# **Ontario Museum Association Council**

## 2010/2011 Call for Nominations

#### RESPONSIBILITY

The duties and responsibilities of Council members are legal, ethical and procedural. Council is responsible for policy direction guiding the affairs of a museum association servicing institutions and individuals across the province through a variety of professional services, programs and products. Council is expected to provide sound fiscal and ethical management and is legally responsible for the activities of the Association. In accordance with existing bylaws, Council members are elected for a two-year term of office at the Annual General Meeting and serve without remuneration, save for travel expenses incurred to attend Council meetings.

#### **TERM OF OFFICE**

The term of office is two years. Any individual who has been elected to serve one term as an elected Officer or Councillor-at-Large is eligible for nomination to a second term in that same position. Any person holding office by appointment is eligible for nomination without prejudice due to the previous appointment to Council. There is no restriction on the total length of time a person may hold office on Council, providing that no specific office is held for more than two consecutive terms, and subject to any restrictions that apply with regard to eligibility and terms of office. Further information on the present by-laws is available on request from the OMA Secretariat.

### TIME COMMITMENT

Attendance at meetings of the Council is required, in addition to the Annual General Meeting. Officers (president, vice president, treasurer, past president) form an Executive Committee. Each Council member is generally responsible, as a member or chair of a task force or committee of Council, and to meet with that task force or committee as required. Officers have added role-specific duties that require other skills, such as the financial duties of the treasurer. Interested individuals should expect to spend at least nine days per year, plus background preparation time, as a member of Council.

#### **NOMINATION**

Nominees must be <u>individual</u> members of the OMA in good standing. The nominator and seconder must also be members in good standing. Please provide the following supporting documents: a statement by the nominee outlining his/her interest in the position (up to 100 words), a biography, and a statement by the nominee agreeing to the nomination, and a photo of the nominee. These may be featured in OMA publications such as the *Annual Report* and *Currently*.



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Name of nominee	
Nominee's membership number	Member since (yr
Job title	
Institution	
Institution address	
City	Postal code
Telephone	email
Home address	
City	Postal code
Telephone	email
Name of nominator	
Nominator's membership number	Member since (yr
Nominator's address	<del></del>
City	Postal code
Telephone	email
Signature of nominator	
Name of seconder	
Seconder's membership number	Member since (yr)

This form, along with supporting documents, should be sent before **August 16, 2010** to the Nominating Committee Chair, Ontario Museum Association, 50 Baldwin Street, Toronto, Ontario M5T 1L4. For inquiries, please contact the OMA at (416) 348-8672 or email oma@museumsontario.com

Elections will take place at the Annual General Meeting during the OMA Annual Conference in Toronto on Friday, October 8, 2010.