

**All Terrain Vehicle Association of Manitoba**

**Board Nomination Form**

All ATV Manitoba club members in good standing are entitled to submit a nomination to the board of directors. Nominations must be accepted by the nominee, who must be a member in good standing of an ATVMB member club. Each nomination must be submitted on a separate form. Incomplete nomination forms may be considered ineligible.

Completed nomination forms should be emailed to [info@atvmb.ca](mailto:info@atvmb.ca) and must be received no later than September 14, 2020

**Nominee Details:**

|  |  |
| --- | --- |
| First Name: | Last Name: |
| ATVMB Club Affiliation: | |
| Nominee’s Mailing Address: | |
| Nominee’s Email Address: | |
| Nominee’s Phone Number: | |
| Number of Years as an ATVMB Member: | |

**Board Member Responsibilities:**

* Board members as individuals have no special privileges, prerogatives or authority; they only have these when they meet in a formal board meeting.
* Board members should have a general knowledge of the association; be willing to serve in leadership positions and undertake special assignments; avoid prejudiced judgments; follow trends that affect the organization and the industry.
* Board members are expected to attend all Board meetings and must come to the meeting prepared and ready to participate.
* Board members must carry out their duties in good faith and with the diligence, care and skill of a reasonable person in similar circumstances. They have two key legal responsibilities: the **duty of loyalty** and the **duty of care**.

**Duty of Loyalty:**

This means that the director should put the interests of the association ahead of personal interests. If, and when, a director faces a potential conflict of interest that may jeopardize loyalty to the organization, full disclosure is required. This may include abstaining from any related decision.

**Duty of Care:**

This deals with the need for board members to pay close attention to the work of the board and the obligation to make informed decisions. This involves:

* careful review of all board materials such as board minutes and financial statements
* regular attendance at board meetings
* familiarity with the mission, bylaws, policies, goals and objectives of the organization
* a general knowledge of legislation affecting the organization