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Country Heritage Agricultural Society Board of Directors Nomination Form

Country Heritage Agricultural Society (Society) is governed by a Board of 12 elected Directors. It is a policy-setting board which directs and supports the operations and success of Country Heritage Park.

This form complies with the Society's by-laws (Election of the Board 7.3) and the Nomination and Election Policy, as well as the Membership Policy.

Eligibility for Nomination to the Board of Directors:

Both Nominees and Nominators must be members in good standing of the Society at the time of nomination, as defined in the Membership Policy. Members may nominate themselves.

A Call for Nominations will be issued to all Society members in good standing, as part of regular member communications. Information will be available on the Country Heritage Park website from January 1 to March 1 each year.

In addition to supporting the mission of the Society, Nominees must be willing and able to meet the length of term and time commitments of the position, including active participation on the working committees of the Board. Directors serve without remuneration.

Nominee: _____
Name (please print)

Email: _____ Telephone: _____

Mailing Address: _____

General Skills and Experience, check all that may apply:

<input type="checkbox"/> Board Governance	<input type="checkbox"/> Community Volunteering	<input type="checkbox"/> Marketing	<input type="checkbox"/> Communications
<input type="checkbox"/> Finance	<input type="checkbox"/> Event Management	<input type="checkbox"/> Library/Archives	<input type="checkbox"/> Education
<input type="checkbox"/> Strategic Planning	<input type="checkbox"/> Agriculture/Food	<input type="checkbox"/> Human Resources	<input type="checkbox"/> Fundraising

Attach a brief statement of interest or resume, referencing any additional skills, strengths or prior experience with Country Heritage Park.

Nominator: _____
Name (please print)

Email: _____ Telephone: _____

Nominator's general experience with Country Heritage Park:

Signature of Nominator: _____

Date: _____

Has this Nominee been informed of the nomination? Yes _____ No _____

The Nomination Committee will identify the number of Board vacancies to be filled and the general skills sought by the Board at the upcoming Annual General Meeting. The Committee will accept completed Nomination Forms until March 1st of each year. Nomination Forms will be reviewed in confidence using a criteria-driven process. The committee will seek competencies and diversity that will contribute to effective governance and the betterment of the Park.

A proposed slate of nominees, equal to or greater than the number of vacancies, will be presented to the membership at the AGM for election to the Board. There will be no call for nominations from the floor at the AGM, as per by-law 7.3.3.

Please send by **March 1**, to the attention of the Nomination Committee:

Country Heritage Park
8560 Tremaine Road
Milton, Ontario
L9T 2Y3
or board@countryheritagepark.com

Received by CHAS: _____ **Date:** _____