



**CALL FOR NOMINATIONS:
GOODWILL, THE AMITY GROUP BOARD OF DIRECTORS 2019-2021**

Please print and complete the Nomination Form, and return via mail, fax, or e-mail no later than
Monday, April 1, 2019
c/o Sheila Davidson
Goodwill, The Amity Group, 225 King William Street, Suite 101, Hamilton, Ontario L8R 1B1
sdavidson@goodwillonline.ca

CANDIDATE INFORMATION

Candidate's resume attached (required)

Name: _____

Address: _____

Tel: _____ Email: _____

Candidate's leadership skills, qualifications, experience: (please print clearly)

(Provide a brief overview (150-200 words) of skills, experience and qualifications in relation to the Candidate Criteria listed in the attached Candidate Information Package and reason for interest in a Board position.)

Signature of Nominee
(Consent to Nomination)

If not self nominated, Name & Signature of Nominator



CALL FOR NOMINATIONS: CANDIDATE INFORMATION PACKAGE GOODWILL, THE AMITY GROUP BOARD OF DIRECTORS 2019-2022

Nominations are invited from eligible individuals wishing to serve on the Goodwill Board for 2019-2022 (3-year term).

I. BOARD MEMBER NOMINATION CRITERIA

The Goodwill, The Amity Group Board Development Committee will review a number of relevant factors when considering applicants for possible nomination as Board members. This year, the skills and attributes expressly sought include:

- Commercial real estate expertise as a broker or lawyer
- Experience with revenue diversification including fundraising as demonstrated in past work or volunteer roles
- An understanding of Policy Governance gleaned through previous volunteer leadership positions
- Strategic competencies
- Ambassador/Spokesperson competencies
- Strong personal/interpersonal skills

We are also committed to continuously evolving our Board to reflect the diversity of our communities.

Governing Framework:

Directors function within a strategic governance framework focused primarily on setting broad policy and strategic direction.

Directors work as part of a team, contributing reasoned opinions and supporting decisions reached by the group.

Directors must be in a position to commit time to Board work and potentially to serving on Committees or Task Forces, as well as to represent Goodwill at the Annual Achievement Awards and other events as required.

Time Commitment:

Goodwill, The Amity Group Board members should be prepared to participate in:

- five scheduled Board meetings per year, which take place from 4:00 to 7:00 p.m. on 5 Wednesdays at our King William head office in Hamilton
- additional meetings and/or teleconferences as may be required in a given year
- a day-long Board retreat at least once every two years, with one anticipated in late 2019/early 2020
- other organizational events/functions (approximately two a year)

Some Directors also serve on the Board Development Committee, which oversees the governance systems of Goodwill, The Amity Group, and is responsible for recruiting and onboarding new Board Directors.

II. BACKGROUND: BYLAW STIPULATIONS

Composition:

The Board shall consist of 7 to 9 elected Directors. The immediate Past Chair of the Board may continue to serve as voting ex officio member of the Board. The President is also an ex officio non-voting Director and serves as Secretary and Treasurer.

No Director may serve for more than 3 consecutive elected terms, except the immediate Past Chair of the Board, who shall be entitled to continue in that role for a maximum of two additional years if required.

The Chair, the Vice-Chair and the President serve as Officers.

Nomination/Election Process:

Applicants are asked to complete the Candidate Information Form providing an overview (150 to 200 words) of their experience and qualifications in relation to the above criteria stating reasons for their interest in serving on the Goodwill Board. A copy of each applicant's resume/c.v. is also requested.

Nominations must arrive at the Goodwill office by the application deadline (April 1, 2019).

Upon review of all valid nominations received, the Goodwill Board Development Committee will develop a shortlist of candidates to interview in the spring. The candidates recommended by the Board Development Committee will then meet with the Chair and President. The election of Directors shall take place during the AGM to be held on Wednesday, June 12, 2019.

Changing Lives through the Power of Work

225 King William Street, Hamilton, Ontario L8R 1B1 Phone (905) 526-8482 Fax (905) 526-8949
www.goodwillonline.ca