



Vancouver Island

Call for Nominations: YMCA-YWCA Board of Directors

Board members serve a two-year term and play a governance role in supporting the strategic vision of the YMCA-YWCA

The Y's Nominating Committee is seeking highly qualified, engaged and experienced individuals who align with the mission, vision and values of the YMCA-YWCA and possess the following professional skills and competencies.

Specifically: **Accounting, Law, Governance, Planning, Risk Management, Government Relations**

Secondarily:

- ▶ **Previous policy governance board experience**
- ▶ **Island wide networks and political influence**
- ▶ **The ability to view government policy and advocacy matters from a province-wide context**
- ▶ **Demonstrate an understanding for the diversity of our community with a focus on inclusivity**
- ▶ **Experience in strategy development in the areas of leading or managing change, advocacy and strategic positioning**
- ▶ **Proven capital fund raising expertise**
- ▶ **Knowledge of the charitable sector**

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 applying.

BOARD APPLICATION FORMS ARE AVAILABLE BELOW.

APPLICATION DEADLINE: APRIL 30, 2018



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:
nominatingcommittee@vancouverislandy.ca
2. Please note: There is a constitutional requirement regarding male/female representation
3. A Criminal Record Check with vulnerable sector clearance is required by all volunteers of the YMCA-YWCA
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, June 21,2018

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: