



## **Elected Director-at-Large (Volunteer Position)**

### **Background**

NPGA is a Not-for-Profit organization that has been running since 1976. NPGA's Board of Directors consists of 8 Director-at Large positions who are responsible for the Governance of NPGA. As a member of the NPGA Board of Directors, you may be asked to serve on committees that support the operations of NPGA through the creation and/or approval of policies that guide the safe and effective delivery of NPGA's Gymnastics programs.

### **About the Role**

The Board of Directors is recruiting individuals to volunteer for Director-at-Large positions on the NPGA Board of Directors. We are seeking individuals with a variety of skills including, but not limited to, governance, legal, finance, Safe Sport etc. Their role on the Board will be determined by their professional skills and expertise, experience and interest.

During the 2024 NPGA AGM, eight Director-at-Large positions will be elected. These positions are for a term of two years.

### **Time Required**

The NPGA Board of Directors meets a minimum of 8 times each year, in addition to the Annual General Meeting (AGM). Some meetings may be held in-person but others may be held virtually. Board members are expected to participate in 80% of all meetings.

Additionally, this position requires around 1-4 hours of work per month, with some flexibility.

### **Nomination Details**

Eight Director-at-Large positions will be vacant and up for election during the 2024 NPGA AGM. These positions are elected by the members. Only Members may nominate someone to stand for election as a Director-at-Large.

Before submitting a nomination, please ensure the nominee qualifies with the following requirements:

- a. Be at least 18-years of age;
- b. Not be an employee of North Peace Gymnastics Association;
- c. Not have been found by any court, in Canada or elsewhere, to be incapable of managing their own affairs;
- d. Not be an undischarged bankrupt;
- e. Not have been convicted of a prescribed offence within the prescribed period, for which no pardon has been granted;

## North Peace Gymnastics Association

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f. Agree to fulfill the requirements and responsibilities of their position and abide by the Societies Act, the Society's Bylaws and all related policies.

You (the nominator) will be required to answer questions about the nominee. The information required Includes:

- a. The nominee's background (within or outside of gymnastics);
- b. Qualifications and experience (ex. education, training, employment history, knowledge of non-profits etc.)
- c. Does this individual have previous experience working on a Board of Directors? What was their role? If known, what was the board structure (e.g. Operational or Policy Board)?
- d. Your reasons for nominating this individual for a board position.

If you wish to nominate an individual for an elected position, please complete the 2024-25 NPGA Board of Directors Nomination Form.