



100 MILE HOUSE & DISTRICT HISTORICAL SOCIETY 108 HERITAGE SITE

Call for Nominations – Board of Directors

The 100 Mile House & District Historical Society is now accepting nominations for positions on its **Board of Directors**. Board members play an essential role in guiding the Society's long-term sustainability, governance, and stewardship of the 108 Heritage Site.

We encourage individuals with a passion for heritage preservation, community engagement, and strategic leadership to consider nomination.

Role of the Board of Directors

The Board of Directors is responsible for providing leadership and direction to the Society by:

- Focusing on the organization's long-term vision and goals
- Valuing a broad range of perspectives and experiences
- Respecting the separation between Board oversight and operational management
- Making decisions collectively in the best interest of the Society
- Looking ahead to future opportunities and challenges
- Acting proactively to support the Society's mandate

Purpose of the Board

The Board exists to ensure that the 100 Mile House & District Historical Society fulfills its mission in a responsible, transparent, and sustainable manner. Acting on behalf of the membership, the Board sets strategic priorities, ensures accountability, and upholds legal and ethical standards in accordance with Society policies.

Board Composition and Terms

The Board shall consist of **no more than eleven (11) Directors**, including:

- President
- Vice President
- Secretary
- Treasurer

Directors are elected by the membership at the Society's **Annual General Meeting (AGM)** and serve **two-year terms**.

Responsibilities of the Board

The Board of Directors is responsible for:

1. Establishing and monitoring the Society's strategic direction
2. Representing the Society and addressing matters of concern at appropriate levels
3. Conducting annual performance reviews aligned with strategic objectives
4. Approving key policies, operating and capital budgets, and annual financial statements
5. Protecting the Society's assets and financial resources
6. Ensuring effective communication with members, partners, and stakeholders
7. Appointing external auditors and approving audit fees
8. Monitoring organizational performance and risk
9. Reviewing Board effectiveness and reporting to the AGM
10. Planning for Board and leadership succession

Board Meetings

Board meetings are held in person at various locations as required.

Positions Available

- **Directors (5 positions)**
(May be nominated by any eligible member of the Society)

Eligibility and Nomination Criteria

- Nominators or Nominees must be **members in good standing** of the 100 Mile House & District Historical Society for a minimum of 30 days prior to the AGM.
- Nominees are expected to attend the AGM for election or acclamation unless attendance is formally waived by the Board.

Nomination Deadline

Nominations will be accepted **up to** , March 14, 2026 in accordance with the Society's Constitution and Bylaws.

No nominations will be accepted within **seven (7) days** prior to the AGM.

Submission and Contact Information

Please submit all nominations and related inquiries to:

Email: heritagesite108@gmail.com