



OXFAM CANADA BOARD OF DIRECTORS 2019 – 2022

CANDIDATE PROFILE NOMINATIONS CLOSE July 14, 2019

Name of Candidate:

I agree to stand for the position of:
Director

Please note that the information you provide in this form will be posted, as a part of your candidate profile, on the Oxfam Canada website for voting members to review. Please also submit your **résumé** and an **electronic photograph** of yourself to be included with your Candidate Profile on the Oxfam Canada website.

(Please complete using this fillable form.)

PART 1: Candidate Statement

Please answer the following questions in **250 words or less**.

How does serving on the Oxfam Canada Board fit with your values and commitment to ending global poverty and injustice?

(250 words or less)

Oxfam Canada has identified women's rights and gender justice as its strategic focus for reducing poverty and inequality. What do you understand gender justice to mean?

(250 words or less)

Name of Candidate:

PART 2: Board Competencies

The competencies required by the Oxfam Canada Board include combinations and variations of the following:

- Experience on Non-Profit Boards
- Financial Management
- Fundraising
- Governance/Accountability
- Women's Rights and Gender Equality
- Strategic Planning
- International Development
- Legal expertise

Please note your areas of strength related to these competencies:

(100 words or less)

Please note any relevant professional designations or qualifications:

(100 words or less)

Name of Candidate: _____

PART 3: Board, Work, Leadership and Life Experience

Board Experience - Please list your present or prior board experience:

Name of Organization/Agency/Enterprise	From (date)	To (date)	Position on Board

Work and Leadership Experience - Please list your relevant work and leadership experience. Please also attach your résumé as a Word file to your submission.

Name of Company/Agency/Organization and Position	From (date)	To (date)	Accomplishments

Life Experience – Oxfam Canada is committed to equity, diversity and inclusiveness. Please provide any information on your background and life experience that you think may be of assistance to members as they consider issues of diversity and inclusiveness in electing a new Board.

Life Experience:

(150 words or less).

Name of Candidate:

PART 4: Candidate's Consent and Declaration

I hereby declare the information submitted in support of this nomination is accurate and true. I consent to my nomination to the Board of Directors and consent to Oxfam Canada conducting the necessary background checks and that any omission to the process would disqualify my nomination. I consent to the posting of the information provided above, my photograph and résumé on the Oxfam Canada website for the purposes of this election. I have read all attached material, and understand the commitment required to fulfill the position and agree to abide by the Organization's By-laws, Rules and Procedures, Board Code of Conduct, Oath of Office and Election Protocol.

Name of Candidate

Candidate's Signature

Date

Please send an electronic photo that can be posted to the Oxfam Canada website.

This Candidate Profile may be submitted separately from the Nomination Form; however, please ensure that both forms have been submitted before the deadline.

Please complete and return the forms by fax, e-mail or mail to: **(no later than July 14, 2019)**

MAIL:

Oxfam Canada Nominating Committee (Please mark as *Private and Confidential*)
c/o Executive Assistant
39 McArthur Ave.
Ottawa, ON K1L 8L7

FAX: 613-237-0524

E-Mail: nominations@oxfam.ca

Please note:

Nominees who do not provide the requested information to support their nomination within the guidelines and timeframes set by the Nominating Committee may be disqualified.

Nominees must be a Member on or before June 14, 2019 to be considered for election. Nominees are subject to the limitations on successive terms provided by the By-Law.

For more information on Election Protocols, please contact the Nominations Committee at the coordinates provided above.