



## 2022 Board of Directors Nomination Information

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### Eligibility:

- Nominees must be the voting representative for a member of the Tofino Destination Management Association, dba Tourism Tofino.

### Involvement/Attendance Obligations:

- Minimum of 9 Board meetings per year
- Board retreat or workshop
- Participation on a Board committee or Task Force as required

### Nomination Process:

- Nominations are to be submitted by 5:00 p.m. on Tuesday, February 15, 2022
- Tourism Tofino's Nominating Committee will review nominations and confirm nominees

### Election:

- Election will be conducted electronically
- Nominee profiles and electronic ballot will be distributed to all voting representatives of member businesses via e-mail on Tuesday, February 22, 2022
- Voting will end at 5:00 p.m. on Tuesday, March 8, 2022
- Election results will be announced at the Tourism Tofino Annual General Meeting (AGM), held on Tuesday, March 29, 2022, from 10:00 a.m. to 11:30 p.m., Location TBD

### Board Positions Available:

Director Category	# Vacancies
Fixed Roof Accommodation Providers ( <i>FRAP</i> )	2
Non-Fixed Roof Accommodation Providers ( <i>Non-FRAP includes: attraction, activity, campground, tour operator, event producer/planner, retail, food &amp; beverage or other visitor-facing service provider</i> )	1
Director At Large ( <i>may be either FRAP or Non-FRAP</i> )	2

For further information contact Nancy Cameron at 250-800-7380 ext. 101 or by email: [nancy@tourismtofino.com](mailto:nancy@tourismtofino.com)



# Board of Directors Nomination Form

Nominations must be submitted on by **5:00 p.m. on Tuesday, February 15, 2022.** Forms can be scanned and e-mailed to [nancy@tourismtofino.com](mailto:nancy@tourismtofino.com)

**For Director Category:** *(tick one)*

- Fixed Roof Accommodation Provider
- Non-Fixed Roof Accommodation Provider *(attraction, activity, campground, tour operator, event producer/planner, retail, food & beverage or other visitor-facing service provider)*

**Nominee Information:** *(must be the voting representative for a member business)*

NAME (please print) \_\_\_\_\_  
 COMPANY \_\_\_\_\_  
 POSITION \_\_\_\_\_  
 MAILING ADDRESS \_\_\_\_\_  
 PHONE \_\_\_\_\_ E-MAIL \_\_\_\_\_

**BIOGRAPHY MUST BE INCLUDED FOR NOMINATION FORM TO BE ACCEPTED** *(Biography to be no more than 100 words and can be provided as an attachment).*

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Nominee Consent**

I, \_\_\_\_\_, hereby consent to actively participate as a Director of the Tofino Destination Management Association, dba Tourism Tofino.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

**Nominator:** *(must be an employee of a member business)*

NAME (please print) \_\_\_\_\_  
 COMPANY \_\_\_\_\_  
 SIGNATURE \_\_\_\_\_ PHONE \_\_\_\_\_