

YWCA SUDBURY BOARD OF DIRECTORS APPLICATION FORM

Expectations of a Board Member

Meetings and Time Commitment:

1. Attend regular monthly Board meetings (at least ten times per year) (by-law 3.7.1)
Meetings are held on the 3rd Tuesday of each month.
2. Attend any special meetings of the Board called by the Board, President or Board Executive (by-law 3.7.2)
3. Attend the Annual General Meeting (by-law 2.1). Inform the Board President and Executive Assistant if unable to attend meetings
4. Prepare and participate in Board discussions and decision making. Respect and support majority decisions of the Board

Committees

1. Become a member of at least one standing committee of the Board (Audit Committee, French Language Services Committee, Nominating Committee, Human Resources Committee, Social Action Committee)
2. Support the work of the Women of Distinction Awards Committee

Term of Office

- A Director shall be elected for a three year term.
- A Director may be re-elected at the end of her first term for one additional term. No Director shall serve more than six consecutive years.
- A Director who has served the maximum period of consecutive service is eligible for re-election after having remained out of service as a Director for at least one full year.

Confidentiality Agreement

Annually, Board members are required to review and, sign a confidentiality agreement.

Criminal Record Check

Directors of the Board are required to complete Form 1 of the police criminal record check available at www.gsps.ca. The fee will be reimbursed by YWCA Sudbury.

_____ I am interested in becoming a member of the Board of Directors

_____ I am interested in becoming a Community member of one or more of the following Board Committees:

_____ Nominating Committee

___ Women of Distinction Selection Committee

___ Audit Committee

___ French Language Services Committee

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|--------------------|--|
| Date of Submission | |
| Name | |
| Address | |
| Telephone: | |
| Email | |
| Fax: | |

YWCA Canada requires each Member Association to have a minimum of 25% Board Members who are representative of young women under the age of 30.

Please indicate your category:

___ 30 years of age or under ___ 31 years of age or older

Diversity: Francophone: ___ First Nations, Métis, Inuit: ___ Other: _____

Languages: Spoken _____

Written: _____

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|-----------------------------|--|
| Volunteer History | |
| Board/Committee Experience: | |
| Previous YWCA Experience | |
| Employment Experience | |

Please state why you are interested in serving on the Board of Directors of YWCA Sudbury:

How did you hear about YWCA Sudbury?

Please attach a resume.

Thank you for your interest in YWCA Sudbury
Please submit your application to l.marcotte@ywcasudbury.ca
www.ywcasudbury.ca
www.ywcacanada.ca