

ANNUAL GENERAL MEETING OF The Canadian Children's Book Centre



Call for Nominations

To all members: The Canadian Children's Book Centre's Annual General Meeting will take place on Monday, June 26, 2017 in Toronto at 40 Orchard View Blvd., Room 200, Toronto, ON. In accordance with Section 3.04(b) of our bylaws please accept this notice as a formal call for the nomination of directors. The members will elect new director(s) to the board to fill any vacancies at the Annual General Meeting.

Four openings on the board will be available and we welcome nominations from the general membership. Click [here](#) to view the prospective nominated board members for 2017-2018.

If you are a member in good standing with the Canadian Children's Book Centre and have someone in mind who you think would be an asset to the CCBC and its mission and goals, please send the name of the person you are nominating along with their mailing address, e-mail address, current telephone number and a short bio to Charlotte Teeple (charlotte@bookcentre.ca).

Nominations must be received by **June 15, 2017** in order for them to be considered by the nominations committee of the board.

Qualities we are looking for in a potential board member:

- strong belief in and commitment to the mission and goals of the CCBC
- would be interested in people with background in finance, public relations, fundraising, IT or website specialization
- must work well in groups
- although not essential, a plus would be some background in children's literature
- able to commit to giving time and energy to the organization

Once a nomination is received by the nominating committee of the board it will issue to the nominee a form of consent that must be completed by the nominee and returned as soon as reasonably possible and in any event prior to the Annual General Meeting. A nominee shall also meet any other requirements for nomination determined by the board of directors from time to time.