



- IMPORTANT - CALL FOR NOMINATIONS

The Barrie Chamber of Commerce has been representing business since 1926, and enters its 94th year with a mission of championing economic growth and quality of life by advocating for business priorities, promoting collaboration, and helping members grow. 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 7 vacancies on the Board of Directors for a 2-year term, commencing at our AGM on Wednesday June 26, 2019. These positions will be filled through a combination of nomination and election by the membership, and by appointment of up to 3 Directors as needed to fill the necessary skill sets required by the Chamber.

Are you integrated in our local community and interested in making Barrie 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: Strategic planning, marketing communications, finance and legal, human resources, business building, corporate and entrepreneurial experience, and advocacy.

Questions? nominations@barriechamber.com • 705.721.5000

DEADLINE FOR NOMINATIONS:

Monday May 27, 2019 at 5:00 pm

ANNUAL GENERAL MEETING:

Wednesday June 26, 2019 at 5:00 pm

**Georgian Dining Room, Georgian College,
1 Georgian Drive, Barrie, ON**

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 for further eligibility requirements.

NOMINATION REQUIREMENTS

The Statement of Nominators on this form must be completed & signed by three voting representatives of Chamber Members in good standing. This completed nomination form must be delivered to the Greater Barrie Chamber of Commerce, 121 Commerce Park Drive, Unit A, Barrie, Ontario, L4N 8X1 by mail or personal delivery, or by email to nominations@barriechamber.com

NOMINATION DEADLINE: 5:00 pm on Monday May 27, 2019

NOMINEE INFORMATION

Please attach to your nomination (1) a maximum 75 word biography for inclusion in the Nominees Profile to be distributed with ballots, including a description of how your skills will benefit the direction of the Chamber and (2) the address of your LinkedIn profile, if you have one. Any biographies longer than 75 words will be edited, and biographies received after 5:00 pm on May 27, 2019 will not be included in the Nominees Profile. We will follow up for any additional information needed subsequent to your submission.

Please briefly describe the goals and purposes of your business: _____

All nominees must be available by phone or in person at 10:00 am on May 28, 2019.

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 the position of DIRECTOR of the Greater Barrie Chamber of Commerce:

Name of Nominee (PLEASE PRINT)

Company Name (PLEASE PRINT)

Signature

1st Nominator (PLEASE PRINT)

Company Name (PLEASE PRINT)

Signature

2nd Nominator (PLEASE PRINT)

Company Name (PLEASE PRINT)

Signature

3rd Nominator (PLEASE PRINT)

Company Name (PLEASE PRINT)

Signature

Dated at Barrie, Ontario the _____ day of _____ 2019

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 _____ 2019

Signature of Nominee

GREATER BARRIE CHAMBER OF COMMERCE

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

TERM OF OFFICE: TWO YEAR TERM COMMENCING JUNE 26, 2019

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 two years 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 two years 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 advocacy

SKILLS DESIRED:

- Business building
- Marketing communications
- Corporate and entrepreneurial experience
- Advocacy
- Strategic planning
- Human Resources
- Finance and legal

EXPECTATIONS OF DIRECTORS:

- 2-4 hours per week.
- 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 or other non-profit board, and to have taken time to read through the Directors' information that is sent in time for the monthly meeting.
- Aid in improving overall Chamber services to the membership.