

Nomination Form – Board of Directors

For a 3-year term: March 2021 to March 2024

Nominee: _____ SHF# _____

Address: _____ City: _____ Postal Code: _____

Telephone: (H) _____ (W) _____ (C) _____

Email: _____

General Information for potential Saskatchewan Horse Federation Board Members:

Board/Committee Meetings: There are five (5) face-to-face Board meetings, the Annual General Meeting and additional Committee meetings during the year. Directors typically serve on 2 to 3 committees.

Expenses: Volunteer Board and Committee Members are reimbursed for their expenses while conducting Federation business in accordance with the Sask. Horse Federation's policies.

Conflict of Interest Policy (excerpt): Due to the nature of volunteer's responsibilities, it may be, in some cases, necessary to restrict the activities of the individuals serving as Directors to ensure that a conflict of interest does not or does not appear to exist.

Individuals who act on behalf of the Federation have a duty first to the Federation and second to any personal stake they have in the operations of the Federation. Volunteer Directors and Committee Members must not put themselves in positions to give or appear to give preferential treatment to themselves, their family, friends or business associates. On an annual basis directors, volunteers and staff will complete a Declaration Form disclosing any real or perceived conflicts they might have.

Nominee's Biographical Information:

Horse Interests: (Check areas of involvement)

- | | | |
|---|--------------------------------------|--------------------------------------|
| <input type="checkbox"/> Industry/Business/Horse Health | <input type="checkbox"/> Recreation | <input type="checkbox"/> Coaching |
| <input type="checkbox"/> Officiating | <input type="checkbox"/> Competition | <input type="checkbox"/> Fundraising |

Current Occupation - Please indicate place of business and position(s) held:

Horse Industry Involvement - Please indicate area of participation with horses, outlining # of years and activities: (attach a separate sheet if more space is required)

Organizational Experience - Please indicate any organizations in which you have been involved and indicate any positions held, duration of involvement, size of membership and description of organization's purposes: (attach a separate sheet if more space is required)

Vision - Please describe why you wish to become a Director of the Saskatchewan Horse Federation:

I _____, recognizing the conditions and responsibilities hereby agree to let my name stand for nomination to the Board of Directors of the Saskatchewan Horse Federation.

Nominee Signature: _____ Date: _____

Nominator Name: _____ Nominator SHF: _____

Nominator Signature: _____ Date: _____

Nominations Close: January 4, 2021 at 4:00 PM

Office Use Only: Date Received: _____ Date sent to Nominations Committee: _____

All applications must be in the office no later than **January 4, 2021 4:00 PM**
Fax to 306-525-4041 or
Scan and email to pamduckworth@saskhorse.ca or
Mail to Saskatchewan Horse Federation, Attention: Nominating Committee
300 - 1734 Elphinstone Street, Regina, Saskatchewan S4T 1K1