

**NOMINATION FORM FOR THE  
MULTICULTURAL COUNCIL OF SASKATCHEWAN BOARD OF DIRECTORS**

Nominees should attend the Annual General Meeting on Saturday, June 24, 2023  
mâdawêyatîtan Centre, 3355 6<sup>th</sup> Avenue, Regina, SK S4T 3H7

NAME OF NOMINEE: \_\_\_\_\_

MEMBERSHIP: Organization \_\_\_\_\_ or Individual \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY/TOWN: \_\_\_\_\_ POSTAL CODE: \_\_\_\_\_

PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_ E-MAIL: \_\_\_\_\_

Candidates can nominate themselves. The Past President will accept applications until **Wednesday, May 24, 2023**. MCoS will accept nominations from the floor.

Nominees must be members in good standing, either individual or belonging to a member organization in good standing. Good standing means fees paid, and complete form submitted.

In June 2023, the Treasurer, Secretary and four Directors-at-large positions are up for election. **All positions are two-year terms except the Vice President position and one Director-at-large position, which is a one-year term.**

MCoS constitution states:

- In order to run for the positions of President or **Vice President**, a member must have served least one term on the MCoS board within the past five years.
- In order to run for the position of Treasurer, a member must have served least one term on the MCoS board within the past five years or served as Treasurer on a non-profit organization with equivalent budget and that works with a policy governance style.

Director (Select one position only):

Vice President      Treasurer      Secretary      Director-at-large (3 2-year)  
Director-at-large (1 1-year)

**Please return completed form and all required attachments by May 24, 2023 to: Meka Okochi, Nominations Committee Chair c/o [nominations@mcos.ca](mailto:nominations@mcos.ca)**

There will be an online Q&A session on **Tuesday, May 9, 2023, 7:30 p.m-8:30 p.m. Register here.** This is highly recommended for potential nominees.

**All candidates must submit nomination forms by May 24, 2023.** In order for the membership to be informed about candidates, we will circulate nominations, along with financial statements and the annual report, prior to the annual general meeting.

The following is to be completed by the nominee:

1. I have read and am willing to work towards MCoS' Ends Policies (mission, aims & objectives, values, strategic mission and key success measures). ([see nomination package](#))  
 yes       no
  
2. I am willing to learn, and participate in, governing through the Policy Governance™ Model. ([see nomination package](#))  
 yes       no
  
3. I have reviewed and feel I meet the specific criteria of the Position for which I am letting my name stand. ([see nomination package](#))  
 yes       no
  
4. Due to perceived conflict of interest, more than one member of an immediate family cannot serve on the board.  
 (Immediate family includes spouse (definition is not necessarily confined to the legal definition), or the parent, grandparent, child, brother, sister, niece, nephew, aunt, uncle, or grandchild of the director or the director's spouse.)  
 Is anyone currently on the board, or intending to run for the board, a member of your immediate family?  
 yes       no
  
5. The MCoS Governing Policies include a Conflict of Interest policy (see nomination package). Please disclose any involvements with other organizations, with vendors, or any associations that might produce a conflict. This will not automatically exclude you as an eligible candidate for the MCoS Board of Directors.  
  


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6. I am prepared to 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, participating in the liaison program with the ownership, committee work, and inter-board activities. ([see nomination package](#))  
 yes       no
  
7. **Employment information**
  - Occupation:
  
  - Name of Employer:
  
  - Street Address with postal code:
  
  - Date started with employer:
  
8. **Attach 250-350 words summary which:**
  - Details your involvement in multicultural activities/organizations, at the local, regional, provincial and national levels (include multicultural interests, memberships in multicultural, ethnocultural or anti-racism organizations and leadership roles).
  - Describes your key contributions and achievements to cultural development that benefit Saskatchewan residents.
  - Tells how your experience, skills and background would contribute to MCoS' vision and mission.

- Provides some insight into your personal background including current occupation, where you live, family, educational attainment.
- Please write in third person.

**This information will be circulated and distributed to the membership in preparation for the Annual Meeting.**

Candidates will also be asked to speak to their nomination at the AGM. Candidate will be given 1-2 minutes to outline to the membership their skills and experiences that will assist them in the position for which they are applying for.

According to the [The Non-Profit Corporations Act, 1995](#), to qualify to be a director of a non-profit corporation, a person must be:

- at least 18 years of age
- of sound mind (not found to be of unsound mind by a court in Canada or elsewhere)
- an individual
- not bankrupt

Signing this nomination document constitutes a declaration that you satisfy these criteria.

\_\_\_\_\_  
Applicant Signature

\_\_\_\_\_  
Date

#### Privacy Statement

The protection of information is important to MCoS. We, as an organization, are committed to protecting the privacy of our members, volunteers, clients, partners, and employees. Our commitment is to maintain the confidentiality of your information and preserve your right to privacy.

MCoS collects, uses and discloses volunteer information in order to establish, manage and recognize a volunteer relationship.