



**CALL FOR NOMINATIONS
TO THE
2024-25 NATIONAL BOARD OF DIRECTORS**

The Canadian Association of Gift Planners (CAGP) invites nominations of candidates interested in serving on its National Board of Directors. We are looking for strong leaders and strategic thinkers committed to moving our association forward.

Each year, the members of CAGP elect their Board of Directors at the Annual General Meeting of the Association. The Board intends to propose a slate of ten directors for the 2024-25 Board and we are currently seeking nominations for up to **two positions** to be elected at the virtual AGM on Thursday, May 16, 2024. The term of office for Directors is three (3) years, and Directors may serve two (2) terms.

Selection Criteria

The Governance Committee will consider the following selection criteria when reviewing candidates, with a goal of ensuring a Board comprised of members with a diverse skill sets, geographic representation and demographics to address the strategic priorities of the organization.

- demonstrated leadership ability and experience
- service on a CAGP local Chapter, a national committee and participation in CAGP activities and programs
- commitment to working with a generative governance approach, which is forward-looking and focuses on a strategic leadership and policy governance
- professional knowledge and experience
- enthusiasm and energy to work with a committed team of Board members and a willingness to undertake tasks and projects outside of regular board meetings

In addition to the selection criteria outlined above, we are especially seeking candidates who bring a strong belief in the mission of CAGP as well as experience in strategic planning, are employed in the charitable sector, are bilingual (English/French) and geographically are located in Quebec.

Candidates need not be a current member of CAGP, however will be required to become a member if elected to the Board.

CAGP aspires to a Board that is diverse and inclusive, and we welcome the unique contributions that all people bring. We invite candidates to self-identify if they are a member of an equity-seeking/equity-deserving group, or bring another specific profile or lived experience. All qualified applicants will receive consideration.

If you are interested in serving on, or wish to nominate someone to serve on, the National Board of Directors, please complete the online form [here](#), or complete the attached Nominations Form and submit, along with the required supporting documentation, to board@cagp-acpdp.org by **Friday, January 26, 2024**.

If you have any questions, please contact Ruth MacKenzie, President & CEO at rmackenzie@cagp-acpdp.org or 1.888.430.9494 x223



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NOMINATIONS FORM

Candidate Information

Name: _____

Employment / Title: _____

Address: _____

Phone #: _____ Email: _____

Date: _____ Signature: _____

Nominator (self-nominations are acceptable):

Name: _____

Employment / Title: _____

Are you a current member of CAGP? Yes No

Secunder:

Name: _____

Employment / Title: _____

Are you a member of CAGP? Yes No

Supporting documentation

The following information is required to support the review and consideration of the nomination:

1. Candidate's resume or CV.
2. A personal statement from the candidate (maximum 250 words) indicating their motivation and interest in being considered for the CAGP Board of Directors, the skills and abilities they bring, issues they feel are important for the Board to address and any additional thoughts or information they may wish to share.
3. The name and contact information for one individual, other than the nominator or secunder willing to act as a reference in support of this nomination.

Please submit this nomination form along with the supporting documentation by email to board@cagp-acpdp.org by **Friday, January 26, 2024**.

We thank all candidates for their interest, however we will only contact those selected for further screening,