



Life After Fifty
APPLICATION FORM - 2017
FOR
BOARD OF DIRECTORS
AND
STANDING COMMITTEES

The following information will be used to provide a profile for all candidates interested in applying for either the **Life After Fifty's** Board of Directors or its various standing committees.

Name (please print) _____

Address: _____

City: _____ Postal Code _____

Phone #: _____ Cell #: _____

Email address: _____

- I am interested in applying to be a Director on the Board of Directors
- I am interested in applying for the following committees.
- Audit Committee Governance Committee
- Marketing & Fundraising Advisory Committee Program Advisory Committee

Outline of any **current involvement** with Life After Fifty (eg. list of volunteer activities, leader of any programs, and participation in various activities).

Outline of **past involvements** with Life After Fifty

LIFE AFTER FIFTY BOARD/COMMITTEE COMPOSITION MATRIX

Please help us identify your strengths and expertise. Identify the various characteristics and attributes you can bring to our organization. Place an "x" (through form-fill) at each appropriate item. Feel free to add comments or clarifications if needed.

Knowledge/Expertise		Qualities	
Nonprofit finance	<input type="checkbox"/>	Availability/capacity to work	<input type="checkbox"/>
Nonprofit governance	<input type="checkbox"/>	Facilitation	<input type="checkbox"/>
Expertise in LAF mission	<input type="checkbox"/>	Team builder/bridger	<input type="checkbox"/>
Organization development	<input type="checkbox"/>	Strategic thinker	<input type="checkbox"/>
Entrepreneurship	<input type="checkbox"/>	"Idea person" - generative thinker	<input type="checkbox"/>
Marketing	<input type="checkbox"/>	Connection to LAF mission	<input type="checkbox"/>
Fundraising/Access to resources	<input type="checkbox"/>	Financial contributor	<input type="checkbox"/>
Human Resources	<input type="checkbox"/>	Visionary	<input type="checkbox"/>
Nonprofit legal	<input type="checkbox"/>	Strong communicator	<input type="checkbox"/>
		Leadership	<input type="checkbox"/>
Competencies/Experience		Other(s) of note	
Analytics (data, metrics, surveys)	<input type="checkbox"/>		
Business development	<input type="checkbox"/>	OPTIONAL	
Community developer	<input type="checkbox"/>	Member/former member	<input type="checkbox"/>
Financial management	<input type="checkbox"/>	Parent/family (of member)	<input type="checkbox"/>
Fundraising	<input type="checkbox"/>	Male	<input type="checkbox"/>
Gerontology/seniors services	<input type="checkbox"/>	Female	<input type="checkbox"/>
Health care planning/delivery	<input type="checkbox"/>	Age 18-49	<input type="checkbox"/>
Information technology	<input type="checkbox"/>	Age 50-65	<input type="checkbox"/>
Investment	<input type="checkbox"/>	Age 65+	<input type="checkbox"/>
Nonprofit program design and evaluation	<input type="checkbox"/>		
Policy development/management	<input type="checkbox"/>	Cultural heritage:	
Political	<input type="checkbox"/>	Aboriginal	<input type="checkbox"/>
Public relations/communication	<input type="checkbox"/>	African	<input type="checkbox"/>
Commercial real estate	<input type="checkbox"/>	Asian	<input type="checkbox"/>
Recreation/fitness	<input type="checkbox"/>	British Isles	<input type="checkbox"/>
Risk management	<input type="checkbox"/>	Caribbean	<input type="checkbox"/>
Strategic planning	<input type="checkbox"/>	European	<input type="checkbox"/>
Union representation	<input type="checkbox"/>	Latin America	<input type="checkbox"/>
Volunteer experience	<input type="checkbox"/>	Middle Eastern	<input type="checkbox"/>
		Other	
Political/Reputational Experience			
Academia	<input type="checkbox"/>		
Arts and cultural community	<input type="checkbox"/>	Additional Comments	
Business/Corporate sector	<input type="checkbox"/>		
Government relations	<input type="checkbox"/>		
Government/Public sector	<input type="checkbox"/>		
Nonprofit sector	<input type="checkbox"/>		
Philanthropy	<input type="checkbox"/>		
Underserved communities	<input type="checkbox"/>		
Media/public relations	<input type="checkbox"/>		
Other	<input type="checkbox"/>		

Outline of **current or past involvements** with other organizations or Boards in the community.

Why do you wish to volunteer with Life After Fifty? (outline skills, experience, etc. you can bring to this agency)

Any community or professional affiliations (if not already listed above).

You are: Retired Employed

Name of employer: _____ Position: _____

Please submit to info@lifeafterfifty.ca

or drop off/mail to:

Life After Fifty
635 McEwan Ave,
Windsor, ON N9B 2E9
Att: Joyce Nixon, Executive Director

Learn more about us at www.lifeafterfifty.ca

LIFE AFTER FIFTY

ROLES & COMPOSITION OF BOARD AND COMMITTEES

BOARD OF DIRECTORS

- 13-member board with representation from various community sectors, retirees and LAF membership
- Monthly meetings, typically the 4th Tuesday of each month at 5 pm
- All board members are expected to also sit on at least 1 standing or advisory committee
- Two 3-year terms; no director may serve for more than 6 years without one (1) year off
- Annual General Meeting held in June

Excerpt from January 2012 Bylaws

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.¹
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;²
 - (b) be at least eighteen (18) years of age;³
 - (c) not be an undischarged bankrupt;⁴
 - (d) 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;⁵
 - (e) not be a person who has been found to be incapable by any court in Canada or elsewhere;⁶
 - (f) 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.

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.