

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.

Application Checklist:

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



CANDIDATE INFORMATION

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

^{*} 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.



CANDIDATE QUESTIONS

Brie	efly respond to the following questions, with a <u>maximum of 250 words in each section</u> :
1.	Why are you interested in being a member of CGLCC's Board of Directors?
2.	Describe why you think you are a strong candidate for the CGLCC Board of Directors. What
	would you bring to CGLCC that would support it in achieving its mandate?
3.	List and describe any other organizations/associations of which you are a member and any involvement you have in your local/regional/national community.

4. List and describe any experience you have participating on a Board of Directors.



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

	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.		
	To thouse not to decidie.		
Do vou ide	entify as (select all that apply):		
	Cisgender		
	Gender Queer		
	Non-binary		
	Transgender		
	Two-spirit		
	Prefer to self-disclose		
	Prefer not to answer		
Gender (S	Select all that apply):		
	Woman		
	Man		
	Non-binary Non-binary		
	Gender Queer		
	Two-spirit		
	Prefer to self-disclose		
	Prefer not to answer		
Sexual Or	ientation (Select all that apply):		
	Lesbian		
	Gay		
	Bisexual		
	Queer		
	Two-spirit		
	Pansexual		
	Asexual		
	Heterosexual		
	Prefer to self-disclose		
	Prefer not to answer		
	Tieler flot to allower		
dentified	Equity-Deserving Communities (Select all that apply):		
	Racialized		
	Indigenous		
	Person with disability		
	Refugee		
	Prefer to self-disclose		
	Prefer not to answer		
]			
Age:			
g	18-29		



30-49
50-64
65+

☐ 65+☐ Prefer not to answer



NOMINATION SUPPORT FORM

	Please provide 2 professional references		
1.	Print Name, Company, email		-
2.	Print Name, Company, email		_
Signature			
	es and information I have provided in this application a ector and can commit to honour those expectations.	are true. I have read the list of expectations of	i a
-	g this form, I agree to my details being used for the portion and answers to questions may be shared with	•	
I hereby agr term, if elect	ree to accept the nomination and am willing to serve a ted.	and abide by the by-laws of the CGLCC for a	two (2) yea
Nominee's	s Signature	Date signed	
Nominati	ions must be received at the CGLCC office by: April	19, 2024; sent to the attention of ceo@cglcc.	<u>ca</u> .