

2022 Board of Directors Application



2022 Board of Directors Nomination Information

Board Nominations

Under the by-laws of the Niagara Grape & Wine Festival, the Nominating Committee is responsible and required to recommend the best qualified candidates who can fill any vacancies with the Board of Directors.

Each year, the Board assesses the strengths of the current Board and provides direction to the Nominating Committee as to which areas of expertise should be priorities for the upcoming election. Specific areas of expertise for the 2022 nominations include skills and expertise in: Accounting/Corporate Finance, Sponsorship & Partnerships, Media, Government Relations, Corporate/Business Law, Governance.

The Niagara Grape & Wine Festival recognizes and embraces the benefits of diversity. Board members who are recommended for election will be based on those best qualified while taking into account broad diversity that is representative of the community it serves.

Timeline

In 2022, three positions are open for election. The 2022 timeline is compressed due to the Festival office closure during COVID-19.

March 30, 2022	Application for nomination open
April 15, 2022	Deadline for applicants
April 18, 2022	Nominating committee review of applicants.
April 18-22, 2022	Interviews of selected candidates, if required
April 28, 2022	AGM – successful candidates announced

Responsibilities & Expectations:

The Board of Directors is the governing and oversight body of the Niagara Grape & Wine Festival. The role of the Board of Directors is to govern at an arm's length from operations, providing high-level oversight to the organization. The Board's primary relationship is with the organization's moral ownership – the community at large. Furthermore, the Board ensures that specific results are attained for the benefit of the moral ownership and specific risks are avoided.

Responsibilities and expectations include:

- Attend meetings of the Board and to dedicate time to reviewing prepared Board documents prior to meetings (8 meetings a year).
- Ability to work constructively with Board members, committee leaders, staff and members of community.
- Contribute experience and expertise that helps guide the Festival in its operational excellence and evolution.
- Courage and ability to have an objective opinion and willingness to engage in constructive debate.
- Willingness to advocate and champion on behalf of the Festival in the business, government and industry sectors.
- A belief in building a stronger Festival through collaboration, leadership and consensus.
- Board Term: 2 years



Niagara Grape & Wine Festival Mission Statement

To bring people together to share & celebrate fine wine, food and Niagara Country lifestyle by focusing attention on Niagara's unique offering from premier grape growers, exceptional wine producers and world-class consumer experiences.

Vision Statement

To deliver world class, exceptional wine & culinary experiences.

Values

- Collaboration
- Innovation
- Leadership
- Excellence
- Transparency
- Sustainability & Growth

2022 Board of Directors Nomination Form

Click on the link below to access the nomination form:

<https://www.surveymonkey.com/r/NGWFBOARD2022>

For further information, contact:

Tim Coons, Board Chair – tim.coons@andrewpeller.com | 905.468.6211

Dorian Anderson, Executive Director – doriana@niagarawinefestival.com | 905.933.5737