

Board Nominations

Ontario Crafts Council

Board of Directors – Call for Nominations

The Ontario Crafts Council invites nominations from the membership for five (5) vacant positions on the Board of Directors. One of the most challenging and rewarding ways of contributing to the craft community is as a member of the Crafts Council's Board of Directors. To nominate someone, or yourself, please complete the nomination form below, along with supplying a brief letter stating their/your willingness and eligibility to serve as well as a copy of their/your current CV, in confidence to: Janice Warren, Chair of Nominations Committee - jwarren@tcn.net no later than March 1, 2010.

Directors will be elected at the 2010 Annual General Meeting, scheduled for Wednesday, June 2, 2010 at the Gladstone Hotel. Positions are for a two-year term and commence following the AGM.

Requirements of Service

The role of the Board of Directors is to plan and direct policy, to establish the goals and objectives of the organization and the means of implementation, to ensure fiscal responsibility and to represent the OCC to the public and to various levels of government.

Directors of the Ontario Crafts Council:

1. Serve as charitable trustees.
2. Serve in a voluntary capacity with no remuneration or profit.
3. Reflect the craft community to the Board and the organization to the community.
4. Evaluate strategic plan development, progress and effectiveness.
5. Support and work towards development of the OCC's mission.
6. Attend (5) five board meetings, one-strategic planning session and the AGM per-year, as active participants.
7. Learn how the OCC functions on a day-to-day level, getting to know the staff and their responsibilities and becoming familiar with the workings of the committees.
8. Support and participate in OCC activities; such as exhibition openings, fundraising initiatives, educational programming. Donate to the organization in accordance to ones means.

To nominate yourself, or to be nominated, you must hold a current OCC membership in good standing up to and including March 1, 2010.

I hereby nominate _____ for the position of director of the Ontario Crafts Council for a two-year term.

Nominator: _____

Profession: _____

Address: _____

Phone: _____

Fax: _____

E-mail: _____

I hereby agree to stand for election and to serve, if elected, as above.

Nominee: _____

Profession: _____

Address: _____

Phone: _____

Fax: _____

E-mail: _____