

NOTICE CALL FOR NOMINATIONS

TOURISM HR CANADA BOARD OF DIRECTORS

Tourism HR Canada has three open seats to replace Directors that have completed their full term. Election of the new Directors will take place at the next Annual General Meeting of the organization, on January 30, 2023.

The Nominations Committee, led by Joe Baker, Board Director, is seeking nominations to fill three seats, one for each of:

- 1. Provincial or regional tourism sector or related association.
- 2. Tourism educator, researcher, or educational institution.
- 3. Provincial, regional, pan-Canadian, or international business or related organization with an emphasis on tourism or tourism-related services (i.e., at large).

In accordance with the by-laws, "the nomination process will be open and subject to application, which will be reviewed by the Nominations Committee for appropriateness against the criteria as set out in these by-laws and the Board Competency Profile, and then put forward to the Members for the election at the Annual General Meeting". Membership is limited to persons interested in furthering the aims of Tourism HR Canada and whose application for admission as a Member is approved by the President.

Deadline for submission of nominations form: January 13, 2023

To apply, please complete the nomination form and email to: Tourism HR Canada Board Nomination Committee c/o Joe Baker. Email: info@TourismHR.ca



NOMINATION FORM

FOR ELECTION TO THE BOARD OF DIRECTORS

I/We wish to nominate the following candidate for an elected seat on the Board of Directors for Tourism HR Canada, with the term starting in January 2023.

CANDIDATE CONTACT INFORMATION

| C | ANDIDATE NAME | TITLE | |
|-----|--|---|--|
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| 0 | RGANIZATION | | |
| | | | |
| Fl | JLL MAILING ADDRESS | · | |
| | | | |
| ТЕ | ELEPHONE NUMBER | EMAIL ADDRESS | |
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| Th | e Candidate is applying for the Director | position open in the seat allocated to | |
| (ch | neck the one box that best fits the candid | date): | |
| | Provincial or regional tourism sector or related association; OR | | |
| | l Tourism educator, researcher, or educational institution; OR | | |
| | □ Provincial, regional, pan-Canadian, or international business or related organizat | | |
| | with an emphasis on tourism or tourism | n-related services (i.e., at large). | |
| ΙΓ | ECLARE the candidate (check all boxes t | that annivit | |
| | is 18 years of age or older; | пасарруу). | |
| | | | |
| | has not been declared incapable by a court in Canada or in another country; | | |
| | is a fully paid Member of Tourism HR Canada; | | |
| | meets the minimum qualifications as | outlined in the Board Competency Profile. | |
| | (See Board Competency Profile docume | ent for details.) | |

NOMINATOR CONTACT INFORMATION

| NOMINATOR NAME | TITLE |
|-------------------------------------|---|
| | |
| ORGANIZATION | |
| | |
| FULL MAILING ADDRESS | |
| | |
| TELEPHONE NUMBER | EMAIL ADDRESS |
| | |
| | |
| CANDIDATE E | XPERIENCE AND SKILLS |
| Review the contents of the Board Co | ompetency Profile and advise of the experience and |
| competencies that best demonstra | te the qualifications of the candidate. Specifically, |
| please highlight expertise in the I | Board Governance Competencies, Strategic and |
| Technical Competencies, and the | Preferred Experience elements. |
| BOARD GOVERNANCE COM | PETENCIES |
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| STRATEGIC AND TECHNICAL COMPETENCIES |
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| PREFERRED EXPEREINCE |
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