

NOMINATION FORM

Hospitality Newfoundland and Labrador

**FOR ELECTION AS DIRECTOR AT LARGE ON BOARD OF DIRECTORS
FOR TWO-YEAR TERM BEGINNING February 23, 2012.**



Name: _____

Nominated By: _____

NOMINEE INFORMATION:

Company: _____

Address: _____

City: _____ **Province:** _____ **Postal Code:** _____

Tel #: _____ **Fax #:** _____ **Email:** _____

I, _____, accept the nomination. Date: _____
signature

BIOGRAPHICAL INFORMATION (Required)

A recent head shot picture must be emailed to hnl@hnl.ca along with this nomination and signed director obligation forms

Educational Background:

Job Title: _____

Number of Years with Current Organization: _____

Core Responsibilities with current Organization:

Previous Work Experience:

Additional volunteer activities (Boards, Committees, etc.):

Reasons for running for HNL Board of Directors position:

Please return **by no later than 12:00 noon on January 12, 2012** to cgilliard@hnl.ca.

Director's Obligations

In accepting the nomination for a Director's position on the Board of Directors for Hospitality Newfoundland and Labrador, I am acknowledging that I understand and will commit to the following expectations and responsibilities if I am elected to the position. By signing below, I agree to carry out these responsibilities to the best of my ability, with the support of other directors and staff of the Association.

As a Board member, you will be expected to:

- Commit sufficient time to become oriented to your responsibilities and the work of the organization including attending the Board Orientation Session;
- Regularly attend meetings of the Board and of the Committee on which you agree to serve;
- Review Board packages, agenda items and be well-prepared for meetings;
- Contribute to and support Board decisions;
- Provide advice and support to the Board, Chair and CEO;
- Attend and participate in events held by the organization including the Annual General Meeting;
- Positively promote the work of the organization and advocate for its interests;
- Abide by the conflict of interest, confidentiality guidelines and policies and procedures of the Board of Directors; and
- Contribute to the evaluation of the Board's performance and your own contributions to it.

Signed

Date