



NOMINATION FORM – BOARD OF DIRECTORS

This form is to be completed by all individuals who are interested in being nominated for election to the Heavy Construction Safety Association of Saskatchewan Board of Directors.

Election of Directors consist of individuals who are from our membership (excerpt from the By-Laws)

Members 4. (1) All contractors and organizations engaged in the type of work as defined under rate code “R11 – Road construction and earthwork” by the Workers’ Compensation Board in the province of Saskatchewan shall be eligible for membership in the corporation.

The Nominations Committee has identified qualifications and core competencies that ideally will be reflected in the HCSAS Board. To ensure that the Board is composed of qualified and skilled persons capable of, and committed to, providing effective leadership to HCSAS, the Nominating Committee is looking for individuals having one or more of the following:

- A background, passion and knowledge of the heavy construction industry in Saskatchewan
- Knowledge of strategic planning and business planning;
- Human resources management expertise;
- Legal and risk management expertise;
- Business and corporate experience, including expertise in financial management

Please complete the following information; sign and date the declaration below. Thank you!

Elections will take place at the Annual General Meeting on April 21, 2023. Attendance of the nominated Board members is encouraged. The meeting will take place at 1:00pm in Regina, Saskatchewan at the Delta Regina Hotel.

R code Company Name	
WCB Rate Code number	
Annual Company Payroll	
Job Title	
Name:	
Address:	
Email:	
Telephone:	
Tell us why you wish to join our board:	

DECLARATION

I consent to let my name stand for election to the Heavy Construction Safety Association of Saskatchewan Board of Directors.

I am aware that if elected I will be required to declare any potential conflict of interest and may be asked to resign if the board agrees that this conflict may influence the organization in a negative way.

Signature

Date

Please return this completed form by email to nominations@hcsas.sk.ca

Please indicate **"HCSAS Nominating Committee - Confidential"** on the email subject

TO BE CONSIDERED FOR NOMINATION, COMPLETED FORMS MUST BE RECEIVED

BY April 3, 2023

