

BOARD OF DIRECTORS ELECTION 2023 AGM

Manitoba Fencing is looking for member and club 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 help develop our sport delivery system in another way, we'd love to receive your nomination for the following positions:

President Corporate Secretary VP-Technical Director at Large

To be a candidate you must be a member in good standing. Visit our membership page here(link) to update your membership status.

Nominations must include the 2023 Elections Nomination Form (bottom) and Conflict of Interest Disclosure Form (bottom).

Elections will take place at our Annual General Meeting; meeting starts at 7PM on Tuesday, June 27, 2023 at the Manitoba Irish Association – 654 Erin Street.

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 <u>fencing@sportmanitoba.ca</u> for inquiries.

FENCING MANITOBA - BOARD OF DIRECTORS

2023 ELECTION NOMINATION FORM

COMPLETE FULLY AND LEGIBLY

Position nomin	ated for:
President	Corporate Secretary VP- Technical Director at Large
	nation of nominee:
	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

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