

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 events and to 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 2020: **Director of Marketing**. 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.

The Nomination Form is available on line or you may get one from the Secretary/Treasurer or from Membership.

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 Oct. 7th, 2019.

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 an appropriate date and all members will be notified on Oct 7, 2019.



Election Nomination Form

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

I nominate _____ for the position of _____

Nominator:

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

Second Nominator:

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

Section 2 --- to be completed by *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 nominations@newport-vcsc.com or hand delivered and dropped into the mail slot in the office door of the clubhouse by **October 3, 2019** along with a brief biography for publication.