

## Dear CAFE Southwestern Ontario Member,

Our CAFE Southwestern Ontario Chapter is seeking nominations for the Board of Directors and is requesting your help. Participating on the Board is your opportunity to have impact on our CAFE Chapter. This means you could influence such things as strategies for growth, programming, and the value CAFE provides to its members.



The Southwestern Ontario Board seeks to have the makeup of the Board be, as much as possible, reflective of the family business community it serves. It seeks a balance of genders as well as family business members and business advisors while also seeking to have representation from the Chapter's Advisory Groups (PAGs, CAGs, and FLGs).

Name	
Business	
Position	
Phone	
Email	
Attributes that would make the nominee a good Board member	
Nominated by	<input type="checkbox"/> self <input type="checkbox"/> other (please identify):
Has this person agreed to be nominated?	<input type="checkbox"/> yes <input type="checkbox"/> no

Return via scan/email or fax to (519) 642-2873. Phone (519) 642-4349 for more information.

**Submission deadline: July 15<sup>th</sup> 2010**

### **The Role of CAFE Southwestern Ontario Director**

The Director's role is to lend time, expertise, experience, and leadership to directing the Southwestern Ontario Chapter. The Director's role is to bring his/her unique insights and experiences to the table while helping to form the strategic direction and policies for CAFE Southwestern Ontario Chapter. The Director has an obligation to act with due diligence carrying out his/her duties, acting as a steward of the association, safeguarding its assets, ensuring its obligations can be met, overseeing the direction and conduct of the organization and its management, and supervising its management. The Board of Directors delegate responsibility for day-to-day operations to the Chapter's Executive Director.

### **Qualifications for Board Membership**

- Member in good standing.
- Demonstrated leadership qualities.
- Community involvement.
- Commitment to the mission of the Canadian Association of Family Enterprise.
- Willingness to accept the responsibility and commitment of Board membership.

### **Length of Director Term on the Board**

While Directors are renewed annually at the Annual General Meeting (November annually), it is expected that each Director will hold office for a minimum of two years. These terms are also renewable. Officer's terms (President, President-Elect, Past President, and Treasurer/Secretary) are also held for two years.

### **Board Meeting Schedule and Board Member Attendance**

Meetings of the Board of Directors are held quarterly but may also be called as required for special situations or occurrences. At the Board's discretion, a Director's position will become vacant if he/she fails to attend two consecutive meetings or during any one year fails to attend 50% of the meetings of the Board.