

Nominations for LMS Directors

The 2020 Annual General Meeting of Ladysmith Maritime Society
Is scheduled for 7:00 p.m., Wednesday, December 9, 2020
The AGM will be via the “GoToMeeting” platform (details to follow)

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, and to rigorously evaluate the organization.

The Board’s Governing Philosophy

- The Board governs with an 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-year revolving terms of office. Three (3), three-year positions will be available at the 2020 Annual General Meeting (AGM).

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. You must be a member of the Society to stand for election to the Board. If you are not a member, your membership application and dues must be received at LMS by **November 10, 2020**.
2. Nominations must be signed by two (2) seconders who are members in good standing.
3. **Nominations must be in the hands of the Nominating Chair no later than 5:00 pm Friday, November 20, 2020.**
4. Three (3) Directors (three 3-year terms) are to be elected at the AGM on Wednesday, December 9, 2020.
5. 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/Marina Office, 611 Oyster Bay Drive

To be received by 5:00 p.m., Friday, November 20, 2020 (consider this if mailing)