BC/YUKON COMMAND The Royal Canadian Legion

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TO: All Branches

For Information of Members of Command Executive Council

FROM: Gary Peters, Nominations Committee Chair, Legion Foundation

SUBJECT: Call for Nominations – Legion Foundation Board of Directors

Memo 22.25

The <u>Legion Foundation</u> is a registered charity with a mission to enrich the lives of Veterans, first responders and their families, and seniors, by supporting and delivering programs across BC and the Yukon. We do this by supporting and delivering programs that focus on mental health, medical supports, research and Veterans who are homeless or at-risk of becoming homeless. In addition to working with core program partners such as Veterans Transition Network, BC & Alberta Guide Dogs, PADS, and BCIT Military Skills Conversion Program, the Legion Foundation provides oversight to the Veterans Homelessness Program, Leave the Streets Behind and Veterans House Victoria.

The Nominations Committee of the Legion Foundation BC/Yukon Command is seeking Legion members who are passionate about serving Veterans to volunteer for the Board of Directors.

The Board of Directors is the governing body that provides strategic direction, oversight, insight and accountability to ensure that the Legion Foundation fulfills its mission. Board meetings are held virtually 3 or 4 times per year (90 mins each). At least once each year, a mandatory Orientation Day will be required (8 hours). Between meetings, Board members will be required to assist with fundraising initiatives, events and/or committee appointments. On average, the volunteer commitment is approximately 4 hours per month.

Directors must:

- Be 18 years of age or older
- Not have been Declared Incapable
- Not deemed an "ineligible individual" by the Income Tax Act
- Not have declared bankruptcy
- Be a member, at any Branch, of the Royal Canadian Legion BC/Yukon Command, in good standing
- Agree to the rules, regulations and duties required of all Board Members

In total, nine (9) members will be elected to the Board for a maximum term of 2 years. No more than two (2) individuals may also be members of the Executive (Admin/Finance) of BC/Yukon Command.

Those interested in serving should complete the online nomination form no later than Friday, May 9, 2025 for consideration. If there are any questions, please contact the Nominations Committee Chair, Gary Peters, at gary.peters@legionbcyukon.ca.

The Nominations Committee will review all candidate submissions and recommend a slate of nominees to the Legion Foundation membership for election at the AGM on June 8, 2025. If reasonable, immediately following the AGM, a Board meeting will be held to elect the Board Chair and Treasurer.