



Nominations Form for OSAC Board of Directors

Nominee:

Address:

Home Phone: Business Phone
Fax: Mobile Phone:

E-mail:

Birth date – Required, if elected, of all Directors, by the Provincial government: D/M/Year \_\_\_\_\_

Position: [ ] Chair (two-year term) [ ] Director (two-year term)

NOMINATED BY: (Individuals must be affiliated with an organization that is an OSAC member)

Name (Print) & Name (Print)

Signature Signature

TO: All Nominees for the OSAC Board of Directors

As a potential Director of OSAC, you are committing yourself to many responsibilities and you should be prepared for the following:

- 1. Be free of heavy commitment in other organizations, which could involve difficulties and conflicts with time demands.
2. Be self-motivated and have the ability to lead other people in challenging work projects.
Please refer to the Information for those interested in Nomination, which highlights time commitments, roles and responsibilities.

I, \_\_\_\_\_, have read and am willing to work towards OSAC's Ends Policies. I have read and am willing to abide by OSAC's Governance Policies and OSAC's Constitution & Bylaws that are available on the OSAC's website. I have the ability and am willing to deal with vision and the long term, rather than day-to-day details. I am willing to learn and participate in governing, not managing the organization, through the Policy Governance TM model. I am prepared to participate fully as a member of the board, and in the work of the board which includes: attending board meetings, orientation sessions, annual general and other membership meetings, participating in the liaison program with the ownership, and committee work. I have been or am currently involved in community activities/organizations in a leadership capacity. As part of my biography attached to this nomination form, I have outlined what I hope will be my contribution to the OSAC Board.

I have read the terms and conditions as laid out and agree to perform such duties as required as a Director with the OSAC Board.

\_\_\_\_\_  
Signature of Nominee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name of Nominee:

\_\_\_\_\_  
Name of Home Arts Council

OSAC strives to represent all communities in Saskatchewan and have been asked by funding bodies to have a vibrant and diverse Board of Directors. We are asking Board members to self identify. Please be assured this information will only be used in funding reports and in aggregate fashion with no names or identifiers attached.

These questions are NOT mandatory

Do you self identify as someone of Indigenous heritage (First Nations, Metis, Inuit)?

Do you self identify as a Visible Minority?

Do you self identify as a New Canadian (within the last 5 years)?

Do you self identify as a person with a disability?

Do you identify as a:      Male      Female      Gender-fluid, non-binary, and/or Two-Spirit

***In a separate page***, please provide a Biography with your Nomination Form. The Biography should include the following information and not be more than **one** typewritten page:

- \* Name of Nominee
- \* Community
- \* Position Nominated For
- \* Involvement in performing/visual arts
- \* Involvement in other organizations, boards, etc.
- \* Other community or provincial involvement
- \* Other appropriate information

**PLEASE RETURN THIS COMPLETED NOMINATION FORM AND BIOGRAPHY TO THE OSAC OFFICE by September 13, 2022, to:**

Kevin Korchinski, Executive Director  
OSAC  
1102 – 8<sup>th</sup> Avenue  
Regina, SK S4R 1C9  
[kevin@osac.ca](mailto:kevin@osac.ca)  
Tel: 306 586.1220 Fax: 306 586.1550

**PLEASE KEEP A COPY OF THIS DOCUMENTS FOR YOUR OWN RECORDS**