



BCB Board of Directors Call for Nominations

About Bowls Canada (www.bowlsCanada.com)

Bowls Canada is the national recognized governing body for the sport of bowls. Our mission is to advance the sport of lawn bowls in Canada, and it is our vision to bring Canadians together through bowls. As a Registered Charitable Amateur Athletic Association, we are governed by a volunteer Board of Directors. With almost 14,000 registered participants across the nation, this sport attracts participants of all ages and abilities. Bowls Canada is committed to maintaining an environment that fosters personal and professional growth for all volunteers and employees. Our **ACTION** organizational values are at the core of everything we do.

Available Positions and Terms

- Three three-year terms
- Two two-year terms
- Two one-year terms

Directors are eligible to serve additional terms but must not serve for more than three consecutive terms. Officers are elected by the Board at the meeting immediately following the Annual General Meeting.

Eligibility

To be eligible for election as a Director, an individual must:

- a) Be eighteen (18) years of age or older;
- b) Have the power under law to contract
- c) Have not been declared incapable by a court in Canada or in another country;
- d) Not have the status of bankrupt
- e) have satisfied the requirements of [Bowls Canada's screening policy](#) including the submission of my screening application and results of a current Enhanced Police Information Check.
- f) Meet one or more of the skills and characteristics defined in the Board Nomination Package.

Time Commitment

The workload requires an average of 10 virtual (webinar) 3-hour board meetings per year plus an initial orientation process. There may be additional committee work required. It is anticipated that a board position would require 8-10 hours/month of your time.



Application Process

Please see the [2022 BCB Director Nomination Package](#) for details on the application process. The deadline to submit an application is **September 4, 2022 11:59 pm EDT**. Applications to be submitted by email to: BCB Nominations Committee, c/o office@bowlscanada.com

Composition of Board

The BCB Board of Directors is comprised of between 7-9 Directors as follows:

- | | |
|--------------------------------------|----------------------------------------|
| <input type="checkbox"/> 1 Chair | <input type="checkbox"/> 1 Treasurer |
| <input type="checkbox"/> 1 Secretary | <input type="checkbox"/> 4-6 Directors |

Director Responsibilities and Characteristics

The BCB Board of Directors has the responsibility for setting directions, establishing policy, and overseeing the activities of the organization. Directors are expected to possess the following attributes:

- Independence and sound judgment – they have the courage to ask tough questions and voice their opinions.
- Integrity – demonstrate personal integrity, are trustworthy, and insist the organization behave ethically.
- Long-term vision, strategic outlook.
- Organizational Governance knowledge and experience.
- Basic knowledge of business issues and financial matters.
- Demonstrated ability to operate effectively as part of a diverse team.
- Continuous growth mindset – including being open to new ideas, are strategically agile and responsive to change.
- Conflict resolution – they are oriented to resolve conflict, are resilient after it occurs, and support board decisions once made.
- Commitment to a risk management based Policy Governance model.
- Willingness to understand and exercise her or his fiduciary responsibilities.
- Willingness to devote the time and effort necessary to be an effective board member.

Selection of Candidates

Director positions are elected at the Bowls Canada Annual General Meeting on September 25, 2022. In addition to specific representational requirements (e.g. gender equity), the selection of candidates will be based on desired skills and competencies. For more information, please contact Wayne Wright, Chair of the Nominating Committee c/o office@bowlscanada.com