

**FORM A**  
**LEADERSHIP SELECTION COMMITTEE**  
**IRREVOCABLE AGREEMENT OF NEUTRALITY AND CONFIDENTIALITY**

TO: Alice McCarron and George White  
Co-Chairs, Leadership Selection Committee  
Progressive Conservative Party of Nova Scotia  
801-1660 Hollis Street  
Halifax, Nova Scotia B3J 1V7

Dear Ms. McCarron and Mr. White:

I, \_\_\_\_\_, understand that the 2010 Progressive Conservative Party of Nova Scotia leadership convention, and all processes, events and activities related thereto, must be conducted in a fair, democratic and neutral manner.

Accordingly, I also understand that all members of the Leadership Selection Committee, including myself, must give an irrevocable undertaking of neutrality and confidentiality. I further understand that if I breach this undertaking I may be removed from the Leadership Selection Committee.

I irrevocably agree and undertake to be and remain neutral during the leadership selection process and the Convention.

I confirm that when I became a member of the Committee, I was already aware of the neutrality requirement, and at all times thereafter I have remained neutral in the leadership selection process and Convention.

I acknowledge that as a member of the Committee, I will have access to, obtain or be given information, documentation, records, data (whether in electronic form or otherwise) knowledge, research, analysis or material related to the leadership selection process and the Convention (collectively referred to as the "Information"), and I irrevocably agree and undertake that, both during and at all times after the leadership selection process and the Convention, unless expressly authorized by the Constitution, the Committee or the rules and regulations governing the leadership selection process:

- (1) I will hold any and all such Information in strict confidence;
- (2) I will not, either directly or indirectly, disclose, publish, divulge or communicate any or all such Information in any manner or form whatsoever;
- (3) I will not, either directly or indirectly, use the Information, or any part thereof, for any reason or purpose other than carrying out my responsibilities as a member of the Committee; and
- (4) upon the conclusion of the Convention and the activities of the Committee related thereto, I will forthwith deliver to the Provincial Director of the Party at the offices of the Party, any and all Information in my possession, custody or control.

I acknowledge and agree that if a majority of LSC members, present and voting, find me in breach of this Agreement or any part thereof:

- (1) I shall immediately cease to be a member of the Committee;
- (2) any rights, authority, entitlement or power I had by virtue of my Committee membership will be immediately and completely terminated;
- (3) I will forthwith deliver to the Provincial Director of the Party at the offices of the Party, any and all Information in my possession, custody or control; and
- (4) I will continue, both during the leadership selection process and the Convention and at all times thereafter, to be irrevocably bound by the agreements, undertakings and obligations of this agreement.

Dated at \_\_\_\_\_, Province of Nova Scotia, this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Member, Leadership Selection Committee

\_\_\_\_\_  
Witness  
*Print witness's name:*

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*The above agreement has been received.*

\_\_\_\_\_  
Alice McCarron  
Co-Chair, Leadership Selection Committee

\_\_\_\_\_  
George White  
Co-Chair, Leadership Selection Committee

**FORM B**  
**APPLICATION TO BE ACCREDITED AS A LEADERSHIP CANDIDATE**

TO: Mr. Gavin MacDonald  
Chief Electoral Officer  
Leadership Selection Committee  
Progressive Conservative Party of Nova Scotia  
801-1660 Hollis Street  
Halifax, Nova Scotia B3J 1V7

Dear Mr. MacDonald:

I, \_\_\_\_\_, hereby apply to become an accredited leadership candidate for the pending leadership selection process of the Progressive Conservative Party of Nova Scotia.

1. I attach a certified cheque in the amount of \$25,000 in favour of the Progressive Conservative Association of Nova Scotia.
  - (a) I hereby confirm and agree that \$10,000 of this cheque shall be a non-refundable deposit to be used by the Leadership Selection Committee to defray costs of its operation.
  - (b) I also understand and agree that if I fail to obtain at least 100 votes on the first ballot at the leadership convention that I will forfeit the balance of this deposit.
  - (c) I also understand and agree that the Leadership Selection Committee may retain all or a part of the balance of this deposit should I, or my campaign, breach the rules and regulations governing the leadership selection process.
2. I undertake and agree to indemnify, save and hold harmless the Progressive Conservative Association of Nova Scotia, the PC Nova Scotia Fund, and any affiliated or successor entity, and all their officers, directors, employees, agents and representatives, individually and collectively, against and from any and all claims, suits, demands, losses or damages that arise or may arise as a result of my candidacy and/or campaign for the leadership of the Party, and that the aforementioned entities or persons shall not be responsible for any debts or liabilities of my candidacy or my campaign.
3. I undertake and agree to abide by the Constitution and By-laws of the Progressive Conservative Association of Nova Scotia, including but not limited to Article 4 of that Constitution, as well as any and all rules and regulations governing the leadership selection process.
4. I attach the required forms appointing my official agent and indicating the official agent's consent to the appointment.
5. I attach the required forms appointing my auditor and indicating the auditor's consent to the appointment.



**FORM C**  
**LEADERSHIP CANDIDATE NOMINATION FORM**

We, the undersigned, being members in good standing of the Progressive Conservative Association of Nova Scotia, do hereby nominate \_\_\_\_\_ to be a candidate for selection as the Leader of the Progressive Conservative Party of Nova Scotia on 30 October 2010.

<b>I nominate the above candidate for selection as Leader of the P.C. Party of Nova Scotia.</b>	
<i>Signature:</i>	<i>Address:</i>
<i>Print Name:</i>	
<i>Telephone:</i>	<i>Constituency:</i>
<b>I nominate the above candidate for selection as Leader of the P.C. Party of Nova Scotia.</b>	
<i>Signature:</i>	<i>Address:</i>
<i>Print Name:</i>	
<i>Telephone:</i>	<i>Constituency:</i>
<b>I nominate the above candidate for selection as Leader of the P.C. Party of Nova Scotia.</b>	
<i>Signature:</i>	<i>Address:</i>
<i>Print Name:</i>	
<i>Telephone:</i>	<i>Constituency:</i>
<b>I nominate the above candidate for selection as Leader of the P.C. Party of Nova Scotia.</b>	
<i>Signature:</i>	<i>Address:</i>
<i>Print Name:</i>	
<i>Telephone:</i>	<i>Constituency:</i>
<b>I nominate the above candidate for selection as Leader of the P.C. Party of Nova Scotia.</b>	
<i>Signature:</i>	<i>Address:</i>
<i>Print Name:</i>	
<i>Telephone:</i>	<i>Constituency:</i>



**FORM E**  
**OFFICIAL AGENT'S CONSENT TO APPOINTMENT**

TO: Mr. Gavin MacDonald  
Chief Electoral Officer  
Leadership Selection Committee  
Progressive Conservative Party of Nova Scotia  
801-1660 Hollis Street  
Halifax, Nova Scotia B3J 1V7

Dear Mr. MacDonald:

I, \_\_\_\_\_, do hereby agree to serve as the official agent for \_\_\_\_\_, a leadership candidate in the current leadership selection process for the Progressive Conservative Party of Nova Scotia.

I hereby confirm that I am a member in good standing of the Progressive Conservative Association of Nova Scotia.

I understand that as the official agent of a leadership candidate, I am responsible for the duties and obligations outlined in the rules and regulations governing the leadership selection process.

The official address, and other contact information, for service of any documents and notices upon me or the leadership candidate is:

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Signature of Official Agent

\_\_\_\_\_  
Signature of Witness

Print Name of Witness:

*Particulars of the Official Agent (if different from above)*

Address: \_\_\_\_\_  
\_\_\_\_\_

Telephone Number: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

Constituency Association: \_\_\_\_\_

**FORM F  
APPOINTMENT OF AUDITOR**

TO: Mr. Gavin MacDonald  
Chief Electoral Officer  
Leadership Selection Committee  
Progressive Conservative Party of Nova Scotia  
801-1660 Hollis Street  
Halifax, Nova Scotia B3J 1V7

Dear Mr. MacDonald:

I, \_\_\_\_\_, an applicant to be accredited as a leadership candidate in the current leadership selection process of the Progressive Conservative Party of Nova Scotia, do hereby nominate and appoint \_\_\_\_\_, to be my auditor.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Leadership Candidate

**FORM G**  
**AUDITOR'S CONSENT TO APPOINTMENT**

TO: Mr. Gavin MacDonald  
Chief Electoral Officer  
Leadership Selection Committee  
Progressive Conservative Party of Nova Scotia  
801-1660 Hollis Street  
Halifax, Nova Scotia B3J 1V7

Dear Mr. MacDonald:

I, \_\_\_\_\_, do hereby agree to serve as the auditor  
for \_\_\_\_\_, a leadership candidate in the current  
leadership selection process for the Progressive Conservative Party of Nova Scotia.

I hereby confirm that I am a public accountant licensed in accordance with the *Public Accountants Act*.

I understand that as the auditor of a leadership candidate, I am responsible for the duties and obligations outlined in the rules and regulations governing the leadership selection process.

The official address, and other contact information, for service of any documents and notices upon me is:

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Signature of Auditor

\_\_\_\_\_  
Signature of Witness

Print Name of Witness:

*Particulars of the Auditor (if different from above)*

Address:

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Telephone Number:

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E-mail Address:

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Constituency Association:

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**FORM J  
CERTIFICATE OF A CONSTITUENCY ASSOCIATION'S  
DELEGATE ENTITLEMENT**

TO: \_\_\_\_\_, President of the  
\_\_\_\_\_ Progressive Conservative Association:

I have determined, in accordance with the rules and regulations governing the leadership selection process of the Progressive Conservative Party of Nova Scotia, that your constituency association is entitled to select delegates and alternate delegates, in accordance with those rules and regulations, to the pending leadership convention of the Party, as follows:

<b>male delegates</b>	<b>at least</b>	<b>20</b>
<b>female delegates</b>	<b>at least</b>	<b>20</b> <sup>1</sup>
<b>youth delegates</b>	<b>at least</b>	<b>10</b> <sup>2</sup>
<b>TOTAL DELEGATES</b>		<b>50</b> <sup>3</sup>
<b>ALTERNATE DELEGATES</b>		<b>10</b>

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Gavin MacDonald  
Chief Electoral Officer

<sup>1</sup> Subject to reduction by the number (Max. 5) of delegates selected by [ \_\_\_\_\_ ] Women's Association.  
<sup>2</sup> Subject to reduction by the number (Max. 5) of delegates selected by [ \_\_\_\_\_ ] PC Youth Association.  
<sup>3</sup> Subject to reductions provided for in fn 1 and fn 2.

**FORM K**  
**CERTIFICATE OF A QUALIFYING ASSOCIATION'S DELEGATE ENTITLEMENT**

TO: \_\_\_\_\_, President of the  
\_\_\_\_\_:

Having been advised that your organization is a 'qualifying association' for the purposes of the Leadership Selection Rules, I have determined, in accordance with the rules and regulations governing the leadership selection process of the Progressive Conservative Party of Nova Scotia, that your association is qualified to be represented at the pending leadership convention of the Party, and may select, in accordance with those rules and regulations, not more than five delegates.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Gavin MacDonald  
Chief Electoral Officer



**FORM M**  
**CONFIRMATION OF A RETURNING OFFICER'S NEUTRALITY**

TO: Mr. Gavin MacDonald  
Chief Electoral Officer  
Leadership Selection Committee  
Progressive Conservative Party of Nova Scotia  
801-1660 Hollis Street  
Halifax, Nova Scotia B3J 1V7

Dear Mr. MacDonald:

I, \_\_\_\_\_, hereby confirm that I will remain neutral during the delegate selection process of the pending leadership selection process of the Progressive Conservative Party of Nova Scotia.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Returning Officer

\_\_\_\_\_  
Witness

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*I have received the above confirmation of neutrality, this \_\_\_\_\_ day of \_\_\_\_\_, 2010.*

\_\_\_\_\_  
Gavin MacDonald  
Chief Electoral Officer

**FORM N**  
**APPOINTMENT OF A DELEGATE SELECTION MEETING SCRUTINEER**

TO: The returning officer for the delegate selection meeting of the \_\_\_\_\_  
\_\_\_\_\_:

This is to confirm that \_\_\_\_\_ is authorized to act as a scrutineer on behalf of \_\_\_\_\_, a leadership candidate during the present leadership selection process of the Progressive Conservative Party of Nova Scotia, at the delegate selection meeting of the abovementioned association.

\_\_\_\_\_ Print Name:  
Leadership Candidate or Official Agent

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I consent to the above appointment and agree to follow the leadership selection rules of the Progressive Conservative Party of Nova Scotia.

\_\_\_\_\_ Print Name:  
Scrutineer

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*I have received the above appointment and consent of a leadership candidate's scrutineer.*

\_\_\_\_\_  
Returning Officer

**FORM O**  
**CERTIFICATE OF A DELEGATE SELECTION MEETING'S RESULTS**

TO: Mr. Gavin MacDonald  
Chief Electoral Officer  
Leadership Selection Committee  
Progressive Conservative Party of Nova Scotia  
801-1660 Hollis Street  
Halifax, Nova Scotia B3J 1V7

Dear Mr. MacDonald:

I hereby certify that the following are the results of the delegate selection meeting of the

\_\_\_\_\_ ,

at which I was the returning officer.

\_\_\_\_\_  
Returning Officer

The total number of members who registered to vote was \_\_\_\_\_.

The total number of delegate candidates nominated was \_\_\_\_\_; and the association was entitled to select 5 ( ), 40 ( ), 45 ( ) or 50 ( ) delegates.

***In the case of a constituency association:***

The total number of male delegates selected was \_\_\_\_\_; and the constituency association was entitled to select 20 male delegates.

The total number of female delegates selected was \_\_\_\_\_; and the constituency association was entitled to select 15 ( ) or 20 ( ) female delegates.

The total number of youth delegates selected was \_\_\_\_\_; and the constituency association was entitled to select 5 ( ) or 10 ( ) youth delegates.

The delegates representing the abovementioned association were selected by secret ballot ( ) or by acclamation ( ).

Detailed results of the delegate selection meeting are provided on the next \_\_\_\_\_ pages.



**FORM P**  
**DELEGATE NOMINATION FORM**

I, \_\_\_\_\_, being a member of the Progressive Conservative  
(print name of mover)  
Association of Nova Scotia in the electoral district of \_\_\_\_\_, propose  
(constituency)  
the nomination of \_\_\_\_\_, as a delegate  
(name of delegate nominee)  
candidate for the 2010 Leadership of the Progressive Conservative Association of Nova Scotia.

\_\_\_\_\_  
(signature of mover) Member # \_\_\_\_\_

I, \_\_\_\_\_, being a member of the Progressive Conservative  
(print name of seconder)  
Association of Nova Scotia in the electoral district of \_\_\_\_\_, second  
(constituency)  
the foregoing nomination.

\_\_\_\_\_  
(signature of seconder) Member # \_\_\_\_\_

I, \_\_\_\_\_, being a member of the Progressive Conservative  
(print name of delegate nominee)  
Association of Nova Scotia in the electoral district of \_\_\_\_\_, accept  
(constituency)  
the foregoing nomination

\_\_\_\_\_  
(signature of delegate nominee) Member # \_\_\_\_\_

I hereby declare that I am qualified to be nominated as one or more of the following:

- [ ] Youth Delegate Candidate (14-25 years)
- [ ] Female Delegate Candidate
- [ ] Male Delegate Candidate

**Completed Nomination Forms are to be completed, signed and filed with the Chair of the Constituency Delegate Selection Meeting within one half hour of the meeting being called to order, or such longer period as the Chair may announce.**

Received:[date]: \_\_\_\_\_, 2010 signed: \_\_\_\_\_  
Chair