



## 2022 BOARD OF DIRECTORS MEMBERS NOMINATION FORM

One Member to be elected to serve a three (3) year term from June 2022 to June 2025

All nominations will be reviewed by the Board Development Committee.

Name (please print) \_\_\_\_\_

- I meet the qualifications for a Director, as outlined in the January 2012 bylaws (see page 2 for details)
- I will provide, along with this Nomination Form, a short outline of my current and past involvement with the LAF (ie list of volunteer involvement, leader of any programs, involvement in various activities) plus other relevant professional and community experience – see page 3 for details
- I understand that my election to the Board of Directors is subject to a satisfactory vulnerable sector check, signing of a Declaration of Confidentiality, and ratification of all Board nominees at the Annual General Meeting
- I understand that candidates may talk **informally** with members at any time, but they are **NOT PERMITTED** any access to groups/classes for campaign purposes.
- I have read and understand the requirements in order to seek a Member position on the Life After Fifty Board of Directors.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

My nomination is supported by an eligible Full Member of the Agency:

Name (please print): \_\_\_\_\_

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

**Submit by drop off, email or mail 635 McEwan Ave. location**

**Nomination Period: April 20 – May 20, 2022**

**General Election and / or Selection: June 28, 2022 (AGM)**

## QUALIFICATIONS TO STAND AS A DIRECTOR AT LIFE AFTER FIFTY

### Excerpt from January 2012 Bylaws

#### BOARD

20. **Duty.** The Board shall administer the affairs of the Corporation in all things subject to any applicable law, the Letters Patent and the By-laws.<sup>1</sup>
21. **Qualifications.** Each Director shall:
- (a) hold, at the date of or within ten (10) days after election, Membership in the Corporation and thereafter hold throughout her or his term of office, Membership in the Corporation;<sup>2</sup>
  - (b) be at least eighteen (18) years of age;<sup>3</sup>
  - (a) not be an undischarged bankrupt;<sup>4</sup>
  - (b) not be a person who has been found under the *Substitute Decisions Act, 1992* or under the *Mental Health Act* to be incapable of managing property;<sup>5</sup>
  - (c) not be a person who has been found to be incapable by any court in Canada or elsewhere;<sup>6</sup>
  - (d) not be an individual or an "Associate" of an individual or a board member, shareholder, member or employee of any person who:
    - (i) is under contract with the Corporation;
    - (ii) has been under contract with the Corporation in the previous year;  
or
    - (iii) intends to be under contract with the Corporation in the future;
- "Associate" as used above includes parents, siblings, children, spouse, common-law partner or other individual (such as a business partner) with a formal relationship to the subject individual.
- (g) not have been convicted of a *Criminal Code* offence for which a pardon has not been granted.

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1 See *Corporations Act* subsection 283(1).

2 *Corporations Act* subsection 286(1) requires Directors to be members or become so within 10 days of election. Accordingly section 8 of these By-laws provides automatic membership to anyone who is elected a Director. Note this membership requirement will no longer be applicable when the *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 comes into force which is anticipated by 2012.

3 See *Corporations Act* subsection 286(4). Note paragraph 23(1)2 of the *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 which is anticipated to come into force by 2012 sets out the same requirement.

4 See *Corporations Act* subsection 286(5). Note paragraph 23(1)5 of the *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 which is anticipated to come into force by 2012 sets out the same requirement.

5 This qualification is as per *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 clause 23(1)3 which is anticipated to come into force by 2012.

6 This qualification is as per *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 clause 23(1)4 which is anticipated to come into force by 2012.



## 2022 BOARD OF DIRECTORS MEMBER NOMINATION FORM

### PROFILE SUBMISSION

The following information will be used to provide a profile for all candidates running for the Member position on the Life After Fifty Board of Directors.

This information will be used on:

- Ballot form
- Promotional materials
- Other materials to promote the services, volunteers and its Board (eg website, Facebook, email announcements to members, etc)

Name (please print) \_\_\_\_\_

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

City: \_\_\_\_\_ Postal Code \_\_\_\_\_

Phone #: \_\_\_\_\_ Mobile (cell) #: \_\_\_\_\_

Email address: \_\_\_\_\_

- I am a Full Member, in good standing for a minimum of one year as of *March 2020* and have been a member since (year) \_\_\_\_\_
- I will provide, for use on the ballot form and other election materials:
- a photo (electronic JPG) or  arrange to have my photo taken

*(Note: Please limit answers to the spaces below and the back of this form as needed)*

Outline of current and previous involvement with LAF.

(ie: volunteer activities, program leadership, and participation in various activities)

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List other career and/or community involvement, experiences, and professional affiliations.

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Why are you a suitable candidate for this position?

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