



OPEN CALL FOR BOARD OF DIRECTORS

[APPLICATION FILE](#)

Expressions of Interest.

Nominations may be made by members in any Premium membership category of WLO, in accordance with the requirements set out in the call for nominations. Premium Individual WLO members may self-nominate.

Expressions of interest should be sent to secretariat@worldleisure.org as e-mail attachments in PDF format, no later than **8th November, 2020** and must include:

- Completed and signed Nomination Form by the Nominee or the Nominator (Annex 1 below).
- Completed and signed Consent Form by the Nominee (Annex 2 below).
- Cover letter by **either** the Nominee or the Nominator (if any), which gives support to the nomination stating interest in the position and describing qualifications. The letter should also contain information about the applicant's potential contribution to the Board, as well as about his/her commitment with WLO's mission, vision and values. *
- Summary CV or Résumé of the Nominee — 2 pages maximum.
- The names of two persons familiar with the nominee's professional and/or voluntary work. Please note that the WLO might contact them as part of the election process (Annex 3 below).
- Please write "2020_CALL_FOR_NOMINATIONS_BOD_NAME_SURNAME" in the email subject.

* Please note that the Nomination Form and the Cover letter must be completed and signed by the same person, the Nominee **or** the Nominator (if any).

Deadline

All nominations must be received by the Secretariat **no later than November 8th, 2020**.

** Incomplete applications or those received after the deadline are considered to be INVALID and WILL NOT be accepted.*

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World Leisure Organization is a non-profit organization registered in the State of New York
WLO Scientific and Technical Office, Calle Arenal 1, Segunda Planta, 48005 Bilbao, Spain
Contact: (phone) +34 94 605 6151, (email) secretariat@worldleisure.org, www.worldleisure.org

Annex 1. Nomination Form.

OPEN CALL FOR WLO BOARD OF DIRECTORS
Term: 1st January 2021 – 31st December 2023

Name of Nominee (Please type or print clearly)

Name and Surname:

Address:

Email:

Phone:

Signature

Name of Nominator (When available) (Please type or print clearly)

Name and Surname:

Address:

Email:

Phone:

Signature

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Annex 2. Consent Form.

OPEN CALL FOR WLO BOARD OF DIRECTORS
Term: 1st January 2021 – 31st December 2023

No person's name will be placed on the ballot until the nominee has signed this consent form affirming an agreement to serve if elected.

Position: WLO Board Member

Term: 1st January 2021 – 31st December 2023, renewable for an additional three-year term.

General expectations: According to Article 3 of World Leisure Organization's By-Laws:

The primary role of the Board is to set policy and direction for WLO, including the approval of those programs designed to accomplish its goals. Board members contribute actively to the work of WLO at and between meetings. They also act as observers, interpreters, and evaluators of how well WLO is carrying out its policies and accomplishing its goals. As such, Board members:

- act in the best interest of WLO at all time;
- attend Board meetings;
- prepare for, and act upon matters before the Board;
- attend the annual meeting of the Board at their own expense; while not guaranteed, accommodation and local transport for Board members are often provided by our local partners, being international flight tickets the only cost for Board members to attend the meeting;
- Board members who physically miss two annual meetings during their term are off the Board. It will be possible one online attendance and participation when there are justified reasons. Under exceptional circumstances, Board meetings might be held online – the rule of one online attendance and participation is not applicable in these cases.
- approve the budget and annual audited financial statements and ensure the financial performance of WLO;

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- approve, monitor, and evaluate programs and projects;
- monitor WLO's progress towards its goals, revising or altering the direction in light of changing circumstances;
- ensure that routine legal requirements, documents and records are properly prepared, approved and maintained;
- act as advocates for WLO by actively promoting WLO in their respective constituencies;
- bring resources to WLO through the active recruitment of persons, organizations or funds;
- co-operate and work with the Board Chair and Chief Operating Officer on specific tasks or assignments, and
- participate actively and effectively on committees of the Board.

Please describe below if you are aware of anything that would constraint or prohibit you from full and active participation on the Board:

If elected to serve in this position and by signing this Consent Form, I hereby acknowledge that I have read, understand and agree to abide by the general expectations of this Consent Form and shall be bound by them for the entire length of my service on the WLO Board in any capacity or position.

Your Signature

Date

Your Name (printed):

* This consent form will be kept on file until your term on the WLO Board of Directors has expired.

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Annex 3. References Template.

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1

Name:

Affiliation:

2

Name:

Affiliation:

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