

## BOARD OF DIRECTORS NOMINATION FORM

The CGLCC Board of Directors are volunteers from various professional backgrounds who are elected for two-year terms. The primary purpose of the Board is to manage the affairs of the Board in accordance with the organization's by-laws.

The composition of CGLCC's Board of Directors includes members with multiple skill sets to ensure the Chamber's long-term health and success. The Board contributes to CGLCC's vision by sparking innovation and providing leadership in optimizing organizational effectiveness.

The Directors have their pulse on regional and national trends and help CGLCC support businesses to thrive in local economic conditions.

CGLCC is looking to fill a minimum of 2 vacancies. Candidates interested in being on the CGLCC Board of Directors must submit their completed Board of Directors Nomination Form to the CGLCC Nominating Committee by 5:00pm ET April 19, 2024. The election by CGLCC members will take place no later than June 14, 2024, and Board terms will commence January 1, 2025.

Candidates seeking nomination to become a member on the Board must understand and commit to the responsibilities and expectations required of them to serve successfully in this role. Please read and consider the list of [eligibility criteria and expectations of Directors](#).

CGLCC has also identified the Board of Directors membership composition priorities for the 2025/2026 year. [Please review them here](#).

Please submit your application via email to [ceo@cglcc.ca](mailto:ceo@cglcc.ca).

### Application Checklist:

- ✓ Responses to questions 1-6
- ✓ Self-identification Declaration (voluntary)
- ✓ Two professional references
- ✓ Signed nomination form
- ✓ Current curriculum vitae / resume

## CANDIDATE INFORMATION

<b>Candidate Name:</b>			
<b>Pronouns:</b>			
<b>Company/Organization:</b>			
<b>Your Current Position/Title:</b>			
<b>Home Mailing Address:</b>			
<b>City, Province, Postal:</b>			
<b>E-Mail Address:</b>			
<b>Phone (1) Work:</b>		<b>Phone (2) Cell:</b>	
<b>Current CGLCC Class A voting member*? (Y/N)</b>			

*\* CGLCC is a membership-based organization. In order to be eligible for a board seat, each individual, or the organizations they represent, must be voting (Class A) members of the CGLCC in good standing prior to the closing of nominations as of April 19, 2024. Member in good standing is the status assigned to a member of the CGLCC when they or their organization has remained current on Chamber membership fees and payments. The term is construed under ordinary rules and with reference to the by-laws and constitution of the CGLCC.*



5. Please rate your experience from 1-4 in the following, with 1 being low experience and 4 being extensive experience:

	1	2	3	4
Audit and Compliance				
Business Development				
Board Governance and Leadership				
Communications				
Diversity, Equity & Inclusion				
Entrepreneurship				
Finance and Accounting				
Fundraising/Philanthropy				
Global Trade				
Government Relations				
Human Resource / Talent				
Legal and Regulatory				
Marketing				
Media Relations				
Organization and Business Acumen				
Program and Policy Development and Implementation				
Risk Management				
Strategic Planning				

6. Please indicate the business sector/industry that best reflects where you currently work and any previous sectors of which you have experience. Please provide a brief description of your experience and how that would add value to CGLCC.

7. CGLCC has prioritized the following competencies for the 2025/2026 Board recruitment: government relations and legal and regulatory. Please detail your experience in these two areas, if applicable. Please refer to the [2025/2026 Board of Directors Membership Composition Priorities](#).

## OPTIONAL SELF-IDENTIFICATION DECLARATION

A part of the organization's mandate includes having a Board of Directors that is representative of a diversity of lived experiences. The Self-Identification Declaration section of the application package is completely optional, and you can choose how CGLCC may use the information provided.

- ☐ I choose to declare to be shared with the voting membership as part of the nomination.
- ☐ I choose to declare for internal purposes only, for the use of the nominating committee only, not to be shared with the voting membership.
- ☐ I choose not to declare.

Do you identify as (select all that apply):

- ☐ Cisgender
- ☐ Gender Queer
- ☐ Non-binary
- ☐ Transgender
- ☐ Two-spirit
- ☐ Prefer to self-disclose \_\_\_\_\_
- ☐ Prefer not to answer

**Gender** (Select all that apply):

- ☐ Woman
- ☐ Man
- ☐ Non-binary
- ☐ Gender Queer
- ☐ Two-spirit
- ☐ Prefer to self-disclose \_\_\_\_\_
- ☐ Prefer not to answer

**Sexual Orientation** (Select all that apply):

- ☐ Lesbian
- ☐ Gay
- ☐ Bisexual
- ☐ Queer
- ☐ Two-spirit
- ☐ Pansexual
- ☐ Asexual
- ☐ Heterosexual
- ☐ Prefer to self-disclose \_\_\_\_\_
- ☐ Prefer not to answer

**Identified Equity-Deserving Communities** (Select all that apply):

- ☐ Racialized
- ☐ Indigenous
- ☐ Person with disability
- ☐ Refugee
- ☐ Prefer to self-disclose \_\_\_\_\_
- ☐ Prefer not to answer

**Age:**

- ☐ 18-29



- ☐ 30-49
- ☐ 50-64
- ☐ 65+
- ☐ Prefer not to answer

## NOMINATION SUPPORT FORM

Please provide 2 professional references

1. *Print Name, Company, email* \_\_\_\_\_

2. *Print Name, Company, email* \_\_\_\_\_

### Signature

The answers and information I have provided in this application are true. I have read the list of expectations of a CGLCC Director and can commit to honour those expectations.

In submitting this form, I agree to my details being used for the purposes of the CGLCC Board of Directors nomination process. My name and answers to questions may be shared with the membership unless otherwise indicated.

*I hereby agree to accept the nomination and am willing to serve and abide by the by-laws of the CGLCC for a two (2) year term, if elected.*

\_\_\_\_\_  
*Nominee's Signature*

\_\_\_\_\_  
*Date signed*

Nominations must be received at the CGLCC office by: **April 19, 2024**; sent to the attention of [ceo@cglcc.ca](mailto:ceo@cglcc.ca).