



Midnapore Lake Residents Association Director Application

The Midnapore Lake Residents Association is seeking applications/nominations from members of the community, interested in serving on the Board of Directors for a minimum one year term.

Requirements of Board membership include:

1. Commitment to the work of the Association.
2. Knowledge and skills in one or more areas of; law, finance, construction, safety, event planning, personnel, advocacy, strategic planning, bylaws and policy.
3. Willingness to serve on committees.
4. Attendance at monthly Board meetings or special Board meetings.
5. Attendance at Annual General Meetings.
6. Support of programs and initiatives approved by the Board for the Association.

General Duties

A Director is fully informed on Association matters and participates in the board deliberations and decisions in matters of policy, finance, programs, personnel and advocacy.

The Director must:

1. Approve, where appropriate, policy and other recommendations received by the Board, its standing committees and its senior staff.
2. Monitor all Board policies.
3. Review the bylaws and policy manual and recommend changes to the bylaws and policies where appropriate.
4. Participate in the development of the Association's short and long term plans as well as the annual review.
5. Participate in the Association's annual operating and capital budget approval process.
6. Provides input and support to the Executive Committee responsible for the annual performance evaluation of the Park Manager as well as the overall full time staff compensation programs.

Time Commitment

Serving as a Director on the Board does mean and demand a commitment of your time; for preparation and research before a scheduled meeting, the meeting itself and for any tasks you accept or are delegated arising from the meeting.

Benefit

The return on the investment of your time is the satisfaction you receive working with other people from diverse backgrounds and that you are making a positive contribution to the Association and to the community.

Eligibility

www.midnaporelake.ca

May, 2026

To be eligible:

1. You must be a Senior Member of the Midnapore Lake Residents Association and resident of the community.
2. Your Membership Lake fees must be paid in full.
3. You must follow all Policies and Procedures in the Midnapore Lake Residents Association Director's Handbook.
4. You must be able to attend the majority of the monthly meetings.
5. You recognize that a Director will help to set the policies for the management of the lake but will not be involved in direct management of the day to day operations of the lake.
6. You must ensure there is no conflict between one's duty to the Midnapore Lake Residents Association Ltd. and self-interest.
7. You recognize that you have no more privileges than any other member of the Midnapore Lake Residents Association Ltd.
8. Candidates will meet with the Nominations Committee before June 16, 2025, to be recommended for election at the annual meeting.

Following the election to the Board of Directors, candidates will, within a reasonable time, provide a clean police background check. Successful candidate(s) will also be required to follow the Board of Directors Code of Conduct.

Application

If you are interested in allowing your name to stand for election, please submit the following information to the Nominations Committee by June 10th, 2026:

Name: _____

Address: _____

Occupation _____

Home Telephone Number: _____

Business Telephone Number (if applicable): _____

Email address: _____

Every Member in the community contributes valuable skills, experience and perspective to the Board. However, if you have specific skills that you feel would be particularly helpful, please indicate so.

Please note that you will be contacted to meet with the Nominations Committee, either in person, by phone or video conference. This will allow you to ask any additional questions you might have and allow the committee to further describe the responsibilities of the Directors. You may either complete and drop off the document at the MLRA office or email this completed document to nominations@midnaporelake.ca.

I agree to allow my name to stand for election to the Board of Directors of the Midnapore Lake Residents Association Ltd.

Signed _____

Dated _____