

Cross Country BC

Call for Nominations – Cross Country BC Board of Directors

Please accept this as an official *Call for Nominations* for qualified persons to sit as Directors on Cross Country BC's (CCBC) Board of Directors. Nominations for CCBC's Board of Directors are for two-year terms commencing May 12, 2018.

As per CCBC's Bylaws, the Nominations Committee is responsible for implementing the selection process for Nominees to the Board:

- a) They will endeavor to ensure that the following competencies are represented among nominees and existing board members:
 - Sport expertise;
 - Financial/accounting expertise;
 - Legal expertise;
 - Fundraising expertise;
 - Strategic planning expertise; and
 - Business leadership/management expertise.
- b) They will endeavor to ensure that there is a minimum of two male and two female representatives on the Board at all times.
- c) They will endeavor to ensure a regional balance in the composition of the Board by recruiting candidates from different regions of the province.
- d) They will communicate directly with each candidate to discuss the roles, responsibilities and expectations of a Director.

Submission of Nominees should include candidate name and contact information including phone, email and address and can be emailed or mailed to the following address:

CCBC Nominations Committee
c/o Reid@reidcarter.ca
1540 24th Street
West Vancouver, BC
V7V 4S3

As per CCBC's Bylaws, the deadline for submission is April 12th 2018; thirty (30) days prior to the CCBC's May 12, 2018 Annual General Meeting .

Signed,

Cross Country British Columbia Nominating Committee (Reid Carter, Lisa Young and Mike Thomas)