



Ontario Society of Senior Citizens Organizations
La Société des Organisations des Citoyens Aînés de l'Ontario
Invitation for Nominations to Board of Directors 2018-2021

Background:

Ontario Society of Seniors Citizens' Organizations (OSSCO) is a provincial organization and a registered charity. Founded in 1987, as a network of organizations, we focus on the well-being of older adults through educational programs, consultations and influencing stakeholders. In addition OSSCO participates in policy development, research, information/referral/ counseling, community outreach as well as programs specific to our network organizations and members' needs. Our membership includes 140 + organizations and individuals representing nearly 500,000 senior citizens from across Ontario.

Our volunteer Board of Directors is comprised of interested individuals from across Ontario; some of whom represent member organizations. Our Board is a working board. Board Members are actively involved in planning, monitoring and evaluating or delivering services for older adults in Ontario.

Invitation for Nominations:

This is an **Invitation for Nominations** to fill several Board of Directors vacancies starting on August 10, 2018. **Expressions of interest will be accepted until the vacancy is filled.**

The Board of Directors Nominating Committee is particularly interested in receiving applications or nominations from candidates with the following experience and skills and individuals who live outside of Toronto:

- Marketing, social enterprise or fundraising
- Branding and Communications i.e. website development, social media
- Public policy awareness and participation in civic dialogue

Board members are elected to a three (3)-year term. They are expected to attend six (6) Board meetings per year, and participate on at least one (1) Board committee. Board and committee meetings are normally conducted by teleconference and/or online meetings.

Board members can attend meetings in-person or by teleconference, as their situation permits. Payment for travel expenses on behalf of the board is based on the board's travel policy. Visit www.ocsko.ca/board_of_directors for information on board roles.



Application Process:

Interested individuals may submit their candidacy for the board of directors by writing a short letter and/or biography detailing

- Why the candidate is interested in serving on the Board,
- What experiences and/or skills would make them a suitable Board Member, and
- What connections they have to seniors and organizations serving seniors in their community.

Certification:

By submitting your application or nomination for consideration on the board of directors, you are certifying that you are not disqualified to be a director on the following grounds:

- found incapable of managing property under the Substitute Decisions Act, 1992 or under the *Mental Health Act*;
- found to be incapable by any court in Canada or elsewhere;
- found to have the status of bankrupt;
- have been found guilty of a “relevant criminal offence” for which a pardon has not been granted;
- have been found guilty of a non-criminal “relevant offence” in Canada or outside Canada within the past five years for which a pardon has not been granted;
- application does contains false information or omits pertinent facts; or
- applicant is a person who is not an individual i.e. a registered corporation

Please submit the candidacy letter for the Board of Directors and complete the attached form. On the form indicate whether you are a member of OSSCO in good standing or are representing a member organization of OSSCO in good standing. OSSCO bylaws state you must become a member of OSSCO upon acceptance to the Board of Directors.

Address your candidacy letter: Attention: Chair Nominating Committee.

By August 22, 2018, email the form with attachments to Elizabeth Macnab, Executive Director: ed@ocsc.ca or Fax: 416-785 7361

All inquiries will receive a response. Please note that the Board’s nomination process includes a scheduled telephone interview with the Nominating Committee.

We thank all candidates in advance for their interest in the work of the OSSCO.

Not a member? Contact Brittany Rooney for a membership application form at 16-785-8570 or email ocsc@ocsc.ca.

Ontario Society of Senior Citizen’s Organizations

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Charitable Registration #88502 6351 RR001



**Ontario Society of Senior Citizens' Organizations
Board of Directors
2018 - 2021 Candidate Application/Nomination Form**

I/ We (name of individual or Organization) _____,
being a paid-up member in good standing with the Ontario Society of Senior Citizens'
Organizations (OSSCO), do hereby submit my application/ nomination to serve on the
Board of Directors for a three-year term, effective August 22, 2017 to August 22, 2020.

With my signature below, I acknowledge in this application form that I am:

- at least 18 years of age;
- from a voting member organization or an individual person who is or can become a voting member;
- neither bankrupt or have not been fully discharged from bankruptcy.

Should my application and/or nomination be accepted to serve on the Board of Directors of OSSCO is voted on and ratified by the membership, I agree to serve the full term on the Board of Directors as is reasonably possible.

I have attached my letter/biography outlining my interest, skills, experience and community connections.
OR

If an organization is nominating the candidate for the Board of Directors, please indicate by separate letter why you are nominating this individual. Please ensure that the Candidate has enclosed their 1 page letter/biography outlining their interest, skills, experience and community connections, and has agreed to serve their 3-year term with this form.

With my signature, I acknowledge that the information provided will be circulated to the Nominating Committee of the Board, and that the information submitted may be presented in full or in part to the membership of OSSCO at its Annual General Meeting.

I acknowledge that my application may be disqualified from the board of directors' position if I gave false information in my application or omitted pertinent facts. I acknowledge that I may be removed from consideration or my role on the board upon discovery of such false statements.

Name of Candidate Application or Nominating Organization

Date