

**Canadian Camping Association
Call for Nominations**

Position to be Elected: President of CCA Board of Directors

Term of Office:

1. January 1, 2019 to December 31, 2020
(transition with current President through 2018)

AND

2. January 1, 2021 to December 31, 2022 to serve on CCA Board
as Past President

Responsibilities:

- Provide leadership to the development and implementation of the Board mandate & approved initiatives.
- Chair all CCA Board and Executive Meetings
- Oversight of association business compliance and due diligence.
- Implementation of the annual National Leadership Forum to gain understanding and direction of the needs of the camping industry across the country.
- Spokesperson for the association.

Competencies/Skills:

- Proven leadership skills demonstrating an appreciation of the diversity of the camping industry in Canada.
- Someone who can bring multiple stakeholders to the table to work towards solutions.
- Strong facilitator able to manage meetings via remote process & within timely manner.
- Senior management knowledge of operating a business within the camping industry.
- Understanding of a federated model of governance.
- Assets:
 - Good time manager
 - Effective communication skills; both written and oral
 - Ability to see big picture & develop action items that work towards that end

Nomination Criteria:

- Full completion of nomination form.
- Endorsement of the PCA within which the nominee operates their camping business.
- Acknowledgement from the nominee.

Nomination Process:

1. March:
 - a. Call for nominations to be distributed on CCA social media and email feeds.
2. April:
 - a. Nominations to be received no later than April 30, 2018.
 - b. Nominations must be returned in confidence to:

Jill Dundas, CCA Past President
Email: jill.dundas@sympatico.ca
Mail: 97 Chatsworth Dr., Toronto, ON M4R 1R8
3. May:
 - a. Slate of candidates provided to the Board for election.
 - i. Election will occur regardless of the number of candidates put forward.
 - ii. Election will be down through an electronic voting system.
 - b. Announcement of election outcome.

NOMINATION FORM

For Position of CCA President

Name of Nominee (first and last name):

Contact Information:

- Email
- Phone
- Mailing Address

Background Relevant to the Position of CCA President:

Endorsement:

1. Name of Nominator (first and last name):
2. Has the endorsement of the PCA where the nominee resides been obtained? Yes or No
 - if yes, please include copy of minutes or letter from the PCA confirming this
 - if no, please identify why this endorsement has not been obtained.
3. As the nominee I have reviewed the nomination document being presented and agree to allow my name to stand on the slate of candidates for the role of CCA President. If elected I agree to serve in this role for the term January 1, 2019 to December 31, 2020.

(signature of nominee)