



## **BOARD OF DIRECTORS EXPRESSION OF INTEREST**

Tennis British Columbia (TBC) is seeking members who are interested in serving on the **volunteer board of directors** and would like to discuss the scope and commitment of the director's position with the Nominations Committee.

If you like to think creatively, engage in policy decisions, have a commitment to give back to the tennis community and have a passion for tennis, the Nominations Committee would like to talk with you about the board and the director's responsibility and commitment.

### **THE ORGANIZATION**

Tennis BC is a not-for-profit Provincial Sport Organization whose mandate is *"to inspire and enable British Columbians to play tennis"*. At Tennis BC, we value Leadership, Integrity, Excellence, Teamwork, and Innovation. Tennis BC has over 80 Member Clubs around the province of BC.

### **THE BOARD**

The Tennis BC Board consists of nine (9) directors who are responsible for the oversight of Tennis BC and are accountable to our members. The Board of Directors approves the Tennis BC strategic plan, sets priorities for the organization, approves, and monitors the budget, assesses the organization's risk profile and monitors the performance of the Tennis BC CEO through the President.

The membership elects three (3) directors annually for a three (3) year term at the Annual General Meeting scheduled for September 25, 2021.



## **NOMINATION PROCESS**

Mid-February	Distribute expression of interest to all member clubs, ViaSport, Sport BC and Tennis BC Insider
February –April	Submit expression of interest to the Nominations Committee email <a href="mailto:nominations@tennisbc.org">nominations@tennisbc.org</a>
May	Personal discussions with each person who has expressed interest in becoming a director with a Nominations Committee member
June	Nominations Committee select nominees for Director of Tennis BC
July	Nominations Committee Report is circulated to member clubs 60 days prior to the Sept 25, 2021 AGM.
August	Member clubs may submit additional nominations up to 45 days prior to the AGM
August	Nominations close 45 days prior to the AGM
Sept	A revised nominations report with nominees' bios will be circulated with the AGM package
Sept AGM	If more than three directors are nominated there will be an election by private ballot. If there are three nominees, they will be declared elected by acclamation.



## **DIRECTOR**

The 2021 Nominations Committee is seeking individuals with a mix of, but not limited to, the following:

- BUSINESS OPERATIONS
- BACKGROUND IN FINANCE
- BOARD EXPERIENCE
- PASSION FOR THE SPORT OF TENNIS

Tennis BC bylaws require nominees be a member of a Tennis BC Facility or Gold Member Club and to state their education, past tennis board experience for consideration by the membership.

If you are interested in exploring the director's responsibility and commitment further, please complete the attached form and email to [nominations@tennisbc.org](mailto:nominations@tennisbc.org) by April 30, 2021.

You will receive an acknowledgement of your submission, and subsequently you will be contacted by a member of the Nominations Committee to discuss your interest in more detail.



## Tennis BC Nomination Form 2021 Board of Directors

<b>First Name:</b>		<b>Last Name:</b>	
<b>Home Street Address:</b>			
<b>City:</b>	<b>Province:</b>	<b>Postal Code:</b>	
<b>Telephone:</b>			
Mobile:		Business:	
<b>Email:</b>			
<b>Tennis Club Affiliation:</b>			
<b>Professional Background:</b>			
Occupation:		Industry:	
<b>Education (Degree/Institution/Year):</b>			
<b>Profession Designation (CA, CGA, CMA, MBA, P.Eng):</b>			
Designation/Affiliation/Year			
<b>Previous Experience with Corporate or Not-for-Profit Board of Directors:</b>			
Association/Position/Year(s)			