

April 2025

DIRECTOR CANDIDATE INFORMATION PACKET

1. Biographical Profile

Please share any information about yourself that you feel you would like Leaders to know about you. It is up to you what you choose to share about yourself.

2. Director Candidate Questionnaire

- a) Have you been an accredited La Leche League Leader for at least 2 years?
- b) Please share a little about your experiences with LLLC, in your local Group, and beyond your local Group, if applicable.
- c) What skills or qualifications would you bring to your work on the Board?
- d) Describe ways you would encourage Leaders to maintain communication with the organization and uphold LLLC policies.
- e) Please describe your vision for LLLC's future and what you feel should be the priorities for the LLLC Board moving forward.
- f) What type of work would you like to focus on as a Director?
- g) Please tell us a bit about your other skills such as your approach to Group work, leadership, organization, collaboration, and communication style.
- h) Can you commit to an average of 10 hours per week? (Please note that at times we spend more but often also spend less and available time commitment varies between Directors)

3. Requirements of Canada Not-for-profit Corporations Act (CNCA).

Section 126(1) of the CNCA states that the following persons are disqualified from being a director of a corporation:

- (a) anyone who is less than 18 years of age;
- (b) anyone who is incapable;
- (c) a person who is not an individual; and

(d) a person who has the status of a bankrupt.

Are you disqualified from being a Director, according to the CNCA, as a result of the list above?

4. Letters of Recommendation

Please provide two or more letters in support of the nomination. Ideally, at least one of these should be from an LLLC Leader.

5. LLLC Director Code of Conduct

Do you agree to sign the <u>LLLC Director Code of Conduct</u> if you are successfully elected as a Director of LLLC?

6. Disclosure of Conflicts

Please read the <u>LLLC Conflict of Interest</u> policy and disclose any real or potentially perceived conflicts of interest as presented in the policy.

(May 2023; April 2024; April 2025))