



CALL FOR NOMINATIONS - BOARD OF DIRECTORS

Salto Gymnastics is pleased to announce our Annual General Meeting Sunday, October 14th at 6:00pm at Salto Gymnastics.

The Board of Directors of Salto Gymnastics is seeking candidates whose backgrounds encompass a mix of the following general list of characteristics and skills which reflect the collective backgrounds of the entire Board of Directors:

- Governance expertise and experience, including some familiarity with financial systems and risk management issues;
- Demonstrated leadership in a career capacity with an understanding of a range of national, provincial/territorial, regional, local and/or international issues;
- A team player with connections to networks and organizations in the community and surrounding areas;
- High-level understanding of organizational development and effectiveness;
- Advocacy experience on issues, with an understanding of policy development and political systems that impact implementation;
- Ability to commit time and resources to serve on the Board, committees, represent Salto Gymnastics, as requested;
- Specific areas of experience might also include fund development, special events, communications and marketing, policies and procedures, risk management etc.

NOMINATION CRITERIA AND INSTRUCTIONS

- You are entitled to nominate any full member in good standing (Salto staff or spouses are not eligible to nominate or be nominated).
- Board members are expected to Chair or assist with the Standing Committees of the Board or to stand for election to the Executive. The Executive is composed of President, Vice-President, Secretary, and Treasurer. The amount of work varies but is not excessive. Those you nominate must be willing to participate actively! Board membership becomes official only after the slate of directors is presented and approved at the Annual General Meeting of Salto Gymnastics members.
- You must be a full member in good standing with Salto Gymnastics in order to nominate and for your nomination(s) to be accepted. Salto staff are not eligible to nominate or be nominated.

- The Board of Directors is headed by nine (9) voting officers who are voted in at the AGM by a majority vote of members in good standing attending the meeting. If only one person is running for a position, they become an officer by acclamation.

The Salto Board of Directors includes:

- President (Executive)
- Vice President (Executive)
- Secretary (Executive)
- Treasurer (Executive)
- 1st Director at Large/Communications and Marketing
- 2nd Director at Large/Events and Strategic Partnerships
- 3rd Director at Large/Facilities and Risk Management
- 4th Director at Large/Fund Development
- 5th Director at Large/Policies and Procedures

There are eight positions up for Election for 2018-2019; President (as per Salto's bylaws, must have been a Board Member for at least one (1) year prior to the election), Secretary, Treasurer, five Director's at Large. shall serve a term that ends at the close of the second Annual General Meeting following the Annual General Meeting at which these Directors Were elected.

- Membership on the Board requires attendance at Board meetings and there shall be at least ten meetings each year, between September and June yearly. Members of the Board shall commit to attend Board Meetings with a maximum of three missed meetings.
- The Board endeavours to ensure that balances of disciplines are filled to meet the current needs of the organization.

Volunteer Credits

- If you are elected to the Salto Board of Director's a credit for your service will be applied to your account. Currently, Directors will receive \$250.00 credit and Executive members will receive a \$500.00 credit per year of service.

SALTO BOARD OF DIRECTORS APPLICATION FORM

Salto Gymnastics Board of Director Criteria – 2018/2019

Position Nominated for: _____

Name: _____

Address: _____

Phone: _____

Email: _____

Have you included: ____ Personal Bio and/or Resume

Please read and initial:

____ I hereby certify that the information set out by me in this document is true and correct to the best
____ of my knowledge and belief.

____ I am willing and able to commit up to 6 hours a month for meetings and any additional
responsibilities.

____ I am willing to sign a Confidentiality Agreement.

____ I am willing to uphold the mission and vision of the Salto Gymnastics, make decisions and work for
the betterment of the organization and avoid and declare any conflicts of interest.

____ I understand that my name will appear on the slate of candidates and will be circulated to the
membership.

____ I certify that I am in good standing and would like to put my name forward for a position on the
Salto Board of Directors for the term stated.

Candidate Signature

Date

Nominator's Section

Nominator's Name: _____

Nominator's Signature: _____

Date: _____

***All nominator's must be in good standing with Salto Gymnastics**

DEADLINE FOR BOARD OF DIRECTORS APPLICATIONS WILL BE Sunday, October 7th, 2018.

Please submit the required documents by E-mail or facsimile to:

Salto Executive Committee

C/O Dawn Ramsay

2025 Oak Street

Sherwood Park, AB

Facsimile: (780) 449-0601

E-mail: dramsay@saltogymnastics.com

The Board of Directors will determine that the member requirements have been met prior to the AGM. If you require further information, please do not hesitate to call (780) 449-1518 or email: kdick@saltogymnastics.com.

Please answer the following questions:

Name: _____

1. Why do you want to become a member of the Salto Gymnastics Board of Directors?

2. What skills, knowledge, education, and relevant experience would you bring to Salto Gymnastics?

3. What are your connections with groups and organizations in your community?

Attach additional sheets as needed.