



Call for nominations

Board of Directors



The Board of Directors of Swimming Natation NB is responsible for broad oversight of competitive swimming in the province, for coordinating the actions of clubs, coaches and officials, and specifically for supervising the work of our Executive Director. The Board comprises 6 Directors, who serve two-year terms. Directors are elected during the Annual General Meeting, with half of the Board being renewed each year.

This year, **three Director positions are open** and will be filled through the annual election process. Executive positions on the Board (President, Secretary, Treasurer) are not determined at the AGM, but are elected by the Directors shortly afterwards. The AGM will be held on October 27th, 2019 – candidates are welcome to attend but are not obliged to do so.

To ensure that the Board is composed of qualified and skilled persons capable of, and committed to, providing effective leadership to SNB, the Nominating Committee is looking for individuals that have one or more of the following:

- A background, passion and knowledge of swimming as an athlete, coach, official, administrator or volunteer leader;
- Knowledge of strategic planning and business planning
- Human resources management expertise;
- Legal and risk management expertise;
- Business and corporate experience, including expertise in financial management; and/or demonstrated leadership skills in non-profit organizations.

The 2018-19 Board comprised:

Stephen Wyatt	President	Edmundston	Term expires in 2019, standing for reelection
Sue Schofield	Vice-President	Miramichi	Elected in 2018, term expires 2020
Robert Fawcett	Treasurer	Sussex	Term expires in 2019, not standing
Dionne Watson	Secretary	Saint John	Elected in 2018, term expires in 2020
Danny Duquette	Director	Edmundston	Elected in 2018, term expires in 2020
Maryse Nadeau	Director	Fredericton	Elected in 2018, resigning from Board

If you are interested in supporting Swimming New Brunswick as a Director, we encourage you to complete the Declaration of Intent form and submit it to our office before September 25th, 2019.



1. Election will be conducted at the Swimming Natation NB Annual General Meeting.
2. The ballot will include the names of the candidates for election in alphabetical listing by surname. A check box will be placed by each name so that the delegate may place a mark beside the candidates of choice.
3. Each candidate has agreed by signature on the 'Nomination Form' that 'I consent to let my name stand for election to the Swim NB Board. I am aware that if elected, I will be required to resign any elected or employed position that I may hold with Swimming Natation NB or class one member associations of Swimming Natation NB (member club).'
4. Each candidate is encouraged to submit a personal profile for publication. Swimming Natation NB makes candidate profiles available to all member clubs. The profile must not exceed 250 words. Profiles may be submitted in either official language.
5. The President will accept nominations from the floor during the meeting. Candidates nominated from the floor must complete the Nomination form but will not have the opportunity to present a candidate profile.
6. There will be no speeches or formal campaigning at the AGM or meetings. The profiles will suffice for information about each candidate.
7. The number of Directors to be elected will be determined by the Board in advance of the AGM. Within 30 days after the AGM the Board shall elect a President, Secretary and Treasurer.
8. In order for the ballot to be valid, the number of votes must correspond to the number of Directors to be elected. Anything more or less will constitute a spoiled ballot.
9. Nominees receiving the greatest number of votes will be elected to the Board. In the case of a tie, the tied nominees will be subject to a second vote. If only two nominees remain and there continues to be a tie, the winner will be decided by the Board of Directors by resolution.
10. Immediately following the election there will be a motion to destroy the candidate ballots.



Declaration of intent to stand as Director



Please complete the following information, sign and date the declaration below.

Name:

Address:

Email:

Telephone:

I confirm that:

- I am at least nineteen (19) years of age, I have the power under law to contract, and I live in New Brunswick, Canada;
- I am not an employee or a contract employee of Swimming Natation NB or of a SNB Member club of Swimming Natation NB; and
- I am not a Board member of a Member Club of Swimming Natation NB.

I consent to let my name stand for appointment to the Swimming Natation NB Board. I am aware that if appointed I will be required to resign any elected or employed position that I may hold with a Class 1 member club.

Signature / Date

Please return this **completed form** with a **profile or biography of no more than 250 words** by email (swimnb@nb.aibn.com). Please indicate "Nominating Committee - Confidential" on the envelope or the email subject.