

**ATTN: CANDIDATES** - Deadline for nominations is **Wednesday, January 17, 2018** (No late submissions will be accepted). Please forward nomination forms to Erin Hoyos (Secretary), [ehoyos@debracanada.org](mailto:ehoyos@debracanada.org). **Along with nomination forms, all candidates must provide a 1-3 paragraph explanation** as to why they wish to become a Director on the DEBRA Canada BOD.

## **NOMINATION FORM**

### **DEBRA Canada**

### **Board of Directors**

**Please note: All Candidates must be nominated by at least one current Director on the DEBRA Canada Board of Directors.**

I hereby nominate \_\_\_\_\_

... To become a Director of the Board of Directors of DEBRA Canada.

The duration of the term is two (2) years.

Nominated by:     1. \_\_\_\_\_  
                          2. \_\_\_\_\_

**All Candidates must be present at the 2018 AGM (either in person or via conference call) in order to be considered for an elected Director position.**

**Please review the Mission and Purpose of DEBRA Canada:** <http://www.debracanada.org/mission.php>

#### **Expectations for Directors on the Board of Directors**

- Attendance at monthly conference calls and special meetings.
- Interest in enhancing the effectiveness of DEBRA Canada to support EB families and raise awareness about EB across Canada.
- Directors have various legal duties and obligations as well as liability risk associated with being a Director. As part of the governing body, Directors exercise due diligence, serve as a fiduciary of the charitable corporation, avoid conflicts of interest, and participate in the continuing development of the strategic plan.
- Attendance and participation at fundraising events in your area – these take place at different times throughout the year.
- Participation in one or more committees (such as fundraising, medical assistance fund, election, governance, communications, social/other).

#### **Please Note:**

**Much of the Board of Director's work is facilitated by extensive use of email, so computer and email access are essential.**

If participating in the meeting via conference call, scan this form and email it to DEBRA Canada Secretary [ehoyos@debracanada.org](mailto:ehoyos@debracanada.org) with **NOMINATIONS TO BOARD** in email subject line.