



Calgary Science Fiction & Fantasy Society

Calgary SF&F Society ~ PO Box 30314 Chinook RPO ~ Calgary, AB T2H 2W1 Canada

Board of Directors – Nomination Form

The current Board of Directors will contact all nominees, if possible, to discuss their interest in serving on the Board of Directors.

I, _____, a current member of the Calgary Science Fiction & Fantasy Society (CSFFS), hereby nominate _____ for the position of:

President Director

Yes, the nominee been informed of this submission and consented to this nomination.

I am nominating myself.

Why have you nominated this person? (if you are nominating yourself, tell us why you are interested in being a Director of the CSFFS.)

Dated: _____, 2007

Nominator:

Seconded By:

Declaration of the Nominee:

1. I will endeavour to attend all Board meetings fully prepared and to be actively involved in the discussions and voting. I will ensure I am as fully informed of the issues at hand prior to casting my vote.

2. I will act in the Society's best interests as a Director and will avoid or mitigate to the best of my abilities any actual or potential conflicts of interest.

3. If I am unable to fulfill my obligations to the Society or unable to mitigate a conflict of interest, I will promptly forward my resignation to the Board of Directors so that my position may be expediently filled by another suitable candidate.

I understand that election to the Board of Directors brings with it responsibilities and obligations. I am freely prepared to accept these obligations and responsibilities, if elected, with the best interests of the Society in mind.

Name: _____

Address: _____

Signature: _____

Membership Number: _____

Telephone: _____

Date: _____

Email: _____

Your Signature on this declaration indicates that you understand and accept the responsibilities of being a Director of the Calgary Science Fiction and Fantasy Society.

Please return this form to the Secretary of the Society when completed.