



Glenlyon Norfolk School Society
Board of Governors
Nomination for Election

SUBMITTING THE NOMINATION

The Glenlyon Norfolk School Society (GNSS) member submitting the nomination must complete the following:

I am a member of the Glenlyon Norfolk School Society.	
Name	
Signature	
Date	
I hereby nominate the following General Member for election to the GNSS Board of Governors:	
Nominee name	

ACCEPTING THE NOMINATION

In order to stand for election or to be appointed to the Glenlyon Norfolk School Society Board of Governors, you must sign this declaration.

<p>I declare that I:</p> <ul style="list-style-type: none">• have read the information below about being a Governor;• will act accordingly; and• understand that if there is any difference between the information and the legislation and / or the bylaws, the legislation and then the bylaws will prevail. <p>I declare that I:</p> <ul style="list-style-type: none">• meet the qualifications in the <i>Societies Act</i>:<ul style="list-style-type: none">• have not been declared by any court to be unfit to manage my own affairs;• am not an undischarged bankrupt;• have not been convicted of an offense related to the promotion, formation or management of an organization or if I have been convicted, at least five years have elapsed since:<ul style="list-style-type: none">• the suspension of sentence period and no sentence was passed;• a fine was imposed;• the term of imprisonment was concluded;• any probationary period was concluded; or• have been convicted but granted a pardon, and• meet the requirements in the society's bylaws:<ul style="list-style-type: none">• am a General Member of the Society;• am in good standing with the Society; and• will provide a Vulnerable Sector and a Criminal Record check that were conducted no more than three years ago, or consent to the Glenlyon Norfolk School administration requesting the checks on my behalf. <p>I consent to stand for election or to be appointed to serve as a Governor of the Glenlyon Norfolk School Society.</p>	
Name	
Signature	
Date	



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This is a summary of the requirements and rights of being a Governor. We have provided it to you to help you make an informed decision on standing for election or appointment to the Board. You can find more detailed information in the bylaws.

ABOUT BEING A GOVERNOR

Here's what you can expect from our Society, and what will be expected from you if you're elected or appointed to the Board.

You must *always* act:

- in compliance with the *Societies Act*;
- in support of the Purpose in our constitution;
- in accordance with our bylaws; and
- in the best interest of our Society.

You must meet the qualifications to be a Governor:

- when you are elected or appointed to serve on the Board; and
- while you serve on the board:

You will work with the rest of the Board to oversee the management of the Society's activities and affairs.

You will:

- be prepared for the Board meetings;
- attend the meetings;
- participate in the discussions; and
- fully support decisions once they have been made.

You will serve until the earliest of when:

- your term ends;
- you resign;
- you are deemed to have resigned; or
- you are removed from the board.

If you are in a conflict of interest position, you:

- must immediately let the Board know that you are or may be in a conflict of interest position;
- may be asked to provide more information to the Board;
- must not act in any way to influence the discussion or vote; and
- will not vote on the matter;

If you are found to be in a conflict of interest position, you:

- will pay an amount equal to any profit you made unless after disclosure, the contract or transaction was approved by:
 - a Board resolution, or
 - a special resolution by the members.

You will:

- not be paid for your services as a Governor; but
- will be reimbursed for reasonable costs you incur when carrying out your duties as a Governor.

The Society will provide:

- liability insurance to pay for all reasonable costs of a legal proceeding or investigative action.



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In return, you will not be liable for any consequences of your actions if you:

- act honestly and in good faith;
- rely on information that comes from what should be a reliable source; and
- exercise the care, diligence and skill that a reasonably prudent individual would exercise in comparable circumstances.

The Society will also provide:

- indemnification insurance to cover costs if you are taken to court for your actions except if you:
- don't act in accordance with all applicable legislation; or
- you are found to be negligent or in default, breach of duty or breach of trust.

OTHER EXPECTATIONS

You will be expected to:

- regularly attend board meetings;
- attend board retreats;
- work on at least one board committee;
- attend and contribute to GNS events and activities; and
- contribute to advancement through involvement in the Annual Giving and Capital Campaigns.