

# NOTICE OF NOMINATIONS



November 29, 2023

Dear Member,

The Kelowna Yacht Club will be holding elections for several positions on the 2024 Board of Directors, with the positions listed below now open for nominations.

# **2024 Director Position Openings**

- **Director at Large:** Six (6) Positions · Two Year Term

  All Directors who are not Flag Officers sit 'at large' and must be a voting Member in good standing. These individuals are prepared to devote their efforts to the betterment and enjoyment of pleasure boating and such other pursuits as set out in the Constitution of the Club.
- Rear Commodore: One (1) Position · Two Year Term

  The Rear Commodore is a Flag Officer position and shall assist the Commodore and Vice Commodore in the discharge of their duties, and in their absence, officiate in their stead. Eligibility criteria for the Rear Commodore position are outlined in Bylaw 26 e. (iii).

• Vice Commodore: One (1) Position · Two Year Term

The Vice Commodore is a Flag Officer position and shall assist the Commodore in the discharge of their duties and, in the absence of the Commodore, officiate instead. Eligibility criteria for the Vice Commodore position are outlined in <a href="Bylaw 26">Bylaw 26</a>
e. (ii).

• Commodore: One (1) Position · Two Year Term

The Commodore is the chair of the Board and shall supervise the other Flag Officers in the execution of their duties.

Eligibility criteria for the Commodore position are outlined in Bylaw 26 e.(i).

The Fleet Captain and Staff Captain positions are Directors at large who are appointed annually, in accordance with Bylaw 27 c.

The Kelowna Yacht Club is seeking individuals who are passionate and committed to the betterment of the Club and who support the Club's Constitution and mission. The following attributes are assets, but not required to be nominated for a position on the Board of Directors:

- leadership ability;
- volunteer experience within the Club;
- awareness of Club history;
- knowledge of non-profit governance best practices; and
- passion for the sport of boating.

Each candidate is asked to complete a <u>Nomination Form</u>. Physical copies of the form are available at the Reception desk of the Club. The <u>Nomination Form</u> requires signatures from two voting members in good standing. All Board of Director positions are voted on by the membership at the Annual General Meeting.

Nominations for these positions will close on January 2, 2024 at 11:59 PM PST.

## **Member Recognition Awards**

Nominations for Member Recognition Awards are also being accepted at this time. These awards are periodic awards that do not have to be awarded annually, however, nominations can be accepted throughout the year and are based on merit. These awards are then either presented or voted on by the Membership at the next scheduled Annual General Meeting.

• **Life Membership:** This membership distinction is in recognition of outstanding contributions to the welfare and development of the Club. Qualifications of this membership are outlined in <u>Bylaw 3d</u>. This award is voted on by the membership at the Annual General Meeting.

**Life Member Nomination Form** 

• Mabel Hall Award: This award is in recognition of outstanding volunteerism within the Club. This award is selected by the Board of Directors.

Mabel Hall Nomination Form

# **Submitting Nominations**

All nomination forms can be submitted by the following avenues:

- Email: nominations@kelownayachtclub.com
- Mail: Kelowna Yacht Club, 1370 Water Street, Kelowna, BC, V1Y 1J1
- In-Person: Brought to the Reception desk of Kelowna Yacht Club during regular business hours.

#### **Important Dates**

Following the closing of nominations on January 2, 2024, a *Meet the Nominees* evening and *AGM Town Hall* will be held both in person at the Club and virtually on January 31, 2024 with further details regarding this to follow.

The Annual General Meeting will take place on Tuesday, February 6, 2024. Elections for Board of Director positions will take place by electronic vote in the week prior to the meeting with more information on this to follow.

Should you have any questions or require further information, please do not hesitate to contact the Nominating Committee by email at <a href="mailto:nominations@kelownayachtclub.com">nominations@kelownayachtclub.com</a>.

Sincerely,

Eva Aylward

Past Commodore,

Kelowna Yacht Club

## **Quick Links**

Director Nomination Form

Life Member Nomination Form

Mabel Hall Award Nomination Form



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