**Rotary Club of Peterborough**

**Board and Service Committee Sign Up 2018-19**

**Portfolio:** Club Service **Sponsoring Director:** Andi van Koeverden (Past President)

**Committee:** Nominating Committee of the Board

**Chair:** Andi van Koeverden

**Membership:**

Moe Grant Lloyd Graham

Don Earle Ex officio Rick Storey

**Core Activity**: To prepare and present a slate of directors and officers for election at the Club Annual General Meeting, to recruit other director vacancies as may be required.

**Goal**: To recruit and present a slate of directors and leaders prepared to lead the Club and manage Club operations; to monitor director terms and oversee the Club’s succession planning

**Volunteer commitment**: Up to 5 members for 2 months (October and November), up to 2 meetings/month; meetings as scheduled; plus assigned tasks

**Total time commitment**: About 4 hours per month for two months (some may have more)

**Activities**: review terms of director appointments for orderly succession planning, solicit and vet director nominees for vacancies, prepare and present slate of directors and officers for election at AGM, recommend replacements for mid-year vacancies to the Board, solicit Rotary member nomination to Camp Kawartha (when required)