



## Life After Fifty

# APPLICATION FORM - 2023 BOARD OF DIRECTORS

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. Please attach a copy of your resume.

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
- If all board positions are filled I would be interested in sitting on a committee of Life After Fifty.

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

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

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## 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"/>
	<input type="checkbox"/>	Leadership	<input type="checkbox"/>
<b>Competencies/Experience</b>		Other(s) of note	
Analytics (data, metrics, surveys)	<input type="checkbox"/>		
Business development	<input type="checkbox"/>	<b>Political/Reputational Experience</b>	
Community developer	<input type="checkbox"/>	Academia	<input type="checkbox"/>
Financial management	<input type="checkbox"/>	Arts and cultural community	<input type="checkbox"/>
Fundraising	<input type="checkbox"/>	Business/Corporate sector	<input type="checkbox"/>
Gerontology/seniors services	<input type="checkbox"/>	Government relations	<input type="checkbox"/>
Health care planning/delivery	<input type="checkbox"/>	Government/Public sector	<input type="checkbox"/>
Information technology	<input type="checkbox"/>	Nonprofit sector	<input type="checkbox"/>
Investment	<input type="checkbox"/>	Philanthropy	<input type="checkbox"/>
Nonprofit program design and evaluation	<input type="checkbox"/>	Underserved communities	<input type="checkbox"/>
Policy development/management	<input type="checkbox"/>	Media/public relations	<input type="checkbox"/>
Political	<input type="checkbox"/>		
Public relations/communication	<input type="checkbox"/>		
Commercial real estate	<input type="checkbox"/>	Life After Fifty Committees – Please Indicate Preferred Committee	
Recreation/fitness	<input type="checkbox"/>	Finance and Audit Committee	<input type="checkbox"/>
Risk management	<input type="checkbox"/>	Board Development Committee	<input type="checkbox"/>
Strategic planning	<input type="checkbox"/>	Governance Committee	<input type="checkbox"/>
Union representation	<input type="checkbox"/>	Human Resources Committee	<input type="checkbox"/>
Volunteer experience	<input type="checkbox"/>	Program Advisory Committee	<input type="checkbox"/>
		Fundraising/Marketing Committee	<input type="checkbox"/>
<b>Additional Comments</b>			

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

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

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

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You are:     Retired     Employed

Name of employer: \_\_\_\_\_ Position: \_\_\_\_\_

Please submit to [twilson@lifeafterfifty.ca](mailto:twilson@lifeafterfifty.ca)

or drop off/mail to:

**Life After Fifty**  
635 McEwan Ave,  
Windsor, ON N9B 2E9  
Att: Tom Wilson, Executive Director

Learn more about us at [www.lifeafterfifty.ca](http://www.lifeafterfifty.ca)

# LIFE AFTER FIFTY

## ROLES & COMPOSITION OF BOARD AND COMMITTEES

### BOARD OF DIRECTORS

- 12-member board with representation from various community sectors, retirees and LAF membership
- Monthly meetings, typically the 4<sup>th</sup> 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.<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>
  - (c) not be an undischarged bankrupt;<sup>4</sup>
  - (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;<sup>5</sup>
  - (e) not be a person who has been found to be incapable by any court in Canada or elsewhere;<sup>6</sup>
  - (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.

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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.