

Call for Nominations for the Board of Directors

Tourism Squamish works collaboratively with partners and leverages its resources to execute strategic marketing, sales and customer service programs that deliver both more and higher yield visitors to Squamish throughout the year. We provide industry leadership locally and we create awareness within our community of the value of tourism and the products and services that we offer to our visitors.

Number of positions available: Five (5)

Length of term: Two (2) years

Tourism Squamish Board of directors are seeking nominees representing a tourism related business or having relevant experience in the activity, attraction, retail, restaurant, guiding or educational sectors.

Some of the areas of expertise that the Nominations Committee is looking for include **non profit**, **finance**, **project management**, **legal**, **public sector/government relations**, **indigenous tourism experience** and **board governance**. However, those members with other competencies in tourism are encouraged to seek nomination.

If more than five nominations are received, an election will be held via ballot at the AGM scheduled for June 11, 2019 at 4:00pm.

If only five nominations are received, the nominees will be elected by acclamation.

All completed nomination forms must be returned to the Tourism Squamish office by 4:00pm on May 21, 2019.

Each nomination MUST include a brief biography of the nominee that includes relevant experience and how that experience will benefit Tourism Squamish and the local tourism community. Submissions must be suitable for distribution to the Tourism Squamish membership.

Nominations can be submitted to the Tourism Squamish office either in person at the Adventure Centre, 104-38551 Loggers Lane, or by email to <u>heather@tourismsquamish.com</u>.

Every person nominated must be a member in good standing with Tourism Squamish. (If you are not currently a member or are unsure if you are up to date, please contact Heather Kawaguchi – Director of Member Relations at <u>heather@tourismsquamish.com</u> or 604.815.4975).

Board of Director Responsibilities

Directors work together to govern Tourism Squamish through the development, approval and evaluation of policy. Directors are bound by the Code of Conduct and Terms of Reference.

Time Commitment: Directors are required to attend eight regular scheduled Board meetings plus the Annual General Meeting within a 12-month period. Directors are also requested to attend a full day strategic planning session in the Fall in addition to representing Tourism Squamish at various community



events and meetings. Directors may from time to time be asked to participate on committees and task forces outside of the regular scheduled meetings.

2019 AGM Board of Directors Nomination Form

Nominator				
l,		of		, a member in
good standing,				
	Name		Business Name	
hereby nominate			for the Tourism Squamish	Board of Directors.
,	Name			
Signature:				
Nominee				
l,		of		, a member in
good standing,				
	Name		Business Name	
understand the requi	irements of the positio	n, agree to	them, and accept this Nominat	tion.
Signature:				
Date:				

Please complete the nomination form above along with a brief written biography and submit to Tourism Squamish by **4:00pm** on May **21**, **2019**. No late submissions will be accepted.

Submit nomination forms to the Tourism Squamish office either in person at the Adventure Centre, 104-38551 Loggers Lane, or by email to <u>heather@tourismsquamish.com</u>.