**2023 CALL FOR NOMINATIONS TO THE BOARD OF DIRECTORS**

**RINGETTE NEW BRUNSWICK**

**DEADLINE – May 21, 2023, 11:59 pm AST**

**Board Composition**
In accordance with the provisions of Article 3.1.1 & 3.1.8 of the By-Laws of Ringette New Brunswick:

3. Governance

3.1.1. The Board includes the President, Vice-President, Vice-President - Finance, and Directors at Large (4 positions).

3.1.8. The term of the elected and appointed member of the Board shall be for two years. A member may be re-elected for a second two-year mandate only, after which she/he shall take a leave for at least one year.

**Current Board Terms of Office**The schedule for elected Executive positions is as follows [INCUMBENTS, election intent]:

2022-2024: Vice-President [Fred Desjardins]

2022-2024: Director at Large [Scott Gullison], Director at Large [James Rossignol]
2021-2023: Director at Large [Vacant]
2021-2023: President [Marc Gautreau, not up for re-election], VP-Finance [Vacant], Director at Large [Ronnie Vautour, up for re-election]

**Positions Up for Election in 2023**
The Nominating Committee therefore invites nominations for the following positions on the Executive Board of Ringette New Brunswick from 2023 – 2025:

* **President (2023– 2025)**
* **Vice President of Finance (Treasurer) (2023-2024)**
* **Director at Large (2023– 2025)**
* **Director at Large (2023– 2025)**

Elections will take place at the Ringette New Brunswick Annual General Meeting to be held on June 25th, 2023, **from 10:30 AM – 12:00 PM**

**Eligibility Criteria**

A nominee must meet all the below criteria:

* Be a resident of Canada for not less than three (3) years;
* Be 18 years of age or older, who has the power under law to contract;
* Has not been declared incapable by a court in Canada or in another country;
* Does not have the status of bankrupt;
* Satisfies the requirements of the Canadian Income Tax Act in relation to the eligibility to serve as a director of a registered charity;
* Be a member in good standing of their Local or Region Association and that Association must be a member in good standing with Ringette New Brunswick;
* Is not subject to a disciplinary investigation or action by Ringette New Brunswick, or if subject to disciplinary action previously, has fulfilled all terms and conditions of such disciplinary action to the satisfaction of the Ringette New Brunswick.

**Desired Skills for Ringette New Brunswick Executive**

Potential candidates for the Executive of Ringette New Brunswick should possess a high level of experience and capability in board oversight responsibilities, including specifically the areas of fundraising, finance, marketing, management, not for profit, communications and events. Potential candidates should possess some of the following skills:

* Policy governance model, non-profit stewardship and risk management;
* Fundraising and funding source contacts;
* Financial management;
* Legal knowledge, experience or designation;
* Human resource management;
* Events management;
* Media/Marketing/Public Relations contacts and experience;
* Senior management/executive experience;
* Government relations/contacts;
* Organizational development/strategic planning; and,
* While not essential, sound knowledge of the Canadian sport system, and/or of the sport of Ringette.

**Nomination Process**

* Nominations must be received no later than 11:59 pm AST on May 21, 2023 to the attention of RNB Executive Director by email to rnb.executivedirector@gmail.com
* The nomination must include all of the following information:
	+ Name and full contact information for the nominee;
	+ A curriculum vitae of the nominee, summarizing professional, volunteer and sporting experience;
	+ Written consent from the nominee, also declaring that they meet all eligibility criteria ([complete nomination form](https://cloud.rampinteractive.com/ringette-nb/files/2023/2023_2.0/RNB%20Executive%20Nomination%20Form%202023.docx));
	+ Email or correspondence of a Local/Region Association Member supporting the nomination.

If prospective candidates have any questions or wish to discuss the Call for Nominations, they may contact any of the following Ringette New Brunswick Nominating Committee members:

Rheal Robichaud, Chair – rhealrobichaud17@gmail.com

Matthias Pizzera, Executive Director (ex-officio) – rnb.executivedirector@gmail.com