



January 19<sup>th</sup>, 2018

### Re: Nomination Process

[www.cvchamber.ca](http://www.cvchamber.ca)

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#### *Representing the communities of:*

- ▲ Invermere
- ▲ Brisco
- ▲ Spur Valley
- ▲ Canal Flats
- ▲ Radium Hot Springs
- ▲ Spillimacheen
- ▲ Wilmer
- ▲ Panorama
- ▲ Windermere
- ▲ Fairmont Hot Springs

The Nomination Committee of the Columbia Valley Chamber of Commerce (CVCC) in accordance with the CVCC's bylaws, is seeking candidates with established business, leadership and advocacy expertise, to join the CVCC's Board of Directors for a one year term of office commencing April 1, 2018 through to March 31<sup>st</sup>, 2019.

Directors represent and are accountable to the membership and as such are responsible for governing and overseeing the strategic direction of the CVCC. The effectiveness of YOUR CHAMBER is directly dependent on the leadership and enthusiasm of the Board of Directors.

In completing your nomination, the Nomination Committee urges you to consider the following desirable Director qualities, some or all of which strong candidates would possess:

- Awareness and understanding of the role of the CVCC and a desire to support it;
- Awareness of the business and economic climate in the Columbia Valley, British Columbia and Canada and the ability to view issues from a local, regional, provincial and national context;
- Experience in serving on a governance board;
- Experience in strategic planning;
- Experience in an advocacy role or setting;
- Experience in leadership or executive positions;
- Sound entrepreneurial skills;
- Ability to understand financial statements, management reports and risk management practices
- Well developed faculty for critical analysis;
- High ethical standards and integrity in professional and personal dealings;
- Ability to work as a team member;
- Track record or interest in community involvement;

In addition, nominees must be CVCC members in good standing or representatives of CVCC member companies in good standing for a minimum of two years, available to attend a minimum of ten board meetings per year, and **must be endorsed by two CVCC members in good standing (see form attached)**.

**The Nomination process will close at noon on Monday, February 26<sup>th</sup>, 2018.**

If you have any questions about the process, attached materials or require further information, please Nomination Committee Chair, Andrea Tubbs at 250-688-0189 or Susan Clovechok at 250.342.2844 or email [susan@cvchamber.ca](mailto:susan@cvchamber.ca)



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## 2018- 2019 Board of Directors Nomination #1

*to be completed by the nominator*

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I \_\_\_\_\_ of \_\_\_\_\_, a member in good standing of the Columbia Valley Chamber of Commerce, hereby **nominate** the individual named below to be a CVCC Director.

Name of Nominee: \_\_\_\_\_

Title/Occupation: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

Phone (Business) \_\_\_\_\_ Fax \_\_\_\_\_ E-Mail \_\_\_\_\_

**Nominator Signature: X** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Nominator Company:** \_\_\_\_\_

## 2018- 2019 Board of Directors Nomination #2

*to be completed by the nominator*

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I \_\_\_\_\_ of \_\_\_\_\_, a member in good standing of the Columbia Valley Chamber of Commerce, hereby **nominate** the individual named below to be a CVCC Director.

Name of Nominee: \_\_\_\_\_

Title/Occupation: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

Phone (Business) \_\_\_\_\_ Fax \_\_\_\_\_ E-Mail \_\_\_\_\_

**Nominator Signature: X** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Nominator Company:** \_\_\_\_\_

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## Nominee Acceptance

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I, \_\_\_\_\_ of \_\_\_\_\_ will allow my name to stand as a nominee for election on March 6, 2018 to the Columbia Valley Chamber of Commerce Board of Directors for the 2018-2019 term commencing April 1, 2018.

X \_\_\_\_\_  
Signature \_\_\_\_\_ Date \_\_\_\_\_

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