



June 8, 2017

BOARD OF DIRECTORS NOMINATION INFORMATION

The Gymnastics Saskatchewan Board of Directors is an elected body with responsibility to our members and our funders. The Board is made up of nine elected directors and the CEO. All Board members serve alternating terms of three years. There are four director positions up for election at the 2017 Annual General Meeting – three for three year terms and one for a one year term.

Members wishing to apply for a Board of Directors position, and/or submit the names of qualified candidates for possible nomination to the Board of Directors may make such a submission by sending the attached form, no later than 30 days prior to the Annual General Meeting to the Gymnastics Saskatchewan Nominating Committee (Chair Beverley Dickinson, members Mark Mulatz & Adrienne Gagnon) at beverley.dickinson@mac.com.

The deadline for nominations for the 2017 Annual Meeting elections is October 4, 2017.

The Nominating Committee will make a preliminary assessment of each proposed candidate, based on his/her resume and experience. Those who appear best suited to meet the needs of the organization will be invited to place their name on the slate of candidates.

Gymnastics Saskatchewan Board members are responsible for establishing, implementing and evaluating strategic direction and priorities to enable the achievement of the mission and vision of the organization. Board members work under a policy governance (Carver) model, in full cooperation with a core group of professional staff, to plan for the success of the organization.

Responsibilities of Board members include but are not limited to: safeguarding our assets and resources (human and financial), serving as a contact and liaison with the members, participating in and/or chairing Board committees as required, assisting in the recruitment and retention of members, being an advocate and representative of the organization, participating in Board meetings (six per year) and attending provincial events.

Board members bring their insight, expertise, abilities and energy to the tasks of identifying the truly important issues affecting the health and viability of gymnastics in Saskatchewan.



BOARD OF DIRECTORS APPLICATION/NOMINATION FORM 2017

*** Please attach your resume to this application.**

NOMINEE INFORMATION

NAME: _____

ADDRESS: _____

CITY: _____ POSTAL CODE: _____

PHONE: _____ EMAIL: _____

CLUB AFFILIATION: _____ YEARS OF AFFILIATION: _____

NOMINEE EXPERIENCE AND BACKGROUND:

Current Employer: _____

Position: _____

Please describe your experiences in Board or Committee work in general:

Please indicate if you have skills, experience or expertise in the following areas:

- Legal
- Finance, Accounting
- Business Management/Development
- Strategic Planning
- Marketing, Fundraising
- Organizational Development
- Event Management
- Policy Development
- Volunteer Education, Training
- Governance
- Personnel Management, Human Resources
- Communications
- Other _____

NOMINATED BY:

Club _____

President's Signature _____

I agree to let my name stand for a position on the Gymnastics Saskatchewan Board of Directors.

Applicant's Signature

Date

Return this form to Gym Sask by fax to 306-780-9475 or email beverley.dickinson@mac.com