



P.O. Box 38, 8560 Tremaine Road  
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## Board Member Nomination Form

Country Heritage Agricultural 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 Board's Nomination and Election Policy and its Membership Policy.

### Nomination Process:

A Call for Nominations will be issued to all Society members in good standing, as part of regular member communications (Fall and Winter newsletters). Information will also be available and downloadable on the Country Heritage Park website.

Nominees and Nominators both must be members in good standing of the Society at the time of nomination to be eligible to make or accept a nomination. Members may nominate themselves.

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.

The Board's Nomination Committee will identify the number of Board vacancies to be filled and the general skills sought by the Board. The Committee will accept nominations until March 1<sup>st</sup> of each year for the upcoming Annual General Meeting. All candidates 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 new Directors will be presented to the Membership at the AGM. There will be no call for nominations from the floor at the AGM, as per by-law (7.3.3).

**Nominator:** \_\_\_\_\_  
Name (please print) Signature

Contact Information: Email: \_\_\_\_\_ Telephone: \_\_\_\_\_

Date: \_\_\_\_\_

# Country Heritage Agricultural Society Board Member Nomination Form

**Nominee:** \_\_\_\_\_  
Name (please print)

Email: \_\_\_\_\_ Telephone: \_\_\_\_\_

General Skills and Experience, check all that may apply:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> Board Experience   | <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 statement of interest referencing any additional skills, strengths or prior experience with Country Heritage Park or other board, clubs or organizations.

Please send both pages to the attention of the Nomination Committee:

Country Heritage Park  
Box 38, 8560 Tremaine Road  
Milton, Ontario  
L9T 2Y3

or [info@countryheritagepark.com](mailto:info@countryheritagepark.com)

**Must be received by March 1<sup>st</sup> to be considered for the upcoming Annual General Meeting.**

Received by CHAS: \_\_\_\_\_ Date: \_\_\_\_\_