

## East End Food Co-op

Vancouver's only customer-owned grocery store.  
Serving our community since 1975.

1034 Commercial Drive  
Vancouver BC V5L 3W9  
t: (604) 254-5044  
f: (604) 254-5069  
Hours: 9am – 9pm daily

### EEFC Board of Directors 2017 Nomination Form

Please submit the completed form to [graham.j.anderson@gmail.com](mailto:graham.j.anderson@gmail.com) by **Tuesday, May 2nd, 2017**.

#### **BOARD CANDIDATE**

**NAME:**

**ADDRESS:**

**CITY:**

**POSTAL CODE:**

**TELEPHONE:**

**EMAIL:**

**OCCUPATION:**

**EEFC MEMBER (Yes/No)** \*See last page.

**PREVIOUS VOLUNTEER BOARD EXPERIENCE (Yes/No):**

Brief History of Board experience and other volunteer work: (Please briefly list dates and responsibilities.)

Brief History of employment or other interests (please briefly list dates and responsibilities):

Please provide a short bio for inclusion in our newsletter, about 60-80 words.

#### BOARD OVERVIEW

**Term:** 2 years (½ of the Directors elected in each alternating year)

**Composition:** Number of Directors set at minimum of 7, with one position elected by staff. There are currently 8 director positions.

**Board Skills & Experience Desired:**

- Personnel Management & Human Relations
- Legal (Securities Emphasis)
- Food Retail Experience

Previous non-profit or co-operative board experience is also an asset.

**From the list of Board needs, what skills and/or experience would you bring to the Board?** Feel free to describe other relevant skills that would be of assistance to the position.

**Time Commitment:** Board Directors spend **8-12 hours per month** on EEFC work, including preparation for and attending Board meetings, corresponding by email and voting in electronic motions, fulfilling action items from Board meetings, and taking an active role in Committees. Each Director is expected to serve on at least one committee. There are currently three committees- Finance, Marketing & Member Engagement, & Personnel. Both the board and committees meet on a monthly basis.

**Do you see this time commitment requirement as a problem? (Yes/No)\_\_\_\_\_**

**Board of Directors' Liability:** A Board of Directors is the legal entity for a co-operative organization. Board members are legally responsible for the activities of the Board. Food Co-op directors are supported with Directors & Officers' Liability insurance that includes up to \$1 Million in coverage for any individual claim with a \$2 Million annual aggregate limit.

CANDIDATE INTENTION

**BOARD**

If selected, please allow my name to stand for nomination to the EEFC Board of Directors. I have read the above information and am willing to commit my time to the EEFC if elected.

\_\_\_\_\_  
Type Name as Signature

\_\_\_\_\_  
Date

OR

**COMMITTEE MEMBER**

I prefer to consider a committee role at this time. My Committee preference is \_\_\_\_\_, Please refer my name to the board chair to follow-up.

\_\_\_\_\_  
Type Name as Signature

\_\_\_\_\_  
Date

**\*\* Only EEFC Members are eligible for Board positions. If a candidate is not yet a member, this can be done in person at any time at the store. Membership may also be available at the AGM.**

**Thank-you for your interest in joining the EEFC Board of Directors.**

We would like to welcome you, and encourage you to take an active role in the organization, whether as a Director or as a Committee Member.

Please submit the completed form to [graham.j.anderson@gmail.com](mailto:graham.j.anderson@gmail.com) by Tuesday, May 2<sup>nd</sup>, 2017.