Notice of Nominations for the Saskatchewan Association of International Languages Board of Directors

This is notice that **Nominations for the Saskatchewan Association for International Languages (SAIL) Board of Directors** are open and welcoming new board candidates for consideration. Attached is the required nomination form to be completed and submitted to the SAIL office on or before <u>12 Noon – May 31, 2023</u>. Nominations may be sent by mail, fax or email by using the following address:

> Saskatchewan Association of International Languages (SAIL) 1547 Anson Road, Regina, SK S4P 0E1

> > or

Fax: (306) 780-9407

or

Email: sailsk@sasktel.net

Please be advised that that there are **Four (4) vacancies** to be filled on the SAIL Board of Directors at the Annual General Meeting on **June 24, 2023**. All vacancies are two year positions.

The four SAIL Board vacant positions are Director positions.

Nominations will be presented to the SAIL Board of Directors at the SAIL Board Meeting as per article 7.4.4 of the Constitution and Bylaws.

7.4 Nominations to the Board

- 7.4.1 An Organization must have a membership in good standing in SAIL in order to nominate candidates to the Board.
- 7.4.2 An Individual must have a membership in good standing in SAIL in order to nominate candidates for the Board.
- 7.4.3 Active Directors or candidates for election are not eligible to nominate other candidates.
- 7.4.4 Any nominations for the Board must be presented to the Board, or a committee of the Board established to receive nominations. A slate of candidates will be presented for a vote by the membership at the Annual General Meeting.

NOMINATION CRITERIA FOR SAIL BOARD MEMBERS (applies to all positions):

- Must be Regular Member Individual at the time of the AGM. If a candidate is not already a Regular Member – Individual of SAIL, they must include a membership application and \$25.00 membership fee with their nomination forms;
- Willingness to make a time commitment;
- Respect for the cultural diversity of the province;
- Knowledge of the international language community;
- Prepared to work for the International language community as a whole;
- Ability to exhibit leadership;
- Commitment to attend SAIL's membership and board meetings;
- Prepared to work on SAIL's internal committees.

As always, any questions and/or clarification, please contact the SAIL office.

Sincerely,

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Gord Zakreski Executive Director SAIL

Saskatchewan Association of International Languages Inc.

NOMINATION FORM Deadline: 12 Noon May 31, 2023

| I, | | | , rep | resenting the |
|--------------------------|----------------------|-------------|----------------------|-----------------|
| | (Name of Nominator) | | | |
| | | | . her | eby nominate |
| | (Name of Member Orga | nization) | <u> </u> | 5 |
| | | | , foi | the position of |
| | (Name of Nominee) | | | Ĩ |
| Director | n SAIL Board) | for a | 2 (two) | year term. |
| (Position o | n SAIL Board) | | (Number of Years) | |
| | | | | , 2023 |
| (Signature of Nominator) | | | (Date) | |
| I,(Name | e of Nominee) | , | y consent to the abo | |
| | | | | , 2023 |
| (Signature of Nominee) | | | (Date) | |
| Address | | | | |
| City | | Postal Code | | |
| Phone (Business) | (Cell Phone |) | (Residence | 2) |
| Email | | | | |

RESUME OF CANDIDATE

| NAME: |
|---|
| SAIL Member Organization (if applicable): |
| Employment Background (Previous 5 years): |
| |
| Education: |
| Professional Skills: |
| |
| Positions Held and Involvement in the International Language Community: |
| |
| Other Affiliations and Community Involvement: |
| As a Board Member, what do you feel you could contribute to SAIL? |
| |
| Have you ever been convicted of a criminal offense? Yes No |
| Once elected to the SAIL Board of Directors, individuals will be required to provide a Criminal Record Check. |
| I have read the proposed Constitution and By-laws and understand the responsibilities of being a board member. I am prepared to make a commitment and participate fully as a member of the Board, and in the work of the Board which includes: attending board meetings, orientation sessions, annual general and other membership meetings, and participating in committee work as well as various inter-board activities. Yes No |