



Nomination Process for Northern Declared Director

The Ontario AIDS Network is committed to ensuring that people with HIV/AIDS have a strong voice in governing the organization. In accordance with the provisions of OAN By-Law #5, a majority of the Board of Directors must be people who are openly HIV+.

Candidates seeking to fill a PHA designated position must be open about being HIV+. *If you do not want to publicly disclose your status, please apply for a Non-Declared At-Large or Regional position which does not require disclosure.*

In addition to promoting PHA inclusion the OAN is also committed to ensuring the diversity of the Board reflects the community of people living with HIV/AIDS in Ontario to the greatest extent possible and supports regional representation and accountability.

The Board of Directors meets three times each year in person and holds regular teleconferences throughout the year. There are also several committees that meet during the year. Board members are expected to attend meetings and participate by serving on committees.

To run for this position you **must**:

- Be willing to serve for a 3-year Board term from September 2018 until the Annual General Meeting in June, 2021.
- Agree to comply with the Standard of Care that is required of you as a Director.
- Every Director and Officer of the Ontario AIDS Network, in exercising his or her powers and discharging his or her duties, shall:
 - Act honestly and in good faith with a view to the best interests of the corporation;
 - Exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances;
 - Comply with all relevant legislation, the letters patent, by-laws and OAN policies including anti-bullying and anti-harassment and confidentiality agreements
- **Be a voting representative or non-voting participant appointed by a Regular Member from the Northern Region**
- Complete an OAN nomination form. A nomination form and list of the membership can be found on the OAN web site at www.oan.red
- Be endorsed by any two (2) Regular Members in good standing of the Ontario AIDS Network from the Northern Region. **Signatures must be from an authorized signing authority of the agency such as the Board Chair or the Executive Director.**
- The nominations will be reviewed by the membership of the OAN Governance Committee and the OAN Northern Caucus. Candidates of interest will be brought forward for election at the Annual General Meeting of the Ontario AIDS Network on Saturday, June 16, 2018.

If you are interested in serving on the Board as the Northern Declared Director, please complete the nomination form below and ensure that it is received (as a pdf or by mail) no later than 5:00 p.m. **July 3rd, 2018** to:

Chair, Governance Committee
Ontario AIDS Network
governance@oan.red
Ontario AIDS Network
296 Jarvis Street, Unit #5
Toronto ON M5B 2C5

Thank you for considering this commitment to our governance and leadership.

Revised June 2018



Nomination Form for Northern Declared Director

Nominees for this position must reside in the Northern Region. The term of office for this position is from September, 2018 until the AGM in June, 2021.

Contact Information

| | |
|-----------------------------|--|
| Name | |
| Street Address | |
| City, Province, Postal Code | |
| Home Phone | |
| Other Phone | |
| Fax Number | |
| E-Mail Address | |

1. **What do you want to contribute to the Ontario AIDS Network by serving on the Board?**

2. **What do you hope to gain from serving on the Board?**

3. **What area of activities are you interested in?**

- Fundraising
- To influence public policy/Advocacy
- Finance
- Governance
- Communication/Marketing
- Other

4. **What special skills or qualifications** have you gained from employment, previous volunteer work, hobbies or other activities?

5. Please list any positions that you have held on any other Boards of Directors

6. Are there currently or have there ever been any sanctions or complaints brought against you to a member agency or affiliate of the Ontario AIDS Network? If so, how have these complaints been resolved?

Nominations for this position must be **endorsed by two (2) regular members in good standing from the Northern Region. Signatures must be from an authorized signing authority of the agency such as the Board Chair or the Executive Director.** Please include the endorsements with this nomination form.

Northern Region Regular Members are:

AIDS Committee of North Bay & Area

Elevate NWO

Réseau ACCESS Network

Endorsement from authorized signing authorities (such as Board Chairs or Executive Directors) of 2 regular member agencies of the OAN Northern Region

1. The _____ endorses the nomination of

_____ for the position of Northern Declared Regional Director.

Name: _____ **Signature:** _____

2. The _____ endorses the nomination of

_____ for the position of Northern Declared Regional Director.

Name: _____ **Signature:** _____

Please endorse your nomination form as follows:

I _____ (legal name) declare that I meet the criteria to be an Northern Declared Director of the Ontario AIDS Network. I agree to serve as a Director of the Ontario AIDS Network in accordance with its by-law if elected.

Signature: _____ **Date:** _____