

## **Explanatory Notes to the Form for Nomination of Board of Directors Candidates**

The purpose of the Board of Directors is to provide management and oversight of our club. We are a not for profit corporation but we have a significant operation with income and expenses around \$200,000 per annum. Management decisions need to be made by the Board and they work to improve and ensure the success of our Club. There is no compensation for any of the Board positions. We are volunteer run and depend on Board volunteers and Members to volunteer on committees as well as volunteers for hands-on work in many roles from maintenance, to on-water and social events.

A Director, when elected, normally is expected to serve 2-3 years in a position for continuity of an experienced Board. We have the following positions open for 2019: Secretary/Treasurer, Membership and Property. Additionally two more Director at Large positions will be added this year. The current Treasurer will stand for one of these latter posts to offer support for one year to the incoming Secretary/Treasurer. Nevertheless all nine Board positions can be challenged provided the challenger is eligible to run according to our By-Laws.

To be eligible to run for the Board you must be a Member in good standing and have been a Patron or EMR Member for 2 seasons who “normally” owns a boat. One suitably qualified Social Member is also able to run for the Board of Directors.

There will be a meeting on **Tuesday 9th October at 6:30 pm in the Saltfleet Room at the Stoney Creek Municipal Offices** for all Members interested in election to the Board of Directors. If you cannot attend this meeting and wish to run please contact the Secretary-Treasurer to have a private briefing. The Nomination Form is on Page 2 of these Notes and is also available on the Website under the ‘Members Only’ tab, or you may get one from the Secretary/Treasurer or from Membership. The closing date for nominations is **noon on 21 October 2018**.

The Board of Directors must review all Members nominated to ensure they are eligible to stand for election in accordance with our Club by-laws. The final list of candidates for the election will be published in a special newsletter on **24<sup>th</sup> Oct. 2018**.

In order to help Members to select the best person on election night a ‘Meet the Candidates Night’ will allow each candidate to tell you a little more than the one page biography and allow an opportunity for Members to ask them questions.

Meet the Candidates night will be held on **Thursday Nov.1st in The Saltfleet Room at the Municipal Offices**.



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## Election Nomination Form

### Section 1 --- to be completed by 2 nominators ---

I nominate \_\_\_\_\_

for the position of \_\_\_\_\_

#### First Nominator :

_____	_____
Name (print)	Signature
_____	_____
Date	Address
_____	_____
Email	Address
_____	_____
Membership Number	Address

#### Second Nominator:

_____	_____
Name (print)	Signature
_____	_____
Date	Address
_____	_____
Email	Address
_____	_____
Membership Number	Address

### Section 2 --- to be completed by the Nominee ---

I, \_\_\_\_\_

accept this nomination for the position of

\_\_\_\_\_

on the Board of Directors of Newport Yacht Club – Stony Creek.

_____	_____
Name (print)	Signature
_____	_____
Date	Address
_____	_____
Email	Address
_____	_____
Membership Number	Address

To be submitted to [secretary-treasurer@newport-ycsc.com](mailto:secretary-treasurer@newport-ycsc.com) or hand delivered and dropped into the mail slot in the office door of the clubhouse by **Noon October 21, 2018** along with a brief biography for publication.