



**CALL FOR NOMINATIONS
TO THE
2022-23 NATIONAL BOARD OF DIRECTORS**

The Canadian Association of Gift Planners (CAGP) invites nominations of candidates interested in serving on its National Board of Directors. We are looking for strong leaders and strategic thinkers committed to moving our association forward.

Each year, the members of CAGP elect their Board of Directors at the Annual General Meeting of the Association. The 2022-23 Board will include a slate of eleven directors and we are currently seeking nominations for **three positions** to be elected at the virtual AGM on Thursday, April 7, 2022. The term of office for Directors is three (3) years, and Directors may serve two (2) terms.

Selection Criteria

The Governance Committee will consider the following selection criteria when reviewing candidates, with a goal of ensuring a Board comprised of members with skill sets, geographic representation and diversity required to address the strategic priorities of the organization.

- demonstrated leadership ability and experience
- service on a CAGP local Chapter, a national committee and participation in CAGP activities and programs
- commitment to working with a generative governance approach, which is forward-looking and focuses on a strategic leadership and policy governance
- professional knowledge and experience
- enthusiasm and energy to work with a committed team of board members and a willingness to undertake tasks and projects outside of regular board meetings

In addition to the selection criteria outlined below, we are especially seeking candidates who bring a strong belief in the mission of CAGP as well as experience in human resource management, risk management and strategic planning.

Candidates need not be a current member of CAGP, however will be required to become a member if elected to the Board.

CAGP is committed to equity and welcomes diversity on our Board of Directors and in the workplace. We invite candidates to self-identify if they are a member of a diverse group. All qualified applicants will receive consideration.

If you are interested in serving on or wish to nominate someone to serve on the National Board of Directors, please complete the attached Nominations Form and submit, along with the required supporting documentation, to board@cagp-acpdp.org by **Monday, January 10, 2022**.

If you have any questions, please contact Ruth MacKenzie, President & CEO at rmackenzie@cagp-acpdp.org or 1.888.430.9494 x223



2022-23 NATIONAL BOARD OF DIRECTORS

NOMINATIONS FORM

Candidate Information

Name: _____

Employment / Title: _____

Address: _____

Phone #: _____ Email: _____

Date: _____ Signature: _____

Nominator (self-nominations are acceptable):

Name: _____

Employment / Title: _____

Are you a member of CAGP? Yes / No If yes, CAGP Chapter: _____

Secunder:

Name: _____

Employment / Title: _____

Are you a member of CAGP? Yes / No If yes, CAGP Chapter: _____

Supporting documentation

The following information is required to support the review and consideration of the nomination:

1. Candidate's resume or CV.
2. A personal statement from the candidate (maximum 250 words) indicating their motivation and interest in being considered for the CAGP Board of Directors, the skills and abilities they bring, issues they feel are important for the Board to address and any additional thoughts or information they may wish to share.
3. The name and contact information for one individual, other than the nominator or seconder willing to act as a reference in support of this nomination.

Please submit this nomination form along with the supporting documentation by email to board@cagp-acdpd.org by **Monday, January 10, 2022**.

We thank all candidates for their interest, however we will only contact those selected for further screening,