

Cheema Aquatic Club

Board Elections Nomination Form (Reference Bylaws Article 5.06)

Date: October 10th, 2017

Name of Candidate: Janie Mackinnon

I/WE HEREBY NOMINATE THE ABOVE NOTED CANDIDATE FOR THE POSITION OF:

(Place an X in ONE box only, improperly completed forms will not be considered)

Executive

Past Commodore <input type="checkbox"/>	Commodore <input type="checkbox"/>	Vice Commodore <input type="checkbox"/>	Secretary <input checked="" type="checkbox"/>	Treasurer <input type="checkbox"/>
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Board

Chair High Performance <input type="checkbox"/>	Chair Summer Program <input type="checkbox"/>	Chair Fund Raising <input type="checkbox"/>	Chair Facilities <input type="checkbox"/>	Chair Logistics <input type="checkbox"/>	Chair Communication <input type="checkbox"/>
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Registrar <input type="checkbox"/>	Director at Large <input type="checkbox"/>
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NAME OF CANDIDATE: Janie Mackinnon (print) CANDIDATES SIGNATURE: Janie Mackinnon

NAME OF MOVER: J. Smith (print) MOVERS SIGNATURE: J. Smith

NAME OF SECONDER: Lorda Artes (print) SECONDER'S SIGNATURE: L. Artes

NOMINATION ACCEPTED

Oct 10/17

(DATE)

A. Herne

(Secretary Endorsement)

NOMINATION REJECTED

(DATE)

(Reason for rejection of nomination)

(Secretary Endorsement)

POSTED: _____ (DAY) _____ (MONTH) _____ (YEAR) _____ (TIME)

Cheema Board Member Code of Conduct

Board Members are expected to exercise the duties and responsibilities of their positions with integrity, collegiality, and care. Understand your voice speaks for the Cheema membership on the whole and you are responsible to them. This includes:

1. Making attendance at all meetings of the board a high priority,
2. Being informed and prepared to discuss the issues and business on the agenda, and having read all background material relevant to the topics at hand,
3. Cooperating with and respecting the opinions of fellow Board Members, and leaving personal prejudices out of all board discussions,
4. Supporting the actions and decisions of the Board majority, even when the Board Member personally did not support the action or decision,
5. Putting the best interests of the organization above personal interests,
6. Representing the organization in a positive and supportive manner at all times and in all places,
7. Showing respect and courteous conduct in all board and committee meetings.

Janie MacKinnon recognizing the important responsibility I am offering to undertake in serving as a member of the Cheema Board of Directors, hereby pledge to carry out in a trustworthy and diligent manner the duties and obligations associated with my role as a Board Member and abide by this Code of Conduct. I understand that failure to abide by the Code of Conduct may result in my removal as a Board Member, pursuant to the requirements and process provided in the organizations governing documents.

Janie MacKinnon
Signature of Candidate

Nov 10/2017
Date