



**APPLICATION FORM FOR THE
AFRICAN-CANADIAN RESOURCE NETWORK SASKATCHEWAN INC.
BOARD OF DIRECTORS**

Annual General Meeting – Date May 28, 2016

Venue: MacKenzie Art Gallery, 3475
Albert Street, Regina

NAME OF NOMINEE: _____

ADDRESS: _____

PHONE: _____ FAX: _____ E-MAIL: _____

Director (Maximum of 5 Positions for a 1 year-term)

Director (Maximum of 6 Positions for a 2 year-term)

Please return by October 17, 2015 to: XXXXX, Nominations Chair

320A-2505 11th Avenue, Regina, SK, CANADA S4P 0K6

xxxxx@xxxxxx.com

The Past Chair accepts applications on the floor until the final call. Self-nominations are welcome. In order for an applicant's nomination to be promoted to the membership, it must be received by October 17, 2015. Applications received after this date will be treated as a nomination from the floor.

The following is to be completed by the Board nominee. Please read the "Information for Candidates" package first.

1. I have read and am willing to work towards ACRN's goals (details attached).

yes no

2. I am willing to learn, and participate in, ethical and appropriate board governance.

yes no

3. I have reviewed and feel I meet the specific criteria of the director position for which I am letting my name stand.

yes no

4. Due to perceived conflict of interest, more than one member of an immediate family cannot serve on the board.

(Immediate family includes spouse or common-law partner, parent, grandparent, child, brother, sister, niece, nephew or grandchild of the director or the director's spouse.)

Is anyone currently on the board, or intending to run for the board, a member of your immediate family?

yes no

5. ACRN's Governing Policies include a Conflict of Interest policy (attached). Please disclose any involvements with other organizations, with vendors, or any associations that might produce a conflict. This will not automatically exclude you as an eligible candidate for the ACRN Board of Directors.

6. I am prepared to participate fully as a member of the board, and in the work of the board which includes: attending board meetings, orientation sessions, annual general and other membership meetings, participating in committee work, and other board activities.

yes no

7. **Employment information**

- Occupation:
- Name of Employer:
- Street Address with postal code:

- Date started with employer:

8. Attach a short (maxi one-page) bio that:

- Outlines how your experience, skills and background would contribute to ACRN's vision and mission.
- Details your involvement in the community, at the local, regional, provincial and national levels, including leadership roles.
- Provides some insight into your personal background, including work history, educational attainment, family, etc.

This information will be circulated and distributed to the membership / for Annual General Meeting.

According to the *The Non-Profit Corporations Act, 1995*, to qualify to be a director of a non-profit corporation, a person must be:

- at least 18 years of age
- of sound mind (not found to be of unsound mind by a court in Canada or elsewhere)
- an individual
- paid member
- not bankrupt

Signing this nomination document constitutes a declaration that you satisfy these criteria.

Applicant Signature

Date

Privacy Statement

The protection of information is important to ACRN. We are committed to protecting the privacy of our members, volunteers, clients, partners, and employees. Our commitment is to maintain the confidentiality of your information and preserve your right to privacy.

ACRN collects, uses and discloses volunteer information in order to establish, manage and recognize a volunteer relationship.