



## **Board of Director Nominee info package**

The following information has been compiled to assist members in making the important decision of allowing their name to stand for election to the Lethbridge Curling Club Board of Directors. The Board of Directors of the Lethbridge Curling Club operates as a Policy Board. Its primary purpose is to focus on the larger issues, to delegate with clarity, to oversee management's work without meddling, to rigorously evaluate the accomplishments of the organization and to truly lead its growth.

### **Board election process:**

- The deadline for nominations is September 15<sup>th</sup>.
- Election will be by secret ballot at the Annual General Meeting unless the number of nominees matches the number of vacancies, then nominees will be deemed elected by acclamation.
- The standard Board term is 3 years with the term commencing at the end of the AGM.
- New Board members are elected to the ten-person Board.

### **Board Meetings:**

- The Board meets once per month. Meetings are usually the third Thursday of the month at 5pm, but they can vary from time to time depending on the Club's schedule and Board member availability. Most Board meetings are 1-2 hours in length and those in attendance are served dinner.
- Lethbridge Curling Club bylaw 6.5 indicates that Board Members are not allowed to miss three consecutive meetings, or they may be subject to termination from the Board.

### **Board member responsibilities:**

- Each Board member is invited to sit on at least one Board Committee. Committees are determined annually by the board and are based on current club needs.
- Each committee typically meets monthly, at the Lethbridge Curling Club at a time of their choosing. Lunch or dinner may be provided to those in attendance.

**Additional informal responsibilities:**

All Directors of the Lethbridge Curling Club shall have experience, expertise, skill, or attributes including the following:

- Communication
- Knowledge of curling
- Independence and sound judgment
- Personal Integrity
- Board members should be knowledgeable of the Club's bylaws and policy governance model both of which can be found on the Club's website.
- Uphold and committed to the Lethbridge Curling Club's Mission.
  - The Lethbridge Curling Club provides the best possible curling and social experience in our region.

## BOARD OF DIRECTORS APPLICATION

I \_\_\_\_\_ am interested in letting my name stand for Election to the Board of Directors of the Lethbridge Curling Club at the Annual General Meeting to be held on **Wednesday, September 29, 2021**

Bio

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Attach separate sheet if more room is needed.

In the event that I am unable to attend the AGM I would allow this to be read and introduced as my nomination to the general membership for my bid to be elected to the LCC Board of Directors.

I agree to let my name stand for election to the Lethbridge Curling Club and acknowledge I am familiar with the by-laws of the Club.

Date \_\_\_\_\_ Signature \_\_\_\_\_

DEADLINE FOR SUBMISSION: SEPTEMBER 15<sup>TH</sup>, 2021

APPLICATION MAY BE EMAILED TO [kirk@lethbridgecurlingclub.com](mailto:kirk@lethbridgecurlingclub.com) or DROPPED OFF IN PERSON AT THE LETHBRIDGE CURLING CLUB.