

Thank you for your interest in applying for the Alberta Northwest Palliative Care Society Board of Directors. Please provide the following information.

Name:

Email:

Phone Number:

Mailing Address:

Please list your current employment as well as any professional, business and organizational affiliations or roles.

Why do you want to be a Board member?

I have experience in the following areas:

Accounting or Finance

Event Planning

Governance

Fundraising

Government Relations

Granting

Human Resources

Information Technology

Insurance

Investment

Law

Non Profit Management

Marketing

Policy Development

Strategic Planning

## Statement of Commitment

I understand that:

- a. A Board member's commitment includes active and respectful participation in the Board of Directors.
- b. Members serve a term of two years, up.
- c. There are nine Board meetings per year. Three missed meetings may result in dismissal.
- d. Board members are expected to be active on at least one committee within three months of appointment.
- e. Each Board member has a duty to declare potential or perceived conflicts of interest and to recuse themselves from any discussions related to the area of conflict.
- f. Most Board communications and resources are supplied through an email and on SharePoint. I commit to learning SharePoint and reading the communications.
- g. Meeting materials are circulated prior to meetings. I agree to review these materials prior to meetings.
- h. All business related to ABNW Palliative Care is strictly confidential.

If appointed to the Board of Directors:

- a. I agree to supply a current criminal record check upon request.
- b. I agree that my name, photograph, and employment position can be shared on the ABNW Palliative Care website, social media channels, and annual report.

I agree:

- a. To let my name stand for appointment to the Board of Directors for ABNW Palliative Care.
- b. That I do not have a conflict in joining the Board of Directors for ABNW Palliative Care.

Name:

Signature:

Date:

<b>For Board Use Only</b>		
Personal interview with Nominee completed by whom		Date:
Clean Criminal Record Check received		Date:
Decision of the Board		