



## **Board of Directors - Nomination Form 2023**

**As per the bylaws, nominations may be submitted in advance of the Annual General Meeting or from the floor at the Annual General Meeting if seconded and the person so nominated is qualified and accepts the nomination either verbally if present, or by written consent.**

**To be eligible to run for the board of directors you must be an active member in good standing, a resident of Alberta and over the age of 18 years as of January 1, 2023.**

*The Board is made up of the following positions:*

*Chair, Vice-Chair, Treasurer, Secretary, Members at Large. We will be looking for considering nominations for the position of Member at Large.*

Nominations are to be submitted to [info@cochranehospicesociety.ca](mailto:info@cochranehospicesociety.ca), with a short description (maximum 50 words) of the nominee's qualifications. Please list "Board Nomination" in the subject heading.

Name of Nominee: \_\_\_\_\_

Name of Nominator: \_\_\_\_\_

Experience/Qualifications:

I \_\_\_\_\_, accept this nomination to the Board of the Cochrane Hospice Society.