

Why wasn't there voting on Board appointments this year?

Each year, DUCA holds an election process for Board seats when the number of candidates exceeds the number of open positions. This year, the number of candidates recommended by the Board's Nominations Committee matched the number of open seats, and no additional candidates chose to stand for election. In this situation, DUCA's by-laws allow for acclamation which does not require votes. This is because there is no contest between candidates for available Director seats since the number of candidates is equal to the number of open positions.

Does this mean Members don't get a say?

Members will continue to vote for Directors when there is a contested election. When there are the same number of candidates as open seats, the by-laws allow those candidates to be formally confirmed (acclaimed) at the Annual General Meeting because of the redundancy of a vote in that circumstance.

When do the Directors officially join the Board?

The candidates are formally acclimated as Directors at DUCA's Annual General Meeting in April 2026.

Will candidate information be shared with Members?

Yes. Information about the candidates will be shared as part of the AGM presentation, and Members can attend the AGM to ask questions.

Where can I learn more about DUCA's Board governance?

Details about DUCA's Board, governance practices, and by-laws are available on our website here: <https://www.duca.com/about-us/leadership-team-governance>