



Vancouver Island

Call for Nominations: YMCA-YWCA Board of Directors

Board members play a governance role in supporting the strategic vision of YMCA – YWCA Vancouver Island.

The Y's Nominations Committee is looking for **up to three new Board members** with one or more of the following professional skill sets and competencies:

Specifically: **Accounting • Law - solicitor • Philanthropy**

Secondarily:

- ▶ **Connected to Communities and Networks:** connected to people, organizations and opportunities that would advance the Y's vision, mission and values (*e.g. government, education, health, or corporate sectors*)
- ▶ **Strategic Focus:** experience in strategy development in the areas of leading or managing change, advocacy, strategic positioning
- ▶ **Strong leadership, advocacy and communication skills**
- ▶ **Previous policy governance board experience and strong community partnerships**
- ▶ **Previous exposure to fundraising**
- ▶ **Demonstrates an understanding for the diversity of our community and a focus on inclusivity**

If you are committed to playing a leadership role in our community including supporting the financial sustainability of the organization, possess the preceding skills and competencies and are passionate about promoting the Y's Mission, please consider a nomination.

APPLICATION DEADLINE: MARCH 15, 2017



BOARD APPLICATION FORM

Please complete this form and **attach your current resume.**

Name:	
Address:	Postal Code:
Phone:	Email:
Age Category: <input type="radio"/> 18-29 <input type="radio"/> 30-39 <input type="radio"/> 40-49 <input type="radio"/> 50-59 <input type="radio"/> 60-69 <input type="radio"/> 70+	
Profession:	Business Phone:
Employer:	
Address:	Postal Code:

Skills and Competencies (check all that are applicable):

- | | | |
|--|--|---|
| <input type="radio"/> Advocacy | <input type="radio"/> Fund Development/Fundraising | <input type="radio"/> Networks in South Island |
| <input type="radio"/> Accounting | <input type="radio"/> Governance | <input type="radio"/> Policy Development |
| <input type="radio"/> Architecture | <input type="radio"/> Government Relations | <input type="radio"/> Political Influence |
| <input type="radio"/> Arts and Humanities | <input type="radio"/> Law | <input type="radio"/> Planning/Development |
| <input type="radio"/> Corporate Sector | <input type="radio"/> Law Enforcement | <input type="radio"/> Public Health |
| <input type="radio"/> Enterprise Risk Management | <input type="radio"/> Medical | <input type="radio"/> Public Relations |
| <input type="radio"/> Education | <input type="radio"/> Networks in North Island | <input type="radio"/> Technology |
| <input type="radio"/> Finance | <input type="radio"/> Networks in Central Island | <input type="radio"/> Strategic/Long Range Planning |

Board experience:

Board	Office Held	Dates Held

References:

Please provide the names and contact details for three referees (current or former supervisors, work associates or similar) familiar with your professional experience.

Name	Relationship to you	Years Known	Phone Number

1. Explain why you are interested in the Board and how you would like to contribute your time and expertise.

2. Please write a brief statement of your understanding of the mission of the YMCA-YWCA of Vancouver Island.

NOMINATION PROCESS

1. Submit completed application form and resume to:

Christine Glead. Chair, Nominating Committee
christine@getcircle.ca

2. Please note: There is a constitutional requirement regarding male/female representation
3. A Criminal Record Check is required by all volunteers of the YMCA-YWCA of Vancouver Island
4. The Nominating Committee reviews all applications, establishes a short list and conducts personal interviews
5. The Nominating Committee proposes the slate which is posted with the notice of the AGM
6. Election of new directors at AGM, May 24, 2017

If you have any questions please contact Jennie Edgecombe, CEO
Ph: 250-386-7511 ex. 400 Email: jedgecombe@vancouverislandy.com

FOR BOARD COMMITTEE USE

Nomination received by Nominating Committee

Date _____

Nominee has had meeting with Board Chair, CEO or Chair, Nominating Committee

Date _____

Action taken by Nominating Committee: