ALZHEIMER SOCIETY OF LANARK, LEEDS & GRENVILLE

Title: Selection criteria guidelines to become an ASLLG Board member.

Mission: To alleviate the personal and social consequences of Alzheimer's disease and related dementia and to promote the search for the cause and cure.

Vision: A world without Alzheimer's disease and other dementias.

Board of Directors:
Number of Directors:

- The number of Directors shall be eleven (11), comprised of ten (10) elected Directors and the Immediate Past Chair until such time as the legislation is amended to allow a range of Directors, in which event the Board shall comprise of between nine (9) and seventeen (17) Directors, 8 – 16 of whom shall be elected and one of whom shall be the Immediate Past Chair. Members, by special resolution, may in each year fix the number of Directors within this range, provided the legislation provides for same.

Elected Directors:

- **Election:** All Directors, other than the Immediate Past Chair, shall be elected by members in good standing.
- **Term:** An elected Director shall hold a term of office of three (3) years from the date of their election and may serve two (2) consecutive terms. Without the consent of the Members, no Director may serve more than two (2) consecutive three (3) year terms without standing down for at least one (1) year.
- **Nominations:** Candidates for the office of Director shall include:
  - The slate of candidates for office proposed by the Nominating Committee, or if there is no Nominating Committee by the Executive Committee; and
  - The persons whose names are submitted for nomination by any Member entitled to vote at any time before nominations are closed at the meeting of Members at which the election of Directors is held.

Eligibility to be an ASLLG Board Member:

- A member in good standing of the Corporation (Section 9)
- Be 18 years of age (Section 9)
- Not be an undischarged bankrupt (Section 9)
- Be willing to accept their election appointment to the Board in writing (Section 11)
- Be a resident of Lanark, Leeds and Grenville
- Be employed in the Canadian Health Care System (CHCS) and or have progressive experience in the CHCS and or retired from the CHCS and or personal experience living or working with a person with Alzheimer's or Dementia
- Be of good character
- Be willing to attend monthly meetings and participate in special events and fundraising initiatives
- Obtain a current Criminal Records Check - vulnerable sector.

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- A Director must meet the requirements and qualifications of the 'Not-for-Profit' Corporate Act as amended from time to time.

Expectations:

- Bring expertise, talent, passion and desire to promote the betterment of the Society.
- Be willing to share expertise, be innovative and have compassion for others.
- Be prepared for meetings
- Be willing to take an active role and serve as an Officer or Committee Chair of the Board
- Be willing to mentor new Board members
- Be willing to be accountable and loyal to the ASLLG and strive to enhance the Society's profile and reputation within the Community
- Be willing to maintain confidentiality
- Be willing to educate one-self on the role of a Board member and that of senior management and staff
- Be willing to use personal resources to advance the Society's Mission
- Be willing to adhere to the Constitution, Mission, Vision and Values of the Society

Qualities, Characteristics, Traits of an ASLLG Board Member:

Integrity	Competence
Respectfulness	Visionary
Insight	Leadership
Dedication	Knowledge
Compassion	Diligence
Eagerness	Congeniality
Discretion	Stewardship

Date: December 24, 2019 - gr