



2024 CALL FOR NOMINATIONS TO THE BOARD OF DIRECTORS RINGETTE NEW BRUNSWICK

DEADLINE – May 22, 2024, 11:59 pm AST

BOARD COMPOSITION

In accordance with the provisions of Article 3.1.1 and 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, intent to step down as Vice-President and run as Director at Large]

2022-2024: Director at Large [Scott Gullison, up for re-election], Director at Large [James Rossignol, up for re-election]

2023-2024: VP-Finance [Jeremy Jacob, one year renewal recommended]

2023-2025: Director at Large [Carrie Goodwin, not up for election], Director at Large [Shawn Forster, not up for election]

2023-2025: President [Mark Beal, not up for 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:

- **Vice President (2024– 2026)**
- **Director at Large (2024– 2026)**
- **Director at Large (2024– 2026)**

Elections will take place at the Ringette New Brunswick Annual General Meeting to be held on May 26th. More details to follow.

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;



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- 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.



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- Be a member in good standing of their Local or Provincial 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 15, 2023 to the attention of RNB Executive Director by email to rnb.executivedirector@gmail.com
- The nomination must include all 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 (www.ringette-nb.com/content/Jobs-and-Opportunities);
 - 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.

Emma MacMillan, Executive Director (ex-officio) – rnb.executivedirector@gmail.com