

#### **CALL FOR NOMINATIONS**

CAPT seeks nominations of individuals to stand for election to its 2024 National Board of Directors Please note the deadline for nominations: March 31st, 2024

Deadline extended to April 7th 2024

## **Background:**

The CAPT Board of Directors is the organization's national governing body. It comprises up to 15 directors who are elected and allowed to serve three successive two-year terms. Any current member of CAPT may stand for election to one of the up to 15 seats.

The Executive Committee will serve as the Nominations Committee and will develop a list of candidates to be presented to the Board of Directors and then on to Members. Members in good standing will elect the up to 15 directors from a list presented. The list will consist of current

Board members eligible and willing to stand for re-election and individuals not currently serving on the Board but who are nominated by CAPT members or themselves.

Board membership requires a dedicated commitment of time – approximately ten to fifteen days per year – and dependable availability to attend all meetings (including the Annual General Meeting) and undertake activities on CAPT's behalf throughout the term of office. In addition, personal efforts to help cover costs of board participation are expected. Every effort will be made to create a budget that will include partial funding for travel to in person meetings when this is again possible, for the Board of Directors from out of province as the funds allow. For now, the meetings will all be held on-line.

#### **Selection Criteria:**

In selecting nominees, the current Board of Directors will consider CAPT needs for national representation on the Board to be filled by persons who:

- have institutional and individual credibility at national, regional and/or international levels in the Mental Health profession and/or specifically Play Therapy; have experience at managerial levels and/or as a member of other boards of directors; possess relevant specialized knowledge or skills; and,
- have demonstrated an active commitment to CAPT's mission, vision, values and programs.

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The Nominations Committee will also consider CAPT's needs for a Board that collectively is:

- broadly representative of CAPT's national reach and geographic diversity;
   broadly representative of CAPT's membership composition (by institution type, national location, etc.);
- be diverse in terms of gender, age, race, ethnicity and cultural background; diverse in terms of experience and skills; and,
- conducive toward maintaining an appropriate measure of continuity. come to the Board of Directors table with an understanding of contribution to the association.

#### The Call and Directions:

CAPT's Board requests nominations from Members of the organization. *You may nominate yourself and/or others*.

## A nomination will be certified when CAPT receives the following application items:

- 1. A completed Nomination Form (only one nominee per form; please copy the blank form as needed).
- 2. A letter of intent from each nominee (other than current Board members).

# Please submit completed nominations forms to Scott Kettles, Executive Director, CAPT, via one of the following:

E-mail: scott@canadianplaytherapy.com

Mail: 10 Centre Street Grimsby ON L3M 2R4

Members of the current Board of Directors wishing to have their names stand for a position on the new National Board of Directors will be asked to step down when discussions take place at the Board table regarding the nominations presented.

Please contact Scott Kettles with any questions regarding the nomination process.

## www.canadianplaytherapy.com

### Many thanks!