

Nominations for the WeRPN Board of Directors

Dear WeRPN Member:

WeRPN is seeking nominations for members of the association's Board of Directors. We are currently recruiting members to represent Regions 2, 4 and 6, and the Member-at-Large position, for a two-year term, beginning October 2020. In accordance with association by-laws, to be eligible, a nominee shall:

- have maintained a Membership in the Association for minimum of two consecutive years preceding his or her nomination;
- meet the requirements for directors in the Act;
- be a member in good standing, of the College of Nurses of Ontario

Board members will be elected from the pool of nominees through votes cast at the WeRPN Annual General Meeting (AGM) on Thursday, October 29, 2020.

Completed nominations forms are due no later than Wednesday July 15th, 2020 at 4:30PM.

Nominating a Candidate

To nominate someone for the WeRPN board, the nominator must be a current member of WeRPN. The nominator must reside or work in same region(s) of the nominee, with the exception of Member-at-Large, in which case the nominator must reside or work in Ontario. Nominators are required to complete and submit the nomination form, along with a brief biography of the nominee.

Commitment Required of Directors

Board members must commit to a two year terms and expected to attend Board meetings that take place five times per year. Board members may also be expected to chair a committee and prepare reports and recommendations for board discussion.

Bylaws

1.0 Division Into Regions

1. The Association shall be divided into seven (7) regions, with each region representing the geographic areas covered by two Local Health Integration Networks (LHINs).
WeRPN members can find what LHIN they are in by logging on to www.lhins.on.ca and using their postal code to find their appropriate LHIN.

Currently, there are four regions — region 2, 4, 6 and Member at Large — that are up for election for the board of directors of WeRPN.

WeRPN Region	LHIN Numbers	LHIN Names
2	3, 5	Waterloo, Wellington & Central West
4	7, 8	Toronto Central & Central
6	9, 12	Central East & North Simcoe Muskoka
Member-at-Large		

1.02 Qualification for Directors

1. Each Director shall:
 - a) Have maintained a Membership in the Association for a minimum of two consecutive years preceding his or her nomination;
 - b) Meet the requirements for directors in the Act;
 - c) Be a member in good standing of the College of Nurses of Ontario

1.03 Election of Directors

1. Directors shall be elected for a two-year term at an Annual General Meeting (AGM) of the Association members.

The role of the Board of Directors is to represent the member in issues of Governance for the Association.

Competencies include but are not limited to:

- Working with people;
- Consensus-building;
- Conflict resolution;
- Teamwork;
- Leadership and motivation;
- Ambassadorship;
- Ethical conduct and conflict of interest;
- Knowledge of today's nursing environment; and
- Engagement.

Please Print Form Details

Nomination Form for WeRPN Board of Directors Regions 2, 4, 6 and Member at Large

Nominee's Name _____

Address _____

Postal Code _____ Phone _____ Fax _____

WeRPN Region _____ (Note: Only for Regions 2, 4, 6 and Member-at-Large)

WeRPN Reg # _____ College of Nurses # _____

E-mail Address _____

Signature of Nominee _____

Nominator's Name _____

Address _____

Postal Code _____ Phone _____ Fax _____

WeRPN Region _____ (Note: Only for Regions 2, 4, 6 and Member-at-Large)

WeRPN Reg # _____ College of Nurses # _____

E-mail Address _____

Signature of Nominator _____

Please mail to WeRPN, 5025 Orbitor Dr, Bldg 5, Suite 200, Mississauga, ON L4W 4Y5 or complete and email online form available in the **member's section** at www.werpn.com to kflores@werpn.com by July 15th, 2020. If you have any questions, please contact Kristel Flores, by email at kflores@werpn.com, or by phone at 905.602.4664/1.877.602.4664, ext. 234.