii. A Director or Trustee cannot serve as a chairperson of any committee of the Society.
- viii. Each Trustee shall be required to be an active voting Member of the Society at all times during his/her term of office and for at least the five (5) consecutive full calendar years immediately prior to the beginning of such Trustees term of office. (It is essential that the first and last names of the candidate match those appearing in the HSNC Members database.)
- ix. A trustee shall not have any criminal history or other convictions against him/her.
- *x.* Each Elected Trustee shall be required to have served at least one (1) full term as a Director.
- xi. Each Elected Trustee's primary residence must be within an hour drive of the Society's primary office.
- xii. No Elected Trustee shall serve consecutive terms.

HINDU SOCIETY OF NORTH CAROLINA (HSNC)

Form A 1. Nomination Form for BOD Elections, 2023

| Date: | | | | |
|---|-------------------------------------|--------------------|--|--|
| I, Mr./Mrs./Ms the HSNC position of BOD of Hindu Soc January 1, 2024. | | - | | |
| I agree to abide by the conditions and procedures of the election process 2023. As per the requirements, my biodata (200 words max), my photo (2"x 2") and proof of residential address are included with the signed nomination form. | | | | |
| I also authorize | | | | |
| for providing and receiving information of telephone, e-mail address of the authori | | r provide name, | | |
| Nominee Information: (Please see note | below for qualifications of | <u>nominee)</u> | | |
| Name (Last, First, MI): | | | | |
| Address: | City | ZIP | | |
| Telephone: | | | | |
| Email address: | | | | |
| I hereby certify that I have read and und laws and Election Process 2023 and will constitution Section 4.2, I hereby ack conviction on my record. | l abide by them. Per the r e | equirement of HSNC | | |
| Signature: | Date | : | | |
| Please send your completed nomination address below so as to reach it before ! | | | | |
| The Chairperson – Election Committee | hsncelection@hsnconline.org | | | |
| | | | | |

(Election Process 2023, approved by the BOD/BOT and Sample Nomination Form and Sample Bio-data is available at <u>www.hsnconline.org</u>)