

# Cheema Aquatic Club

## Board Elections Nomination Form (Reference Bylaws Article 5.06)

Date: 10/7/17

Name of Candidate: Joan Smith

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 type="checkbox"/>	Treasurer <input checked="" 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: Joan Smith CANDIDATES SIGNATURE: *Joan Smith*

NAME OF MOVER: <sup>(print)</sup> Rhelle Dulong MOVERS SIGNATURE: *Rhelle Dulong*

NAME OF SECONDER: <sup>(print)</sup> Deanna Whalen SECONDER'S SIGNATURE: *Deanna Whalen*

NOMINATION ACCEPTED <u>Oct 10/2017</u> (DATE)  <u><i>[Signature]</i></u> (Secretary Endorsement)
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NOMINATION REJECTED _____ (DATE) _____ (Reason for rejection of nomination) _____ (Secretary Endorsement)
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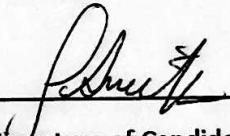
POSTED: \_\_\_\_\_  
(DAY) (MONTH) (YEAR) (TIME)

## 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.

I Joan Smith, 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.

  
Signature of Candidate

10/7/17  
Date

## 2017/2018 Board Elections request for treasurer position

I have been involved with Cheema as a paddler for the past nine years and have held several volunteer positions on the board during this time, communications chair, registrar, and facilities chair. I am the current facilities chair and for the last 8 months have also taken on the roll as assistant to the treasurer.

The outgoing treasurer has nominated me for this position and I thank her for having the confidence in me to fulfill this roll. I have a strong understanding of the requirements of a small not for profit business not only from my time on the board but also because of time spent working as an office manager for a small local company using the same accounting software used by our current treasurer. I also have 15 years of experience in automotive finance so I can assure a full understanding of processes and procedures as they pertain to best practices.

Joan Smith