

Last Call out for Nominations for the Board of Directors

Dear Members,

Last call-out for nominations for the Board of Directors.

The North Shore Winter Club's Nominating Committee has received a number of nominations for the four (4) open positions for the 2019 - 2022 term for Board of Directors and is in the process of reviewing the candidates in order to make recommendations to the Members at the **October 24, 2019 Annual General Meeting**.

If you missed the deadline for the Nominating Committee, but would still like to be considered for election to the Board or if you know someone who would be an asset to the Club in such a leadership position, please fill out the nomination forms and return as noted below by **5:00 pm Sunday on October 6, 2019**. Please note that no nominations may be made after this date.

Board Term

The term for Board members is three (3) years effective from the date of appointment.

Responsibilities and Obligations

The primary responsibility of the Board is to foster the long-term success of the operations of the North Shore Winter Club ("NSWC" or the "Club") consistent with the Board's fiduciary responsibilities to the Members

As a Board of Directors member, an individual must be capable of and commit to fulfilling all of the following responsibilities for the duration of the term in office:

- Exercise good judgment and act with integrity.
- Have the ability to put the interests of the Club first and make decisions that are in the greater interest of the majority of membership.
- Attend and participate in all in-person Board meetings. Board meetings are held monthly, typically ten times per year.
- Be prepared for Board and Committee meetings by reviewing reports and background materials in advance.
- Maintain confidentiality of all matters discussed in NSWC closed sessions.
- Establish an effective, independent and respected presence and a collegial relationship with other Board members.
- Have an open mind and put aside any self-interest.
- Focus inquiries on issues related to direction setting, strategy, policy, implementation and results rather than issues relating to the day to day management of the Club.
- Participate in the development, prioritization, and implementation of projects intended to further goals in the NSWC strategic plan.
- Participate on committees and become knowledgeable about the purpose and goals of the committee, the process of committee work, and the role of management and staff supporting the committee.
- Stay informed of and meet all legal and fiduciary responsibilities.
- Maintain an understanding of the regulatory, legislative, athletic, social and political environments within which the Club operates.
- Be a positive influence on other members and set an example by abiding by all Club rules and policies.
- Be an effective ambassador and representative of the Club.

Nomination Particulars

Members standing for election must be active full members (Single, Couple of Family Member) and in good standing.

Nominations should be in writing and contain the following information:

- A completed [Application Form](#) by the nominee and short **Bio** of the nominee (max 1/2 page): qualifications, experience, knowledge, skills etc.
- Five completed [Nomination Forms](#) each with one (1) nomination and one (1) nominator's signature.

Applications and all attachments must be submitted by **5:00 pm Sunday October 6, 2019** to Member Services or khirji@nswc.ca

Thank you.

Management