

# BOARD OF DIRECTORS ELECTION 2021 AGM

Fencing Manitoba is interested in attracting a broad representation of active and idea-oriented individuals to serve on its Board of Directors. If you have experience in fencing, with other boards, or are wanting to give back to the sport in another way, we'd love to receive your nomination for:

President Corporate Secretary VP-Technical Director at Large

To be a candidate, you must be a full member in good standing; visit our membership page at fencing.mb.ca to update your membership status.

Nominations must include the 2021 Elections Nomination Form and a Conflict of Interest Declaration Form.

Elections will take place at our Annual General Meeting at 7:00 PM on Monday, June 28, 2021 over Zoom.

Some things to consider....

Board meetings are usually once a month, by Zoom or at the Sport for Life building. Meetings are typically 1 to 1.5 hours long.

"Commit the time to attend meetings and be diligent in preparation for, and in participation in, discussions at ... (Board) meetings;"

"Be independent and impartial and not be influenced by self-interest, outside pressure, expectation of reward, or fear of criticism;" and to

"Exercise the degree of care, diligence, and skill required in the performance of their duties pursuant to the laws under which Fencing Manitoba is incorporated."

Contact Sean Rathwell at 431-335-8215 or <a href="mailto:fencing@sportmanitoba.ca">fencing@sportmanitoba.ca</a> for any inquiries.

## FENCING MANITOBA - BOARD OF DIRECTORS

# **2021 ELECTION NOMINATION FORM**

### COMPLETE FULLY AND LEGIBLY

Position nomina	ated for:				
President	Corporate Secretary	VP- T	echnical	Director at Large	
Personal inform	nation of nominee:				
Full Name: Membership #:					
Full Address:					
Telephone: Email:					
Consent by the	Nominee:				
I,	, hereby allow my name to stand for nomination.				
Signature:		Date:			

#### **Nominee Profile:**

Provide a brief summary of your involvement in fencing, why you want to be a Fencing Board member, and the related skill set you would bring.

## **Conflict of Interest Disclosure Form**

Committee or Program Area Positions / Involvement:
Disclosure of conflicts (real or perceived): Please provide details of the situation.
Signature: