

# Board of Directors Nomination Form



Completed nomination forms should be e-mailed to [Ed.Wark@cheema.ca](mailto:Ed.Wark@cheema.ca)

I am submitting my name as a nominee to serve as a member of the Cheema Aquatic Club Board of Directors:

<b>Date:</b>
<b>Name of Nominee:</b>

I acknowledge that if elected I am committed to be a member of one of Cheema's Governance Committees. Please indicate your area of interest(s):

<b>Executive</b>	<b>Please indicate with an X</b>
Commodore	
Vice-Commodore	
Secretary	
Treasurer	

<b>Committee</b>	<b>Please indicate with an X</b>
Programs	
Infrastructure Growth & Renewal	
Facilities Oversight	
Paddling Operations & Logistics	
Finance	
Revenue Development	
Marketing & Communications	
Volunteer Recruitment and Retention	
Recognition & Awards	
HR & Administration	
Discipline/Safe Sport	

Signature of Nominee:
Email Address:
Cell Phone #:

<b>Name of Mover (must be a member)</b>	<b>Name of Seconder (must be a member)</b>
<b>Accepted by Secretary of the Board of Directors:</b>	<b>Date:</b>

All nominees will be publicly posted and shared by email a minimum of 7 days before the Annual General Meeting.

## 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 accountable to them. This includes:

- Making attendance at all meetings of the board and committees a high priority;
- 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;
- Cooperating with and respecting the opinions of fellow Board Members, and leaving personal prejudices out of all board discussions;
- Supporting the actions and decisions of the Board majority, even when the Board Member personally did not support the action or decision;
- Putting the best interests of the organization above personal interests;
- Representing the organization in a positive and supportive manner at all times and in all places;
- Showing respect and courteous conduct in all board and committee meetings;
- Declaring conflicts of interests, perceived or real in a timely fashion;
- Maintaining confidentiality as required in Board and committee work.

I \_\_\_\_\_ recognize the important responsibility I am about to undertake as a member of the Cheema Board of Directors. I 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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Date