



2023 SAIL MANITOBA
CALL FOR NOMINATIONS
*Amended: October 2, 2023



Executive Committee Member Nomination Guidelines

Eligibility: <https://sailmanitoba.com/home/governance>

Election as an Officer, a candidate must:

- Be a paid member in good standing of a member club /class association
- Be an individual member in good standing of Sail Manitoba.
- Be at least eighteen years of age, with power under law to contract
- Consent to volunteer for the duration of the term in the Executive position in which they are interested.
- Not have any known impediments that are likely to result in their removal during their term.
- Have no commercial conflict of interest within the sport of sailing
- Although not exclusively a pre-requisite for eligibility, efforts should be made to have representation from all regions of the province.

Positions to be elected at the Annual General Meeting on Wednesday, November 22, 2023:

Vice – President

- Assume the responsibilities of the President in their absence.
- Obtain the Board of Directors' re-approval of Sail Manitoba governing policies according to the approval schedule
- Otherwise, assist the President.

It is anticipated that, for the purpose of organizational continuity, the Vice President will, provided they are elected at the Annual General Meeting, go on to become the President of Sail Manitoba.

***Treasurer**

The Treasurer is responsible for oversight of Sail Manitoba's financial affairs and shall:

- Prepare financial statements for submission to the Board of Directors
- Work with auditors to prepare annual audited statements.
- Work with the Executive Director to prepare an annual budget for the Association
- Consider preauthorization requests for expenses from Sail Manitoba officials or staff.
- Provide general supervision to the Executive Director, who is delegated to perform the day-to-day responsibilities of the Treasurer.

**Nomination received for the current Treasurer to be appointed to the Vice Presidents role.*

Members at Large (two positions)

The Members at Large do not have predefined roles but are elected to represent the general interests of Sail Manitoba members, provide their input and vote on matters being dealt with by the Executive Committee, and render other assistance required by the Executive Committee.

