**Board of Directors**   
**Nomination Form**   
*Completed nomination forms should be sent to alana.patterson@cheema.ca* ***by Nov 13th***   
**I am submitting my name as a nominee to serve as a member of the Cheema Aquatic Club Board of Directors:**

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| **Date: November 13, 2024** |
| **Name of Nominee:** |

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:

|  |  |
| --- | --- |
| **Board Positions** | **Please indicate with an X** |
| Commodore | Volunteer re-offering (Nadine Lamontagne) |
| **Vice-Commodore** | **VACANCY** |
| Secretary | Volunteer re-offering (Alana Patterson) |
| **Treasurer** | **VACANCY** |
| **Director at Large**  The Board intends to have 9 Directors at Large in addition to the Executive Positions above. | **ONE VACANCY**  We have 8 current Board members who are re-offering for Director at Large positions:   * Bill Casey * Angela Fitzgerald * Jeff Keizer * Denise MacKenzie * Janie MacKinnon * Marie Organ * Simon Sankey * Kim Thompson |

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| Signature of Nominee: |
| Email Address: |
| Cell Phone #: |

|  |  |
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| ***Name of Mover (must be a member)*** | ***Name of Seconder (must be a member)*** |
| ***Accepted by Secretary of the***  ***Board of Directors:*** | ***Date:*** |

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 organization’s governing documents.

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Signature of Candidate Date

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Witness Date