



Council nomination form

Each nomination must be endorsed by three registered members, together with the nominated individual's written consent to act if elected.

Nominee information

1. Nominee (print name) _____

Telephone _____ Email _____

2. Nominators' statement

We, the undersigned ACOT members, nominate the above person for the ACOT Council.

(1) signature _____ print name _____ permit # _____

(2) signature _____ print name _____ permit # _____

(3) signature _____ print name _____ permit # _____

3. Attach a statement of interest, not more than 120 words. Your statement should indicate the strengths and qualities you would bring to Council (*Council policy 'Governance Succession Planning' is attached for reference*). **This statement will be posted on the voting ballot for regulated members to see.** You may be asked to answer additional questions once your nomination has been received.

4. Attach a statement of professional experience (a summary of work experience or a copy of curriculum vitae).

Acceptance of nomination

I accept my nomination and am willing to serve on the ACOT Council. I agree to carry out the powers and duties of the Council under the Health Professions Act, the Occupational Therapists Profession Regulation, and the Bylaws of the Alberta College of Occupational Therapists.

Signature: _____ Date: _____

Submit the completed form with supporting documents by April 1, 2015 to Martin Anderson, Chair, Nominations Committee, Alberta College of Occupational Therapists, 300, 10436 - 81 Avenue, Edmonton, AB T6E 1X6 or by fax to 780.434.0658.

Council Policy **Governance Succession Planning**

revised February 3, 2008

In keeping with the Council's commitment to excellence in governance, the Council shall strive to solicit for positions on the Council candidates who have characteristics that will enable them to govern, not to manage, the organization. These characteristics include:

- Commitment to link with the ownership and understand its diversity
- Ability to think in terms of systems and context — to see the big picture
- Interest in and capability to discuss the values underlying the actions taken in the organization, and to govern through the broader formulations of these values
- Willingness to delegate operational details to others
- Ability and willingness to deal with vision and the long term planning, rather than day-to-day details
- Ability and willingness to participate assertively in deliberation, while respecting the opinions of others
- Willingness and commitment to honour Council decisions
- Commitment to suspend judgements in the absence of previously stated criteria
- Ability and willingness to commit the time required for Council work
- Demonstrated integrity and ethical and professional conduct
- A willingness to learn
- Belief in and commitment to the value of self-regulation
- Ability to work as a collaborative member of a team