

Cheema Aquatic Club

Board Elections Nomination Form (Reference Bylaws Article 5.06)

Date: Oct 10th 2017

Name of Candidate: Lorelei Audas

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 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 checked="" type="checkbox"/>	Director at Large <input type="checkbox"/>
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NAME OF CANDIDATE: Lorelei Audas

CANDIDATES SIGNATURE: *Lorelei Audas*

NAME OF MOVER: Joan Smith

MOVERS SIGNATURE: *J. Smith*

NAME OF SECONDER: Janie MacKinnon

SECONDER'S SIGNATURE: *Janie MacKinnon*

NOMINATION ACCEPTED

Oct 10/17

(DATE)

J. Herne

NOMINATION REJECTED

(DATE)

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, Lorelei Audas, 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.

Lorelei Audas
Signature of Candidate

Oct 10th 2017
Date