

# Call for Nominations Rural and Remote Division of Family Practice Board of Directors

Calling all rural healthcare advocates, enthusiasts and leaders! The official call for nominations for the Rural and Remote Division of Family Practice Board of Directors is now open.

Join a committed and diverse group of exceptional board members to shape the strategic leadership of our Division. This year, one of our valued Directors, Treasurer, Connie Leong, CPA, BCom is completing their terms. We wish Connie well with her next adventures. To ensure that our Board composition remains the same, the Board is recruiting for **one general member** for Treasurer to complement our remaining Board members.

### Diversity

The Rural and Remote Division of Family Practice is committed to ensuring that equity, diversity, and inclusion are priority considerations, including in building a Board that honours the particular experiences and expertise of communities. The Division strongly encourages applications from Indigenous peoples, Black people, people of colour, immigrants and refugees, working class people, and LGBTQ+ people. Applicants are encouraged to self-identify, should they feel comfortable doing so, and are invited to share how their lived experience would inform their approach and ethics in this leadership position.

## **Board Member Responsibilities**

The Board of Directors are the governance leaders of the Division and play an essential role in oversight of the activities of the organization. The Board works to establish and safeguard the Vision, Mission and Values along with cultivating the culture of the organization. The Board is informed by and responsible to the Members of the Society. The Board is required to take responsibility for its own management, continuity and renewal. It ensures effective board meeting practices, appropriate director conduct, ongoing board education, and continuing attention to the recruitment of new members.

#### **Time Commitment**

- The Board meets 8 times per year for 2-hour Zoom meetings. Board packages are provided one week in advance and prep usually takes 60 to 90 minutes maximum.
- The Board has a full day orientation in November and may host a Division retreat later in the year to connect with physician leadership from our Chapters and/or engage in strategic planning.
- Board members are required to sit on one standing committee including but not limited to the Diversity, Equity and Inclusion Committee, Finance Committee, Policy Committee, Board Development Committee, ED Development Committee. These committees meet between one and three times per year.
- Three-year starting term.

### Remuneration

- Board members receive a bi-annual stipend of \$1500. Executive Members (Co-Chairs, Vice-Chair, Treasurer, Secretary)
  receive an additional stipend by position (\$1500, \$500, \$1000, \$250).
- Members will receive a \$200 stipend for each 2-hour board meeting and \$500 for the Board Orientation or Division Retreat (if applicable).

# Eligibility

Individual should have a background and strong understanding of financial processes.

- All nominees will be listed on the ballot at the AGM held on September 25<sup>th</sup>, 2024.
- Each member of the Division in attendance at the AGM will vote for the slate of candidates.
- Nominations will not be accepted from the floor at the AGM.
- The nominees will be nominated for a three-year term.

### **Application Deadline**

Please <u>click here</u> to complete the application form by 11:59pm on May 31<sup>st</sup>, 2024. The application form should take 10 minutes to complete. If you have any questions about joining the Board please don't hesitate to reach out to our Executive Director, Helen Truran at <a href="https://doi.org/10.260/html.com/html.ca.">https://doi.org/10.260/html.ca.</a>