

Nominations for LMS Directors

The 2019 Annual General Meeting of Ladysmith Maritime Society
Is scheduled for 7:00 p.m., Wednesday, December 4, 2019
Location: LMS Welcome Centre

Ladysmith Maritime Society is looking for members to join the Board of Directors. The Board has transitioned from a working Board involved with day-to-day business of the Society to a Policy Governing Board. This model enables the Board to focus on the larger issues, to delegate with clarity, to rigorously evaluate the organization.

The Board's Governing Philosophy

- The Board governs with an emphasis on outward vision, rather than an internal focus.
- The Board looks to the future, rather than the past or present.
- The Board values proactive, rather than reactive, thinking.
- The Board makes decisions collectively as a whole.
- The Board provides strategic leadership, and entrusts the Executive Director for management leadership, day-to-day operations, volunteers and administration.

The Board of Directors consists of nine people with three (3) year revolving terms of office. A total of five (5) positions (3 three-year and 2 two-year terms) are available. Jeff Reichert, who was appointed this year to fill vacancies on the Board, has indicated he will seek re-election. Directors Dan Lutz, Alan Newell and Art Rendell whose terms are up have indicated they will seek re-election.

Skill sets or knowledge in one or more of the following areas would be an asset.

Accounting or financial planning	Event planning	Security
Not-for-profit Board experience	Communications	Marketing
Engineering / project management	Writing skills	Insurance

Please Note:

1. Nominations must be signed by two (2) seconders who are members in good standing
2. Nominations must be in the hands of the Nominating Chair no later than 5:00 pm Monday Nov 18, 2019
3. Five Directors (three 3-year terms and two 2-year terms) are to be elected at the AGM on Wednesday, December 4, 2019
4. The Directors will elect the Officers (President, Vice-President, Secretary & Treasurer) from among themselves at the first Board meeting after the AGM

Call Peter MacHardy at (250) 816-9410, or any other Director, if you have any questions.

Please return the nomination form to *Peter MacHardy*, Nominations Chair, at:

machardy1@icloud.com

OR

By mail at 4249 Yellow Point Road, Ladysmith BC, V9G 1G3

OR

Hand in to staff at the LMS Welcome Centre, 611 Oyster Bay Drive

To be received by 5:00 p.m., Monday, November 18, 2019 (consider this if mailing)



BOARD OF DIRECTORS NOMINATION FORM

Legal name of person nominated: _____

Signature of person nominated certifying that he/she is an LMS member in good standing and willing to serve on the Board for a three (3) year term:

(Signature)

(Date)

The following two members in good standing second this nomination:

(i) _____
(Printed name)

(Signature)

(ii) _____
(Printed name)

(Signature)

Using the reverse side (or by email), please provide some personal background about yourself and what you think you can bring to the Board or what you think the Board needs or should be doing in the upcoming year. Note that this information may be copied into a newsletter prior to the AGM.

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machardy1@icloud.com

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