



**- IMPORTANT -**

# **CALL FOR NOMINATIONS**

The Barrie Chamber of Commerce has been representing business since 1926, and enters its 91<sup>st</sup> year with a revitalized mission to strengthen our community through Empowering Local Business. Governance of the Chamber, direction of its affairs, and control of its property is vested in its Board of 13 elected Directors.

In June of this year there will be 6 vacant positions on the Board of Directors for a 2 year term commencing at our AGM on June 22, 2016. These positions will be filled through nomination and election by the membership.

Are you interested in making our community an even better place to live & conduct business? All voting representatives of Barrie Chamber members are eligible, and candidates with the following skills are encouraged to submit their nominations: Leadership, strategic planning, communications including social media, finance and accounting, human resources, business building, large company experience, and entrepreneurs.

**Questions? [nominations@barriechamber.com](mailto:nominations@barriechamber.com) • 705.721.5000**

**DEADLINE FOR NOMINATIONS:**

**May 24, 2016 at 5:00 pm**

**ANNUAL GENERAL MEETING:**

**June 22, 2016 at 5:00 pm**

# **GREATER BARRIE CHAMBER OF COMMERCE**

## **BOARD DIRECTOR'S NOMINATION FORM**

To be eligible for nomination as a candidate for the Board of Directors a nominee is required to be a voting representative of a Chamber Member in good standing. Please see article 2.7 of the Chamber Constitution at [www.barriechamber.com/constitution](http://www.barriechamber.com/constitution) for further eligibility requirements.

### **NOMINATION REQUIREMENTS**

Completion of the Statement of Nominators on this form & the signatures of three voting representatives of Chamber Members in good standing. Delivery of the completed nomination form to the Greater Barrie Chamber of Commerce, 97 Toronto Street, Barrie, Ontario, L4N 1V1. By mail, hand delivery, or fax (705) 726-0973

**NOMINATION DEADLINE: 5:00 pm on Tuesday, May 24, 2016**

### **NOMINEE INFORMATION**

Please attach to your nomination (1) a 50 word biography for inclusion in the Nominees Profile to be distributed with ballots, (2) a description (25 words or less) of how your skills will benefit the direction of the Chamber, and (3) the address of your LinkedIn profile, if you have one. Any biographies longer than 50 words will be edited, and biographies received after 5:00 pm on May 24, 2016 will not be included in the Nominees Profile.

Please briefly describe the goals and purposes of your business.

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**All nominees must be available by phone or in person at 3:00 pm on Wednesday May 25, 2016.**

Should our Nominating Committee have a question regarding a potential conflict of interest making you ineligible to serve on the Board, this will be your only opportunity to appeal their decision.

### **STATEMENT OF NOMINATORS**

We, the undersigned voting representatives of Chamber Members in good standing, hereby nominate, for a two-year term, for the position of DIRECTOR of the Greater Barrie Chamber of Commerce:

<hr/> Name of Nominee (PLEASE PRINT)	<hr/> Company Name (PLEASE PRINT)	<hr/> Signature
<hr/> 1 <sup>st</sup> Nominator (PLEASE PRINT)	<hr/> Company Name (PLEASE PRINT)	<hr/> Signature
<hr/> 2 <sup>nd</sup> Nominator (PLEASE PRINT)	<hr/> Company Name (PLEASE PRINT)	<hr/> Signature
<hr/> 3 <sup>rd</sup> Nominator (PLEASE PRINT)	<hr/> Company Name (PLEASE PRINT)	<hr/> Signature

Dated at Barrie, Ontario the \_\_\_\_\_ day of \_\_\_\_\_ 2016

### **STATEMENT OF NOMINEE**

I am a voting representative of a Chamber Member in good standing within the Greater Barrie Chamber of Commerce. Company Name \_\_\_\_\_ (PLEASE PRINT)

I have read and fully understand the duties and responsibilities of Director for which I have been nominated. (Refer to reverse.) I have reviewed article 2.7 of the Greater Barrie Chamber of Commerce Constitution and comply with the same.

I agree to stand for election and, if elected, I am prepared to devote the time and energy required of me to promote the best interests of the Greater Barrie Chamber of Commerce.

Dated at Barrie, Ontario the \_\_\_\_\_ day of \_\_\_\_\_ 2016

\_\_\_\_\_  
Signature of Nominee

# **GREATER BARRIE CHAMBER OF COMMERCE**

## **OBJECTIVES, SKILLS, EXPECTATIONS, DUTIES, & RESPONSIBILITIES OF ELECTED DIRECTORS**

**TERM OF OFFICE: TWO-YEAR TERM** (and may be elected for a second & third two-year term).

### **RESPONSIBLE TO: THE MEMBERSHIP**

The government of the Chamber, the direction of its affairs, and the control of its property shall be vested in the Board of Directors (the Board), which shall consist of 13 Directors, nominated and elected by the membership, together with the Immediate Past President (ex officio).

The Board shall meet at regular intervals but not fewer than ten meetings in each consecutive year. A Director's absence from three consecutive meetings without a satisfactory explanation to the Board, shall be deemed to be a resignation.

Upon having served three consecutive terms as a Director, a Director shall not be eligible for re-election as a Director, until one year has elapsed. Neither the immediate Past President nor a Past President appointed to the Board in substitution to act as such, is eligible to stand for election as a Director until one year has elapsed from the end of their term on the Board as Past President.

### **OBJECTIVES FOR DIRECTORS:**

- Policies & procedure
- Corporate governance
- Strategic planning & initial execution
- Local business advocates

### **SKILLS DESIRED:**

- Leadership; entrepreneurs
- Business building; large company experience
- Communications including social media
- Strategic planning
- Human Resources
- Finance and accounting

### **EXPECTATIONS OF DIRECTORS:**

- 3-5 hours per week.
- Flexibility in day for meetings (sometimes they can be held early, throughout the day, or late).
- Authority over your own time.
- Become familiar with Director's Manual, guidelines, and constitution.
- To participate in as many Chamber activities and community events as possible, and to promote the Chamber in a positive way throughout the business community.
- Expected to assume from time-to-time the responsibility of:
  - a) chairing a task force of the Board
  - b) monitoring a standing committee
  - c) accepting other assignments from the Board
- Expected to have a working knowledge of the functioning of a Chamber and to have taken time to read through the Directors' information that is sent in time for the monthly meeting.
- Driving force to improve overall Chamber services to membership.