



The Governance and Nominations Committee is seeking Alberta Community and Co-operative Association (ACCA) members to fill Director positions for the 2024 election. Each position is for a three-year term, commencing after the Annual General Meeting on Thursday, June 06, 2024.

About ACCA

ACCA's VISION is for a strong co-operative sector in Alberta, and our MISSION is to provide education, advocacy and development services to support our members and raise community awareness of the co-operative model in Alberta.

What We're Looking For

We are looking for individuals from our member organizations willing to serve to ensure diversity of thought, background and experience on the Board.

The following is a list of desired director attributes, experiences and areas the Board wants to strengthen which, for 2024 are:

- An understanding of the co-operative system
- Communication to multiple stakeholders
- Demonstrates ability to understand and interpret financial reports in relation to an organization's strategic plan
- Board oversight and monitoring of strategic priorities
- Committed to the success of the association and participate fully in board activities understanding of governance practices

Commitment Requirement

- Board meetings 4 times per year – 3 hours max
- Planning session
- Annual General Meeting
- Annual Conference plus other association events
- Committee meetings (mostly by conference call) 3 hours max
- Other meetings called by the chair or executive director (minimal)



ALBERTA COMMUNITY & CO-OPERATIVE ASSOCIATION

2024 DIRECTOR NOMINATION FORM

Date: _____

a) To be filled in by the Nominating Organization:

I, _____, on behalf of _____ hereby
(ACCA Member)

nominate _____
(Nominee)

of _____
(Name of Nominee's Organization)

for the position of Director Elect.

Signature of Organizations Authorized Representative

Printed Name of Organizations Authorized Representative

b) To be filled in by the Nominee:

I accept the nomination and agree to let my name stand for election

Signature of Nominee

Date

PLEASE E-MAIL THE COMPLETED FORM (along with a short bio) attention: Governance and Nominations Committee Chair c/o contact@acca.coop