

Tuesday, November 27, 2018

Association of
Registered Graphic Designers

Association des
graphistes agréés

Dear Certified RGD:

Please note the following information and the Nomination Form on the reverse side.

Call for Nominations for election to the Board of Directors for 2019-2020

RGD invites its Certified RGD Members to consider getting involved in the governance of the Association by running for election to the RGD Board of Directors or by encouraging fellow RGDs to run by nominating them.

Nominating Committee

- Julia Grady RGD, Guelph
- Craig Hermanson RGD, Hamilton
- Tony Jurgilas RGD, Sudbury
- Rod Nash RGD, Vineland
- Glenda Rissman RGD, Toronto

About the Board

The affairs of the Association are managed by a Board of Directors of 9 to 14 RGD members as well as one Student Member and one Provisional RGD Member. RGD Directors serve for two year terms. The Board is responsible for long- and short-range planning, setting policy, monitoring operations and ensuring that adequate governing documents are in place and regularly reviewed.

Director Responsibilities

Directors have a fiduciary responsibility and must exercise the duties of their office honestly and in good faith and with the highest degree of care, diligence and skill. Directors are asked to familiarize themselves with the Act and Bylaws; attend regular meetings; serve on Committees; attend the Annual Meeting; stay informed of the Association's activities and programs; uphold confidentiality and provide guidance and leadership in support of RGD's mandate, goals and initiatives.

Nomination Criteria

Only Certified RGD Members in good standing are eligible to nominate or to be nominated, and to run for a position on the Board of Directors. Further details on eligibility criteria may be found in RGD's By-law (www.rgd.ca/about/bylaws.php).

Deadline for Nominations

Nominations must be completed and either emailed or mailed by Friday, January 25, 2019.

More Information

If you would like to find out more about the roles and responsibilities of RGD Directors, contact RGD's Executive Director, Hilary Ashworth, by phone at 1 888 274 3668 x 23 or by email at execdir@rgd.ca.

The Annual General Meeting of Members will take place in Toronto on Monday, April 29, 2019 at 6:30pm. Venue to be announced.

Sincerely,
Stüssy Tschudin RGD
Chair, Nominating Committee

Nomination Form

for election to the Association of Registered Graphic Designers 2019-2020 Board of Directors
(Please see the reverse side for more information).

I, _____
Name of Nominator

Company of Nominator

Email

do hereby nominate

Name of Nominee

Company of Nominee

Email

Date of Nomination

Signature of Nominator

Not valid unless nominee and nominator are Certified RGD Members in good standing of the Association of Registered Graphic Designers.

No nominations will be accepted after January 25, 2019.

Nominations may be mailed to:

Chair, Nominating Committee
The Association of Registered Graphic Designers
96 Spadina Avenue, Suite 210
Toronto ON M5V 2J6

OR emailed to:
execdir@rgd.ca

For more information, contact the Association
Toll-free telephone: 1 888 274 3668 x 23 | Email: execdir@rgd.ca