

NOMINATION PACKAGE

CANDIDATES for the role of

BOARD of DIRECTOR

of the

EDGEMONT COMMUNITY ASSOCIATION

Nominators and Nominee Candidates are requested to complete the attached 3 pages of information and forward to the Nomination Committee, not later than:

4 p.m. on Wednesday April 12, 2017

**Nomination packages can be submitted electronically by sending a pdf to
``secretary@edgemont.ab.ca``**

Nomination packages can be submitted in hardcopy by hand-delivery in a sealed envelope to the ECA office during normal business hours. The envelope should be labelled:

Confidential

Attn: ECA Board Nomination Committee

BOARD OF DIRECTORS OF THE EDMONTON COMMUNITY ASSOCIATION

CANDIDATE'S CONSENT TO NOMINATION

**ELECTION: ANNUAL GENERAL MEETING to be held
ON WEDNESDAY, APRIL 26, 2017
at 33 EDGEVALLEY CIRCLE, NW, CALGARY, AB T3A 4X1**

I, _____ (name), of
_____ (home address)

hereby consent to my nomination as a candidate for election as a member of the Board of Directors of The Edgemont Community Association (the "Association").

The election is for both one and two year term positions. I consent to serve for (select only one):

- Two years or one year, depending upon the board needs
- Two years only (will not accept / serve for only one year term)
- One year only (will not accept / serve for a full two-year term)

I understand that the Association is legally governed by the Alberta Societies Act and has registered its objects and bylaws with the Provincial Registry. I confirm my understanding and agreement that if elected as a Director, I am legally accountable to follow the provisions of the Act, and the bylaws of the Association. I further confirm that if elected as a Director, I will ensure that I maintain awareness of the Board Policies and Procedures, including Code of Conduct, Conflict of Interest, and any other such Policies as may be put in place by the Board, and I will ensure my compliance with them. If elected, I will serve the Association to the best of my ability and will work with other members of the Board to attain the objectives of the Association.

Dated this _____ day of _____ 2017, at Calgary, AB, Canada.

Witness

Signature of Candidate

Signature of Nominator

Please check if this Article applies to this Candidate.

Article 5.3.5. Directors may be elected for a maximum of three (3) consecutive terms. After serving a third consecutive term a Director shall step down for at least one (1) year. Such Director may receive an extension of his/her term for a period not to exceed two (2) years by the passing of a Special Resolution.

Further to my CONSENT TO NOMINATION & SERVICE, I submit this Biographical Data Form for publication purpose at the Board of Directors Election to be held at the ECA Annual General Meeting, on Wednesday, April 26, 2017 at 33 Edgevalley Circle, NW, Calgary, AB T3A 4X1.

Name: _____

Street Address: _____

Phone: Daytime _____ Evening _____ Cell _____

Preferred E-mail (please print) _____

How long have you lived in Edgemont? _____ Years ECA Membership No. _____

Prior experience on the ECA Board: _____ Years Experience as ECA volunteer: _____ Years

List reasons you should be elected (include any experiences from other boards, employment, community, or other elected-position experience you feel will assist you in fulfilling your duty as a Director of the ECA.)

Past volunteer experience:

List any other information you would like to provide:

If elected to the ECA board, would you be willing to serve as an officer (eg President, Treasurer, Secretary, etc) if requested and elected by the Board? Yes No

Which roles are you interested in / have skills for? _____

If elected to the ECA board, would you be willing to serve as a Committee Chair (eg Communications, Public Safety, Volunteer Coordinator, etc) if requested by the Board? Yes No

Which Committees are you interested in / have skills for? _____

I understand and agree that the information provided is the information that will be used by the Nominating Committee in evaluating candidates for the 2017-2019 Board of Directors Ballot; and that this information will be shared with the Members of the ECA at the upcoming Election at the 2017 AGM.

Signature of the Candidate

Date:

The Alberta Societies Act requires that Board of Directors be composed of a broad range of suitable skills to be able to collectively meet the accountabilities of the organization (i.e. in this case the ECA). Each Board member is also expected to utilize their relevant skills in carrying out the board work (“Duty of Care”), including serving on Board Committees whose accountabilities are related to their area(s) of expertise. To help the Board and Members in assessing the role and contribution of Director Nominees, and ensuring that the Board has the depth and diversity of skills required to meet the ECA Board responsibilities, please complete the following to indicate where you have specific skills and experience relevant to serving as a Director.

SKILL AREA	EDUCATION relating to this skill (y/n, specify)	FORMAL CERTIFICATIONS (specify)	EXPERIENCE relating to this skill (yrs)	COMMENTS
Board Governance				
Audit/Finance/Accounting				
Communications, Public Relations, Marketing				
Information Technology				
Purchasing & Contracting				
Facility Management				
Bylaws				
Organizing volunteers				
Public Safety				
Legal				
Human Resources				
Not-for-profit Boards				
For-profit Boards				
Other (describe)				