

## **Application to the Board of Directors**

### **Board Expectations**

The Board of Directors is composed of the board president, treasurer, secretary, advocacy chair, communications chair, legislation committee chair, education committee chair, human rights and status of women committee chair and six regional directors.

Board members are expected to attend the four in-person Board meetings each year, attend any electronically held Board meetings when they are scheduled, submit reports to the Board as required and prepare for meetings by reading the required materials.

Members interested in a Board position are encouraged to read the OC Bylaws, the Board Role Descriptions and any other reference material as available on the Ontario Council website.

### **Eligibility Criteria – From the OC Bylaws (May 2019)**

#### ***Section 2 – Directors***

##### **2.04 Board Size and Positions**

The Board shall consist of fourteen members: President, Secretary, Treasurer, Advocacy Chair, Communications Chair, Legislation Committee Chair, Education Committee Chair, Status of Women and Human Rights Committee Chair, and 6 Regional Directors: one for each of Ontario North, Ontario South, Ontario West, Ontario Central, Ontario East, and Ontario Huron regions.

##### **2.05 Eligibility**

A member of the Board shall be an individual member in good standing of a CFUW Ontario Council Club. Each nominee for a Board position, shall be nominated by a Club.

The nominee for President must have served at least one (1) term on the Ontario Council Board or in a leadership position with CFUW Ontario Council.

The nominee for Regional Director must reside in the region she represents, have CFUW leadership experience and shall be nominated and elected by the Clubs in that region.

The nominee for Treasurer must have a strong working background in finance and accounting.

The nominee for Secretary should have experience in board management and record keeping.

The nominee for Communications Chair should have experience in verbal, written and electronic communications, newsletters and online mailing list management.

The nominees for Advocacy, Legislation, Education and Status of Women and Human Rights Chairs should have experience in CFUW advocacy and in government relations.

Name and Contact Information: \_\_\_\_\_

\_\_\_\_\_

Club: \_\_\_\_\_

Region: \_\_\_\_\_

### A. Background

Please indicate the position you are applying for and tell us why you are interested in serving on the Ontario Council Board.

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### B. Experience

Please list your experiences related to the position you are applying for with consideration to the **2.05 Eligibility** criteria listed above. Please include:

- a. current and previous CFUW leadership positions
- b. other leadership positions with work, volunteer, or non-profit organizations
- c. highlight any strengths in governance, strategic planning, financial oversight, public policy
- d. your three strongest skills

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**Note:**

1. **OC Board Nomination Form should be completed and submitted with this Board Application Form to the OC Nominations Committee Chair Pat McCutcheon at [nominations@cfuwontcouncil.org](mailto:nominations@cfuwontcouncil.org) by Feb. 29, 2020.**
2. **Copy of completed Application Form will be available to voting delegates.**