



Message from the Nominating Committee

Dear Member,

The Kelowna Yacht Club will be holding elections for two Board of Director Flag Officer positions, the Staff Captain representing the Power Fleet and the Fleet Captain representing the Sailing Fleet. These positions are a one-year term and are subject to the Terms of Reference for their respective position. As per the Kelowna Yacht Club Bylaws, the duties of these positions are as follows:

- d. Staff Captain. The Staff Captain shall assist the Commodore, the Vice-Commodore and the Rear Commodore in the discharge of their duties and shall also supervise all power boat activities.
- e. Fleet Captain. The Fleet Captain shall assist the Commodore, the Vice-Commodore and the Rear Commodore in the discharge of their duties and shall also supervise all sail boat activities.

We kindly ask you to take the time to think if you or someone in your fleet would be good for our Club and ask them to put their name forward.

The Club is looking for individuals who are passionate about our Club and have some or all of the following attributes:

- · leadership;
- belief in and support of the Kelowna Yacht Club's constitution and mission;
- · good communicator;
- knowledge of private club culture;
- knowledge of non-profit governance best practices.

In accordance with the Club Bylaws, to be eligible for these offices, each nominee will need to be a voting Member in good standing and are willing to devote their efforts to the betterment and enjoyment of pleasure boating and such other pursuits as set out in the Constitution of the Club.

As each fleet will hold their respective elections on different dates, the closing date for the nominations of each position is as follows:

Sail Fleet:Closing Date: October 20, 2018Election Date: November 03, 2018Power Fleet:Closing Date: November 11, 2018Election Date: November 25, 2018

Each nominee is asked to complete a <u>Nomination Form</u> and <u>Nomination Candidate</u> <u>Biography</u> or simply draft a nomination letter. The form or letter requires two signatures from Members in good standing.

Nominations can be submitted by:

- 1) Email nominations@kelownayachtclub.com
- 2) Mail Kelowna Yacht Club, 1370 Water Street, Kelowna, BC, V1Y 1J1
- 3) Dropped off at the Front Office of the Club during regular business hours

The 2018 Nominating Committee is as follows:

Henry Harlos, Chair Dot Schoneberg Ross Young James Wendland

Copies of all nomination forms and other required documents are available at the Front Office of the Club. For further information on the foregoing, the Committee can be contacted by email at: nominations@kelownayachtclub.com.

Sincerely,

Henry Harlos
Past Commodore,
Nominating Committee Chair