

# Board of Directors Nomination Form



**Completed nomination forms should be sent to [alana.patterson@cheema.ca](mailto:alana.patterson@cheema.ca) by Nov 16th**

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

<b>Date: November 16, 2023</b>
<b>Name of Nominee:</b>

I commit that if I am elected to an Executive Position as listed below, I will meet all of the responsibilities of the position to which I am elected. If I am elected to one of the Director at Large positions, I am committed to assume specific area(s) of responsibility as assigned to me by the Board.

Following are my areas of interest for consideration (please check all that apply):

- Facilities & Resource Management
- Finance, Risk and HR
- Fundraising & Sponsorship
- Docks, Safety & Program Delivery Infrastructure
- Equity, Diversity, Inclusion & Member Wellbeing
- Awards & Recognition
- Youth Paddling (including coach & athlete development)
- Masters Paddling and Adult Recreation
- Website, Communications & Social Media
- Discipline
- Planning
- Community Engagement
- Volunteer Recruitment & Deployment

Please indicate with an "X" whether you wish to stand for election for one of the Executive positions or for a Director at Large position:

<b>Board Positions</b>	<b>Please indicate with an X</b>
Commodore	Volunteer re-offering
Vice-Commodore	Volunteer re-offering
Secretary	Volunteer re-offering
<b>Treasurer</b>	<b>VACANCY</b>
<b>Director at Large</b> The Board intends to have 6 Directors at Large in addition to the Executive Positions above. We have 3 current Board volunteers who are re-offering for Director at Large positions.	<b>3 VACANCIES</b>

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