

Canadian Holistic Nurses Association www.chna.ca

CONSENT-TO-SERVE AGREEMENT Deadline for submission: <u>MAY 1, 2025</u>

The CHNA Call for Elections for VICE-PRESIDENT, TREASURER and DIRECTORS 2025

| Name: | | | | | | |
|---|---|--|--|--|--|--|
| Home Address: | | | | | | |
| Home Phone: | Home Fax: | | | | | |
| Home Email: | Work Email: | | | | | |
| Work Address: | | | | | | |
| Work Phone: | Work Fax: | | | | | |
| Preferred contact address | Home () Work () | | | | | |
| Preferred contact phone | Home()Work() | | | | | |
| I, | hereby consent to have my | | | | | |
| name placed under conside | ration by the Nominations Committee of the Canadian | | | | | |
| Holistic Nurses Association (CHNA) for the elected position of: | | | | | | |

() Vice-President () Treasurer () Director

Term: 2-years with the opportunity to run for an additional 2-years.

- I confirm that I meet the requirements for office as per the CHNA bylaws 5.04 for "Board Director Qualifications".
- 2. I have read the job description for and understand the responsibilities of the position (available from the CHNA).
- 3. I understand that I must attend all Board meetings and send regrets if there is a circumstance where I am unable to attend.

- 4. I understand that the position involves preparatory and meeting time for Board and/or committee activities and agree to make this commitment.
- 5. I give permission for publication of my candidate statement on the CHNA website, and /or on the ballot.
- 6. I agree to handle sensitive and/ or confidential information and issues according to the CHNA's Bylaws.
- 7. I understand that this is a volunteer position and not entitled to compensation.
- Upon completion of my term of office, I agree to return any CHNA property, documents, or other related materials (or will pass these on to the newly-elected incumbent).

Nominations to the CHNA Board of Directors will be considered based on meeting the CHNA Bylaw requirements.

The Canadian Holistic Nurses Association (CHNA) Bylaw Qualifications

Bylaws 5.04: Board Director Qualifications

'Each Director shall be an individual who is not less than eighteen (18) years of age. Each Director shall be a Member of the Corporation. No person who has been declared by a court in Canada or elsewhere to be incapable, who has the status of a bankrupt as defined in the Income Tax Act, shall be a Director.'

Bylaws 7.02b: Vice-President Qualifications

'The Vice-President, if one is to be appointed, shall be a Director. If the President is absent or is unable or refuses to act, the Vice-President, if any, shall, when present, preside at all meetings of the Board and of the Members'.

Bylaws 7.02d: Treasurer Qualifications

'The Treasurer shall be a Director and shall be responsible for the maintenance of proper accounting records in compliance with the Act as well as the deposit of money, the safekeeping of securities and the disbursement of funds of the Corporation; whenever required, the Treasurer shall render to the Board an account of all such person's transactions as Treasurer and of the financial position of the Corporation.'

Please see the CHNA Bylaws for more information.

I understand that by my signature I am agreeing to accept the responsibilities of the position. If elected, I hereby consent to serve.

| Name: | | | |
|------------|------|------|--|
| Signature: | | | |
| Date: | | | |

Please return this completed and signed form as well as the other stated documents by <u>MAY 1, 2025</u> to:

The CHNA Nominations Committee Chair: Amanda Dallow Email: <u>amanda.dallow@gmail.com</u>