

**NOTICE OF VACANCIES (TWO)  
GPOP / PGBDG BOARD OF DIRECTORS**

**Call for Expressions of Interest on or Before May 14, 2015**  
**Terms Effective May 24, 2015 – May 2016**

The CICan: GPOP / PGBDG By-Laws (S II.3) provide for no less than seven (7) nor more than twelve (12) members of the Board of Directors. At the 2014 Annual General Meeting, two classes of director positions were established for the initial election of the members of the Board of Directors, as follows:

**Class A:** members of the Board who shall serve initial terms of not more than two years. Subsequent terms of Class A members of the Board shall be three years in duration.

**Class B:** members of the Board who shall serve initial terms of not more than three years. Subsequent terms of Class B members of the Board shall be three years in duration.

Subsequent elections shall be for three-year terms, except that a Director appointed to fill a vacancy shall be elected for the unexpired term of her/his predecessor in office, and until her/his successor is elected and qualified.

**Two Class A vacancies exist on the GPOP / PGBDG Board of Directors.**

**The Board of Directors has established a Nominating Committee consisting of Joanna Campbell, Shelagh Donnelly and Jenny Forestell.**

**The Nominating Committee seeks expressions of interest from the membership for one year of service on the Board of Directors, commencing at the 2<sup>nd</sup> Annual General Meeting of the members on May 24, 2015 and concluding at the 3<sup>rd</sup> Annual General Meeting of the members in 2016.**

**Capacity to attend the 2015 or 2016 AGMs is not a requirement impacting eligibility for the role of Director.**

The Board of Governors manages, supervises and controls the business, property and affairs of the GPOP / PGBDG. Directors meet and conduct business by email, conference call and in person at the organisation's AGMs. Commitments typically include service on a committee, and potential for additional leadership in one or more of the following capacities.

- Committee Chair
  - Awards and Recognition Committee
  - Conference and Professional Development Committee
  - Membership and Communications Committee
- Listserv Chair
- Secretary Treasurer
- Chair-elect
- Chair
- Past Chair

**Please direct inquiries and expressions of interest to  
Shelagh Donnelly, Chair, Nominating Committee, on or before May 14, 2015.**