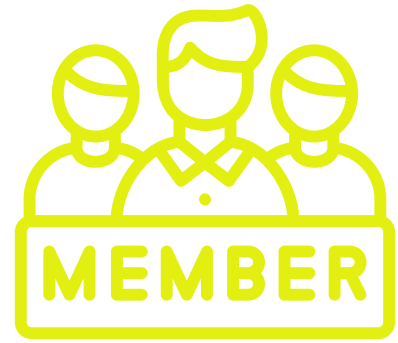


BOARD OF DIRECTORS

CALL FOR BOARD NOMINATIONS

Edmonton Tennis Community (ETC) is the operating name of the newly merged Edmonton Junior Tennis Society (EJTS) and Tennis Edmonton Association (TEA). Our slogan, 'Tennis for all', summarizes our purpose to support recreational players of all ages and backgrounds in pursuing life-long pathways to tennis.



ETC's Nominations Committee is seeking 'Expressions of Interest' from individuals who are interested in serving as a volunteer Director of the new organization. Up to twelve (12) Directors may be elected. Terms are normally two (2) years, but in 2024 six Directors may be elected to a one year term.

Board Directors will be elected by a vote of members attending the Annual General Meeting on April 10, 2024. Board candidates will be expected to attend the AGM in person, but others will be able to participate remotely.

DIRECTOR RESPONSIBILITIES

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WHAT DO YOU DO AS A DIRECTOR?

Directors, individually, and collectively as the Board of Directors, are ultimately responsible for the operation and affairs of the Edmonton Tennis Community. As such they are responsible to the membership, and to our sponsors, donors, grant providers and other partners. Directors are expected to become fully informed on ETC matters and to participate actively in deliberation and decisions in governance matters.

Directors should have a keen interest in and awareness of the development, promotion, and delivery of recreational community tennis opportunities in the Edmonton region, ideally through having relevant leadership experience within the non-profit environment, especially in the tennis and/or sports community. They should be committed to attending and actively participating in all or most of the Board's meetings, and willing to contribute time, knowledge, experience and ideas to participate actively in working committees which address our strategic focus areas.



DIRECTOR REQUIREMENTS & DECISION MAKING



DIRECTOR REQUIREMENTS

- Must have, or be willing to acquire, an ETC Volunteer Membership
- Normally reside in the greater Edmonton region
- Have a significant interest in the development of tennis with particular focus on growing the availability and attractiveness of recreational tennis in the community

DECISION MAKING

- It is important that Board Members have the ability to listen and consider differing viewpoints as they work toward consensus decisions. Every effort will be made to reach a consensus (a decision all can live with) when making decisions. Should there be an impasse on any significant issues, a vote will be taken, and whatever decision is made will be final and unanimously supported.



RECRUITMENT



TERM OF OFFICE

"At the holding of the Annual General Meeting (AGM), a minimum of four (4) and a maximum of ten (10) Directors may be elected to a one (1) year term of office. A Director may serve as many consecutive years of service as he/she may be re-elected.

All Directors are eligible to be voted into one of four Officer roles at the Board meeting immediately following each AGM:

- President
- Vice-President
- Treasurer
- Secretary

BOARD MEETINGS

Board meetings are normally scheduled quarterly, being held in January, April, July, and October. The April Board meetings will be held in association with the Annual General Meeting.

Strategic Focus Area meetings will be scheduled and held as needed. Strategic Planning meetings will generally be scheduled every two to three years, as decided by the Board.

Meetings will be held virtually or in person, based on convenience, public health guidelines, and the purpose of the meeting.