



Winnipeg Phoenix Football Club

POLICIES AND PROCEDURES

BOARD NOMINATIONS

POLICY STATEMENT

The board shall appoint a nominations chair to review and recommend potential candidates to be appointed to the board.

The nominations chair must not be a current member of the board of directors, but they should have an association to the WPFC such as past president or former members of the board.

The nominations chair will call for nominations through the club's website and other means of communication at least one month prior to the scheduled annual general meeting.

All candidates must give their approval to the nominations chair in writing in order to have their name stand for nomination to the board. All candidates must indicate their willingness and ability to meet the obligations of the office and must provide a brief biographical description of themselves by completing the nomination form. (see website)

The Nominations Chair shall provide the list of candidates for consideration. The list of candidates shall be submitted in writing to the Members by electronic means no less than seven (7) calendar days before the date of the Annual General Meeting.

APPROVED BY: 

PHOENIX SOCCER Inc Board

DATE OF APPROVAL

APRIL 3, 2024