



**United Foster Parents of Canada Corporation**

1 Bridge Street, Suite 410  
Belleville, Ontario, K8N 5N9  
Office: 613-771-9002  
Fax: 855-261-0511  
Email: [office@ufpcc.com](mailto:office@ufpcc.com)

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March 01, 2018

Attention: Area Representatives & Directors

SUBJECT: NOMINATIONS

This year we will be seeking and voting for four (4) Directors as the terms of office will expire for the following members:

Asselstine, Allison	June 5, 2018	President
James, Lisa	June 5, 2018	Governance
Perrotte, Veni	June 5, 2018	Nominations
Vacant Seat	June 5, 2018	

The four positions will be for a three (3) year term.

Nominations can be made up to and including April 30, 2018. Applicants will be required to submit an application form and submit a small bio to be placed on the Corporation's website.

For more information please see the attached "Call for Director Applications".

Sincerely

Linda Langdon/Veni Perrotte  
Nominations Committee  
Attached



UNITED FOSTER PARENTS OF CANADA CORPORATION  
CALL FOR DIRECTOR APPLICATIONS

The United Foster Parents of Canada Corporation will be holding elections for Directors in accordance with its By-Laws at the 2018 AGM. The terms that will be voted upon are those of:

4 x 3 years

All applicants must be appointed/elected Area Representatives, Active or Retired UFPCC members and meet the qualifications as set out in the Directive "Directors Responsibilities".

Completed application forms must be received by the office no later than April 30, 2018. (E-mailed forms are acceptable, but the original must also be sent into the office for the email to be valid) to:

Debbie Baarda  
**United Foster Parents of Canada Corporation**  
1 Bridge St E Suite 410  
Belleville, Ontario  
K8N 5N9  
Office: 613-771-9002  
855-273-0944  
Fax: 855-261-0511  
Email: [office@ufpcc.com](mailto:office@ufpcc.com)

The application form has been drawn up by the Nomination Committee and is attached.

The applicants receiving the greatest number of votes will be declared elected to that position and will be notified of the results of the election at the AGM on June 2, 2018.

**Instructions:**

Applicants will on this occasion choose to apply for a 3 year position.

Applications received after the deadline will be disregarded.

Applicants will be required to submit a small bio about themselves to be posted on the Corporation website to enable the members to make an informed decision on whom they wish to vote for.

Applications will be available for download by the members from the website ([www.ufpcc.com](http://www.ufpcc.com)) or available from the office.

Every voting member of the Corporation has the right to vote to elect the Directors. In order to vote a member may vote electronically up to 10 days prior to the date of the AGM or attend the AGM to be held at the Sheraton Parkway, 9005 Leslie Street, Richmond Hill, Ontario on June 2, 2018 at 1:00 p.m.

Members will be able to vote for all open positions, not just the one their representative is applying for.

**Web:** <http://ufpcc.com>

The office will tabulate the results and report same at the AGM.

After the Members Meeting at the AGM the new Board will meet briefly to choose who will hold the positions of President, First and Second Vice, Secretary and Treasurer. Those people will hold that position until the next AGM and at that time the new officers will be selected by the Board from the newly elected Board.

The Board of Directors of the UFPCC can range in size from 8 to 12 elected officials.



UNITED FOSTER PARENTS OF CANADA CORPORATION  
DIRECTOR APPLICATION FORM

An Application may be submitted by any Area Representative of the United Foster Parents of Canada Corporation.

All Applicants must be current Area Representatives, over 18 years of age, cannot have been declared incapable by a court in Canada or in another country and cannot have the status of a bankrupt.

***Please Print***

1. *Name of Applicant:* \_\_\_\_\_

2. *Address:* \_\_\_\_\_  
\_\_\_\_\_

3. *Contact Numbers:* Home ( ) \_\_\_\_\_  
Business ( ) \_\_\_\_\_  
Email \_\_\_\_\_

4. *Board Experience of Applicant (years)*  
*Executive (Officer)* \_\_\_\_\_ *Director* \_\_\_\_\_ *Committee* \_\_\_\_\_ *Committee Chair* \_\_\_\_\_

5. *I hereby apply for the position of:*

Director 3 Years \_\_\_\_\_

*and consent to serve in that capacity if elected. (Please initial above)*

*Applicant's Signature:* \_\_\_\_\_

Completed form must be returned to the office, [office@ufpcc.com](mailto:office@ufpcc.com) , no later than April 30, 2018.