

an investment in the future of our community

| Applicant's Name | |
|--|---|
| Mailing Address | |
| Cell Phone | |
| Alternate Phone | |
| Email Address | |
| Occupation / Employer | |
| Skills, interests and community connections that may be a Foundation asset | |
| Conflicts of Interests (if any) | |
| If elected to a position on the policies and procedures of the | Elgin Children's Foundation, I hereby agree to abide by the by-laws, Foundation. |
| Signature | Date |

99 Edward Street, St. Thomas, ON N5P 1Y8 Phone: 519-631-1492 Ext. 620 www.childrensfoundation.on.ca Charity No. 891766248 RR0001



Key Qualifications, Duties and Responsibilities of Directors

- Directors must be 18 year of age or older
- Directors must be committed to helping children and youth served by Family and Children's Services
- Ideally directors represent a cross section of Elgin County in terms of location, business, profession or interest
- Directors shall commit to attend most or all meetings of the Foundation, which would be approximately 6-7 times per year; there may also be committee meetings in addition to regular Foundation meetings
- Directors may conduct business with or provide goods and services to the Foundation provided that all conflicts of interest or perceived conflicts of interest are declared and managed according to Foundation policies or practices
- Directors receive no compensation for attending Foundation meetings or events on behalf of the Foundation
- Directors are protected from liability arising out of their actions as directors unless they acted negligently or with willful neglect
- Directors must act in a manner that would not be detrimental to the Foundation
- Directors agree to keep all information provided to them regarding Foundation business confidential and private unless otherwise authorized