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| LAF_Logo-Tag-4c-HR | **Life After Fifty****APPLICATION FORM - 2021****BOARD OF DIRECTORS** |
| The following information will be used to provide a profile for all candidates interested in applying for either the ***Life After Fifty’s*** Board of Directors or its various standing committees. Please attach a copy of your resume.  |

Name (please print)

Address:

City: Postal Code

Phone #: Cell #:

Email address:

[ ]  I am interested in applying to be a Director on the Board of Directors

[ ]  If all board positions are filled I would be interested in sitting on a committee of Life After Fifty.

Outline of any **current** **involvement** with Life After Fifty (eg. list of volunteer activities, leader of any programs, and participation in various activities).

Outline of **past involvements** with Life After Fifty

**LIFE AFTER FIFTY BOARD/COMMITTEE COMPOSITION MATRIX**

Please help us identify your strengths and expertise. Identify the various characteristics and attributes you can bring to our organization. Place an “x” (through form-fill) at each appropriate item. Feel free to add comments or clarifications if needed.

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| **Knowledge/Expertise** | **Qualities** |
| Nonprofit finance |[ ]  Availability/capacity to work |[ ]
| Nonprofit governance |[ ]  Facilitation |[ ]
| Expertise in LAF mission |[ ]  Team builder/bridger |[ ]
| Organization development |[ ]  Strategic thinker |[ ]
| Entrepreneurship |[ ]  "Idea person" - generative thinker |[ ]
| Marketing |[ ]  Connection to LAF mission |[ ]
| Fundraising/Access to resources |[ ]  Financial contributor |[ ]
| Human Resources |[ ]  Visionary |[ ]
| Nonprofit legal |[ ]  Strong communicator |[ ]
|  |[ ]  Leadership |[ ]
| **Competencies/Experience** | Other(s) of note |  |
| Analytics (data, metrics, surveys) |[ ]   |  |
| Business development |[ ]  **Political/Reputational Experience** |
| Community developer |[ ]  Academia |[ ]
| Financial management |[ ]  Arts and cultural community |[ ]
| Fundraising |[ ]  Business/Corporate sector |[ ]
| Gerontology/seniors services |[ ]  Government relations |[ ]
| Health care planning/delivery |[ ]  Government/Public sector |[ ]
| Information technology |[ ]  Nonprofit sector |[ ]
| Investment |[ ]  Philanthropy |[ ]
| Nonprofit program design and evaluation |[ ]  Underserved communities |[ ]
| Policy development/management |[ ]  Media/public relations |[ ]
| Political  |[ ]   |  |
| Public relations/communication |[ ]   |  |
| Commercial real estate |[ ]  Life After Fifty Committees – Please Indicate Preferred Committee  |  |
| Recreation/fitness |[ ]  Audit Committee |[ ]
| Risk management |[ ]  Board Development Committee |[ ]
| Strategic planning |[ ]  Governance Committee |[ ]
| Union representation |[ ]  Human Resources Committee |[ ]
| Volunteer experience |[ ]  Program Advisory Committee |[ ]
|  |  | Fundraising/Marketing Committee |[ ]
| Additional Comments |  |  |
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Outline of **current or past involvements** with other organizations or Boards in the community.

Why do you wish to volunteer with Life After Fifty? (outline skills, experience, etc. you can bring to this agency)

Any community or professional affiliations (if not already listed above).

You are: [ ]  Retired [ ]  Employed

Name of employer: Position:

Please submit to info@lifeafterfifty.ca

or drop off/mail to:

 **Life After Fifty**

 635 McEwan Ave,

 Windsor, ON N9B 2E9

 Att: Joyce Nixon, Executive Director

**Learn more about us at** [**www.lifeafterfifty.ca**](http://www.lifeafterfifty.ca)

 **LIFE AFTER FIFTY**

**ROLES & COMPOSITION OF BOARD AND COMMITTEES**

**BOARD OF DIRECTORS**

* 12-member board with representation from various community sectors, retirees and LAF membership
* Monthly meetings, typically the 4th Tuesday of each month at 5 pm
* All board members are expected to also sit on at least 1 standing or advisory committee
* Two 3-year terms; no director may serve for more than 6 years without one (1) year off
* Annual General Meeting held in June

**Excerpt from January 2012 Bylaws**

20. **Duty.** The Board shall administer the affairs of the Corporation in all things subject to any applicable law, the Letters Patent and the By-laws.[[1]](#footnote-1)

21. **Qualifications.** Each Director shall:

(a) hold, at the date of or within ten (10) days after election, Membership in the Corporation and thereafter hold throughout her or his term of office, Membership in the Corporation;[[2]](#footnote-2)

(b) be at least eighteen (18) years of age;[[3]](#footnote-3)

(c) not be an undischarged bankrupt;[[4]](#footnote-4)

(d) not be a person who has been found under the *Substitute Decisions Act, 1992* or under the *Mental Health Act* to be incapable of managing property;[[5]](#footnote-5)

1. not be a person who has been found to be incapable by any court in Canada or elsewhere;[[6]](#footnote-6)
2. not be an individual or an “Associate” of an individual or a board member, shareholder, member or employee of any person who:

 (i) is under contract with the Corporation;

(ii) has been under contract with the Corporation in the previous year; or

 (iii) intends to be under contract with the Corporation in the future;

 "Associate"as used above includes parents, siblings, children, spouse, common-law partner or other individual (such as a business partner) with a formal relationship to the subject individual.

(g) not have been convicted of a *Criminal Code* offence for which a pardon has not been granted.

1. See *Corporations Act* subsection 283(1). [↑](#footnote-ref-1)
2. *Corporations Act* subsection 286(1) requires Directors to be members or become so within 10 days of election. Accordingly section 8 of these By-laws provides automatic membership to anyone who is elected a Director. Note this membership requirement will no longer be applicable when the *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 comes into force which is anticipated by 2012. [↑](#footnote-ref-2)
3. See *Corporations Act* subsection 286(4). Note paragraph 23(1)2 of the *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 which is anticipated to come into force by 2012 sets out the same requirement. [↑](#footnote-ref-3)
4. See *Corporations Act* subsection 286(5). Note paragraph 23(1)5 of the *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 which is anticipated to come into force by 2012 sets out the same requirement. [↑](#footnote-ref-4)
5. This qualification is as per *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 clause 23(1)3 which is anticipated to come into force by 2012. [↑](#footnote-ref-5)
6. This qualification is as per *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15 clause 23(1)4 which is anticipated to come into force by 2012. [↑](#footnote-ref-6)