



611 Oyster Bay Drive
PO Box 1030, Ladysmith BC, V9G 1A7
T: 250.245.1146 F: 250.924-6109
E: admin@lmsmarina.ca
www.lmsmarina.ca

Nominations for LMS Directors

The 2022 Annual General Meeting of Ladysmith Maritime Society
Is scheduled for 7:00 p.m., December.9, 2022
The AGM will be held at the Welcome Center

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 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 Directors with three (3) year revolving terms of office. Three, 3 three-year positions and 1 two-year position will be available at the 2022 Annual General Meeting.

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, complete an application by November 18, 2022.
2. Nominations must be signed by 2 seconders who are members in good standing
3. **Nominations must be in the hands of the Nominating Chair no later Friday, November.18th, 2022**
4. Three (3) Directors (three 3-year terms) and one (1) Director (two year term) are to be elected at the AGM on **December.9th, 2022**
5. The Directors will elect the Officers (President, Vice-President, Secretary & Treasurer) from among themselves at the first Board meeting after the AGM

Call Allison Brind at (250) 816-4659, or any other Director, if you have any questions.

Please return the nomination form to Allison Brind, Nominations Chair, at:

brind09@icloud.com

OR

By mail at **834 Craig Road, Ladysmith, BC, V9G 2C4**

OR

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

To be received by 5:00 p.m., Friday, November.18th 2022 (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.

Please return this nomination form to *Allison Brind*, Nominations Chair, at:

brind09@icloud.com

OR

By mail at 4249 834 Craig 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. Friday, November.18th 2022 (consider this if mailing)