



Call for Nominations

Board of Director Nominations and BC Sailing AGM

Dear BC Sailing Member Clubs, Schools and Associations,

The Nominating Committee of BC Sailing is calling for nominations from interested individuals who are prepared to help shape the future of the sport of Sailing in British Columbia. We would appreciate your support in identifying volunteer leaders who have the expertise, experience and interest in serving on the BC Sailing Association Board of Directors and/or Committees.

The BC Sailing Board consists of five (5) to seven (7) directors who are nominated by the Members to serve for a period of one year. Every year at the Annual General Meeting, Board vacancies are replaced through an election by the Members. All director positions are deemed vacant.

The Nominating Committee performs a recruiting role as per their Terms of Reference, issuing the call for candidates and publishing the list of candidates with brief biographies.

To be eligible, nominees must be over the age of 18 years; be a Member in good standing at a Member club, school or association; have the power under law to contract; have not been declared incapable by a court in Canada or in another country; not be an undischarged bankrupt; and not been convicted of an offence in connection with the promotion, formation or management of a corporation or unincorporated entity, or of an offence involving fraud. Board candidates must be nominated by the Member clubs, schools or associations.

BC Sailing Association Board of Directors Nomination Process and Application

Nominations Timeline

As outlined in the bylaws and the New Societies Act, candidates must be: 1) eligible as defined by the bylaws (7.6 Qualification); 2) nominations must be accepted by the candidates and; 3) nominations must be received 14 days prior to the Annual General Meeting.

Interested parties must submit nominations by the **midnight deadline on Friday, June 7, 2019**.

Nomination Process

- Candidates for the BC Sailing Board must be nominated and seconded by the Member Club, School or Association. Individuals who are interested in allowing their name stand for election must approach their respective club, school or association and seek official endorsement of their club, school or association.
- Nominated individuals must meet the criteria outlined in this package and in article 7.6 of the Bylaws.

- Once a nomination is received, a member of the BC Sailing Nomination Committee or the Executive Director will contact the individual to provide an overview of the Board operations and commitment (see below for general overview) and discuss the individual's potential role on the Board.
 - The nomination and election process will also be reviewed with every candidate.
- Note that all duly nominated individuals will be put forth for consideration for election to the Board by the membership at the Annual General Meeting.

Submitting a Nomination (Clubs, schools or associations)

Please submit the following form by the midnight deadline on **Friday, June 7, 2019** to Nancy Chow at crew@bcsailing.bc.ca:

- Completed Nomination Form (see attached)
- A 250-word biography which highlight the nominee's career, education, sport management and volunteer experience / achievements and other relevant achievements or experience

Note that the 250-word biography will be used in the AGM Package to announce nominees to the Board; if it is longer than 250 words, it will be edited.

We have prepared some supporting information regarding the Board positions to consider prior to nominating a qualified and eligible leader(s). Specifically, **Information for Individuals Considering a Position on the BC Sailing Board, Commitment of Board Members, Time Commitment for a Director / Committee Member, Why would I want to volunteer for BC Sailing; and a List of Committees seeking volunteer members.**

The AGM will be held on **Saturday, June 29th at 5:15 pm** at the Royal Vancouver Yacht Club, 3811 Point Grey Road Vancouver, B.C.

The BCSA Bylaws can be found at <http://www.bcsailing.bc.ca/aboutus.php>

Please feel free to contact me, the Executive Director or members of the Board (below) should you have any questions.

Regards

Gerry Cullen, Chair Nominations Committee

President - Paul Mendham paul@navismarine.ca

Vice-President - Paul Shields paulshields@telus.net

Treasurer - Callum Beveridge callum.beveridge@shaw.ca

Secretary - Steve Brunsten stevebrunsten@live.ca

Directors at Large:

Tracy Terry tracyterry@mac.com

Tanya Chamberlain tanyalc@telus.net

Richard Mundell rsmundell@gmail.com

Executive Director – Rick Nickelchok rick@bcsailing.bc.ca

BC Sailing Association 2019 Board of Director Nomination Form

Name of Nominee: _____

Address: _____

City: _____ Postal Code: _____

Cell Phone Number: _____ Office Phone Number: _____

Email: _____

I accept this nomination for a position on the BC Sailing Association Board of Directors, as specified above.

Nominee Signature: _____

Please include a current résumé and 250-word biography which highlight the nominee's career, education, sport management and volunteer experience / achievements and other relevant achievements or experience. Note that the 250-word biography will be used in the AGM Package to announce nominees to the Board; if it is longer than 250 words, it will be edited.

Name of Nominating Club, School, or Association _____

Name of Nominator: _____ Position of Nominator: _____

Address: _____

City: _____ Postal Code: _____

Cell Phone Number: _____ Office Phone Number: _____

Email: _____

Name of Secunder: _____ Position of Secunder: _____

Address: _____

City: _____ Postal Code: _____

Cell Phone Number: _____ Office Phone Number: _____

Email: _____

All nominations must be received by BC Sailing no later than midnight **Friday, June 7th, 2019**.
Electronic submissions will be accepted.

Scan and email to Nancy at the BC Sailing office crew@bcsailing.bc.ca

Please note:

Confirmation of receipt of nominations for the Board of Directors will be verified in writing one business day after the time of receipt. If you do not receive a confirmation prior to Friday June 14, 2019, please contact Nancy Chow at 604-333-3628

Information for Individuals Considering a Position on the BC Sailing Board
or Member of a Committee

BC Sailing Board members are:

- Individuals who believe in the value of sport.
- Supportive of the mandate of BC Sailing.
- Able and willing to make the time commitment to the Society (see below for general information).
- In accordance with the bylaws, article 7.6 no person is qualified to become or to act as a director who:
 - Is under the age of 18 years;
 - Is found to be incapable of managing such person's own affairs by reason of mental infirmity;
 - Is an undischarged bankrupt; or
 - Unless the court orders otherwise, has been convicted in or out of British Columbia of an offence:
 - In connection with the promotion, formation or management of a corporation or a society;
 - Involving fraud; or
 - Which is an indictable offence in Canada or, if the offence occurred outside of Canada, which would be considered an indictable offence under the laws of Canada had the offence occurred in Canada.

Commitment of Board Members

Each Board member is viewed as an advisor and connector for the organization. Board members are expected to:

- Review required materials in advance of all meetings;
- Participate in Board Meetings (6 per year, including one in conjunction with the AGM, the remainder by conference call);

While not a requirement, best practices suggest that associations who have board involvement / leadership in Committee work are govern better. Participating in a Committee (Standing or Ad hoc), as deemed necessary, including attendance at committee meetings (approximately 2 - 4 per year):

- Communication and Marketing
 - Keelboat Racing
 - Revenue Generation
 - Cruising
 - Membership
 - Nominations
- Attend other Association functions as required (1 to 3 per year);
 - Promote and support the mandate and work of BC Sailing; and
 - Make themselves available to the membership and the association, as necessary.

Why would I want to volunteer for BC Sailing?

Direction: Positively influence the direction of our sport and association

Ensure a Progressive & Sustainable Future: Ensuring the positive changes of the sport and association continues in the future

Professional Insight: Gain valuable insight into what is happening in our sport across the province and the country

Planning: Every association requires a plan and BC Sailing is no different. To be part of the group developing that plan, setting goals and measuring the results is an exciting learning experience and can be applied to a host of situations, personal and professional

Staff: While BC Sailing has a small number of very professional staff to oversee most of the operational responsibilities of the association, volunteers are essential to provide organizational oversight, support the work of staff and fill the staffing gaps to ensure that association can develop and deliver the program and services our members require and expect

Skill Set Development: Working in NFP provides opportunities to develop your skills in areas such as chairing meetings, making presentations, public speaking, financial oversight, teamwork and leadership

Networking: With colleagues and like minded sailing enthusiasts around the province

Make a Difference: The best way you can make a difference is sailing, regardless of your area of interest, is to be involved.

BC Sailing Association Committee Opportunities (2019-2020)
(as of May 8, 2019)

Athlete Development (no vacancies)				
Name	Position			Location
Jenn Burger	Chair		Year 1 (2)	Victoria
Communication and Marketing (3 vacancies, including Chair)				
	Chair		Year 1 ()	
Cruising (2 vacancies)				
John Gourlay	Chair		Year 1 (1)	N Saanich
Keelboat (5 vacancies)				
John Abel	Chair		Year 1 ()	Victoria
Membership (1 vacancies)				
Vacant	Chair		Year 2 (2)	North Van
Nominations (2+ vacancies)				
Gerry Cullen	Chair			North Van
Race Officials				
RO – Judges (no vacancies)				
Mike Turner	Chair		Year 1 ()	Victoria
RO – Race Management (no vacancies)				
Paul Evenden	Chair			Chilliwack
Revenue Generation (5 vacancies, including Chair)				
TBD	Chair			
	Gala Chair			
Squamish Development (no vacancies)				
Garry Cotter	Chair			Squamish