



CALL FOR NOMINATIONS FOR THE BOARD OF DIRECTORS

The Hotel Dieu Shaver Foundation Board of Directors calls for individuals to submit names of candidates to serve on the Board commencing September 2018.

Qualified candidates will have the expertise and experience necessary to support the Foundation's mission and values, to work towards achieving its goals and objectives, and to help shape its future.

Expected commitment of Foundation Board members:

1. Must be a resident of the Niagara Region
2. Review all materials sent out in advance of monthly Board meetings
3. Attend meetings as often as possible (75% attendance required) – Board Meetings are held the 3rd Wednesday of every month.
4. Participate in the annual strategic planning process
5. Keep fully informed on Foundation matters and bylaws/policies, contribute to debates on issues, and make judgments on matters as they arise
6. Attend events that support the Hospital and Foundation whenever possible.

Board of Directors Eligibility:

The Foundation is seeking applicants who:

- are leaders involved within the community of Niagara.
- have professional experience in Sales & Marketing, Public Relations, Government Relations and/or Fundraising.
- have the ability to serve for a minimum of three (3) years. Directors are eligible for re-election.
- are experienced in leadership, with setting policies, and establishing strategic direction.
- will conduct the business of the Foundation in a professional manner and maintain the integrity of personal and Foundation activity.
- have the time and resources to serve on the Board and committees, and represent the Hotel Dieu Shaver Foundation as requested.

Requirements for Nominations:

1. The Director "Application Form" (attached) may be submitted by any organization or individual, and they must be seconded.
2. Nominated parties shall be required to provide an updated résumé (max 3 pages) detailing their expertise and practical experience.
3. The deadline for the receipt of nominations is **August 17, 2018**.

To apply, please forward the attached "Application Form", along with an updated résumé of the nominated party, by regular mail or email to:

Mary Jane Johnson, Executive Director
Hotel Dieu Shaver Foundation
541 Glenridge Ave
St. Catharines, ON L2T 4C2
maryjane.johnson@hoteldieushaver.org



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APPLICATION FORM
(MUST BE ACCOMPANIED BY RESUME)

CANDIDATE NAME: _____

ADDRESS: _____

CITY, POSTAL CODE: _____

PHONE : _____ Home
 Cell
 Work

E-MAIL: _____

I have read the above responsibilities of the Hotel Dieu Shaver Foundation Board, and I am willing to serve as a Director. If elected, I will strive to fulfill the mission of the Foundation. I have attached a resume.

Signature of Nominee

Date

REFERRED BY:

Print Name

Signature