# 2021 BOARD OF DIRECTORS

# CANDIDATE NOMINATION FORM

Please complete this form and email along with a headshot to the Czech Chamber of Commerce at contact@czechchamber.com.cn by March 15th 2021 18:00.

A) Name: B) Title:

C) Company:

1. Autobiography (no more than 100 words):

1. Reasons of running for the Board (No more than 100 words):

My signature below reflects that the above statements are true.

Candidate Signature: Date:

Proposing registered voting member representative:

Name:

Signature: Date:

# **PLEDGE OF COMMITMENT**

## You MUST sign this agreement and send it along with the nomination form. Otherwise, we will consider your application incomplete and as a result you will not be qualified to run for board positions.

As Elected Representative of the CzechCham Shanghai, I solemnly declare:

1. That I shall be committed to serving only the interests of the CzechCham Shanghai for the duration of my term;
2. That I shall faithfully discharge my responsibilities listed below;
3. That I shall represent the CzechCham Shanghai in such a way as to preserve and enhance its image locally and internationally;

**Board Meeting Attendance:**

* I understand that I must actively participate in the Board of Directors meetings and attend as many board meetings as possible (with a minimum attendance rate of 75% including by phone/zoom).

**Board Meetings:**

The Board of Directors aim to meet quarterly to review the progress of objectives set by the board in relation to the operations of the Czech Chamber of Commerce in Shanghai. Board meetings are scheduled at the most mutually convenient time during the prior meeting or thereafter. Additional meetings might be requested prior to large events, or via electronic platforms for timely resolutions.

**Board Retreats:**

At the board retreat, the directors review objectives of the past year and lay down new objectives and strategic plan for the coming year.

**Monthly Time Allotment**

* I understand that I will be required to contribute, participate and lead various chamber activities including new board initiatives.

**Event Participation and Support**

* I understand that I am expected to represent CzechCham Shanghai as a board member at various types of events where the chamber is involved as regularly as possible.
* I shall also aim to provide sponsorship support for CzechCham events.

**Membership Recruitment**

* I understand that I am expected to promote CzechCham Shanghai and to provide recruiting support to the officer in charge of membership development at the operational level and introduce new members to the Chamber.

**Financial Commitments**

* I understand that financial commitments related to obligations of the chamber are not covered by CzechCham Shanghai. I also understand that I should support the Chamber financially by supporting their activities.

My signature below reflects that I have read and agreed to the above statements, and that I consent that failure to meet such requirements will result in a review of my standing on the CzechCham Shanghai Board of Directors and may result in a request for my resignation.

Candidate Signature: Date:

# **IMPORTANT DATES FOR 2021**

|  |  |
| --- | --- |
| March 15th | Last Day for members to submit their candidacy and resolutions |
| March 22nd | List of nominees, resolutions and absentee vote form sent to members |
| April 5th | Last day for members to submit their absentee votes |
| April 7th | 2021 AGM and Election of the Board |
| April 21st | 1st Board Meeting |