

ATTN: CANDIDATES - Deadline for nominations is **Wednesday, January 23, 2019** (No late submissions will be accepted). Please forward nomination forms to Erin Hoyos (Secretary), 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 2019 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 with **NOMINATIONS TO BOARD** in email subject line.