

NOTICE CALL FOR NOMINATIONS

TOURISM HR CANADA BOARD OF DIRECTORS

Tourism HR Canada has one open seat to replace a director that completed their full term. The Nominations Committee, led by Joe Baker, Board Director, is seeking nominations to fill one seat for Provincial or Regional Tourism Sector or Related Association.

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 <u>Board Competency Profile</u>, 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: May 24, 2024

To apply, please complete the nomination form and email it to: Tourism HR Canada Board Nomination Committee, c/o Joe Baker, at 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 2024. The Candidate is applying for the Director position open in the seat allocated to Provincial or Regional Tourism Sector or Related Association.

CANDIDATE CONTACT INFORMATION

C	ANDIDATE NAME	TITLE
0	RGANIZATION	
Fl	ULL MAILING ADDRESS	
TE	ELEPHONE NUMBER	EMAIL ADDRESS
ΙD	ECLARE the candidate (check all boxes t	that apply):
	is 18 years of age or older;	
	□ 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 <u>Board Competency Profile</u> docume	ent for details.)

NOMINATOR CONTACT INFORMATION

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

STRATEGIC AND TECHNICAL COMPETENCIES
PREFERRED EXPERIENCE

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