



MEMORANDUM

TO: Board of Directors, Clubs
FROM: Bev Power, Nominating Chair
DATE: March 5, 2018
SUBJECT: SKATE CANADA NEWFOUNDLAND & LABRADOR ELECTION OF OFFICERS

The election of Officers to Skate Canada Newfoundland & Labrador's Board of Directors will take place at the Annual General Meeting of the Section

The following positions will be elected at the 2018 SCNL Annual General Meeting:

*Vice Chairperson
Secretary
Athlete Representative
Club and Volunteer Development Director
Regions Director*

*See description of director position in Appendix C

In accordance with Rule 1503(7) (f) all nominations must be received by the Chairman of the Nominating Committee on or before **Tuesday, April 3rd, 2018 by noon.**

If you wish to be nominated or to nominate a candidate for election, please complete "Appendix A" and return it to:

**Skate Canada Newfoundland & Labrador
1296A Kenmount Rd
Paradise, NL A1L 1N3
Fax (709) 576-0549**

DEADLINE: Must be received by Tuesday April 3rd, 2018 by noon.

NOMINATING FORMS RECEIVED AFTER THIS DATE WILL NOT BE ELIGIBLE.

1296A Kenmount Rd, Paradise, NL A1L 1N3 Tel: (709) 576-0509 FAX: (709) 576-0549
e-mail: skating@sportnl.ca www.skating.nf.ca

APPENDIX “A”
(ELECTED MEMBERS)

I, _____, nominate _____
for the position of _____ on Skate Canada
Newfoundland & Labrador Board of Directors.

Signature of Nominee: _____

Skate Canada #: _____

Date: _____ Telephone #: _____

To be returned to:

Lori Brett
Skate Canada Newfoundland & Labrador
1296A Kenmount Rd
Paradise, NL A1L 1N3
Fax: (709) 576-0549

DEADLINE: Tuesday April 3rd, 2018 by noon

(Appendix B)

NL Board Composition Policy

The Skate Canada Newfoundland and Labrador Board of Directors shall be composed of individuals whom are not closely related*

*closely related is defined as husband, wife, common law spouse, same sex partner, mother, father, daughter, son, sister, brother, (or step mother, father, daughter, son, sister, brother)

(Appendix C)

Director Positions

Athletes Representative

Key Responsibilities

To bring the athlete perspective to the board for decision making and discussion. Must be 18 years of age or older.

Club and Volunteer Development

Key Responsibilities

Director to provide assistance to clubs in the areas of governance, effective administration and volunteer recruitment and development.

Regions Director

Key Responsibilities

Report to Region Directors of events, policies and programs occurring within NL Section
Advise Board of the issues, concerns and/or accomplishments of the Regions and Clubs
Resource for Region Directors