



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 or Committees.

The BC Sailing Board consists of five (5) to nine (9) directors who are nominated by the Members for a two (2) year term, on a rotating basis, to a maximum of four (4) consecutive terms (7.4 Terms of Office). Every year at the Annual General Meeting, Board vacancies are replaced through an election by the Members.

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

Board Positions up for 2021 Election (2-year term)*		
Vacant		
Position	Length of Term	Currently Filled by
Director at Large	2019 – 2020	Richard Mundell
Director at Large	2020 – 2021	Kevin Muller
Returning		
President	2020 – 2022	Tanya Chamberlain
Vice President	2020 - 2022	Jennifer Ross
Treasurer	2020 – 2022	Paul Shield
Secretary	2019 – 2021	Steve Brunsdon
Director at Large	2020 – 2022	Adrian King-Harris
Director at Large	2020 – 2022	Christopher Maier

*As per approved bylaws at the November 23, 2019, Extraordinary General Meeting

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, May 7, 2021**.

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 the official endorsement of their club, school or association.
- Nominated individuals must meet the criteria outlined in this package and 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 a 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 provide the following form by the midnight deadline on **Friday, May 7, 2021**, to Nancy Chow at crew@bcsailing.bc.ca:

- Completed Nomination Form (below)
- A 250-word biography that highlights the nominee's career, education, volunteer sport experience/achievements and other relevant achievements or experience.

Note that the 250-word biography will be used in the AGM Package to announce nominees for 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 before 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 virtually via ZOOM on **Thursday, May 27, 2021, at 6:30 pm. (ZOOM details to be circulated with AGM Package).**

The BCSA Bylaws can be found at [Microsoft Word - BCSA - EGM Bylaws.Approved.Nov 232019 \(bcsailing.bc.ca\)](#)

Please feel free to contact me or the General Manager should you have any questions.

Regards

[Gerry Cullen](#), Chair Nominations Committee

[Kevin Black](#), General Manager



BC Sailing Association 2021 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 Seconder: _____ Position of Seconder: _____

Address: _____

City: _____ Postal Code: _____

Cell Phone Number: _____ Office Phone Number: _____

Email: _____

All nominations must be received by BC Sailing no later than midnight **Friday, May 7, 2021**. 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 by email one business day after the time of arrival. If you do not receive a confirmation by **Friday, May 14, 2021**, please contact Nancy Chow at 604-333-3628