

Explanatory Notes to the Form for Nomination of Board of Directors Candidates

The purpose of the Board of Directors is to provide management and oversight of our club. We are a not-for-profit corporation but we have a significant operation with income and expenses in excess of \$200,000 per annum. Management decisions need to be made by the Board and they work to improve and ensure the success of our Club. There is no compensation for any of the Board positions. We are volunteer run and depend on Board volunteers and Members to volunteer on committees as well as volunteers for hands-on work in many roles from maintenance, to on-water events, to finance and to social events.

There will be a meeting held on **September 30th at 4pm at the clubhouse** for all Members interested in election to the Board of Directors. If you cannot attend this meeting and wish to run – please contact any Board member for more information. The Nomination Form is attached.

A Director, when elected, normally is expected to serve 2-3 years in a position for continuity of an experienced Board. The letter indicates which positions are open. Except for the Commodore, all eight Board positions are open for election/re-election from Members eligible to run according to our By-Laws.

To be eligible to run for the Board you must be a member in good standing and have been a Patron or EMR Member for 2 years who “normally” owns a boat. One suitably qualified Social Member is also able to run for the Board of Directors.

The Board of Directors must review all Members nominated to ensure they are eligible to stand for election in accordance with our Club by-laws. The final list of candidates for the election will be published in a special newsletter on **Oct. 20th, 2023**.

Should more than one member be interested in the same position and we will be required to go to a vote process at our AGM (Annual General Meeting), We will then host a ‘Meet the Candidates Night’ which will allow each person running to tell you a little more than the one-page biography and allow an opportunity for Members to ask them questions.

Meet the Candidates night will be held early in November, either at a meeting site or via Zoom.



2023/2024 Election Nomination Form

Section 1 --- to be completed by 2 *nominators* ---

I nominate _____ for the position of _____

Nominator:

_____	_____
Name (print)	Signature
_____	_____
Date	Address
_____	_____
Email	Address
_____	_____
Membership Number	Address

Second Nominator:

_____	_____
Name (print)	Signature
_____	_____
Address	Address
_____	_____
Email	Address
_____	_____
Membership Number	Address

Section 2 --- to be completed by *nominee* ---

I, _____, accept this nomination for the position of _____
_____ on the board of directors of Newport Yacht Club – Stony Creek.

_____	_____
Name (print)	Signature
_____	_____
Date	Address
_____	_____
Email	Address
_____	_____
Membership Number	Address

To be emailed to nominations@newport-ycsc.com or hand delivered to any board member by **October 12, 2023** along with a brief biography for publication.