

Ukrainian National Federation of Canada
Українське Національне Об'єднання Канади
La Fédération Nationale Ukrainienne du Canada



40th National Convention of the
Ukrainian National Federation of Canada
And Affiliate Organizations
May 15th, 2021

Nomination Package

Connected to the Past



Committed to the Future

UNF Board of Directors

The Ukrainian National Federation Board of Directors, in accordance with the Articles of Incorporation is comprised of 7-25 Directors, who, together form the whole of the Board. The following positions are open for nomination to the 2021-2024 UNF of Canada Board of Directors (*Board Member Duties Are Listed Below).

President	Vice President East	Vice President West	Secretary	Treasurer
Members at Large	Audit Committee Chair	Audit Committee Member At Large		

UNF Board of Directors - Duties & Resonsibilities

President

The President shall serve as the head of the UNF of Canada for a 3-year term. The president is responsible for representing the organization across Canada and abroad, and working with the board, to set the strategy and direction of the organization for the 3-year term.

Vice President East and Vice President West

The Vice Presidents shall step in for the President as required for official duties on behalf of the Organization. The Vice Presidents shall also be responsible for the Organization's Governance program as the "keepers" of the organization's Operating Policies & Guidelines.

Secretary

The National Secretary shall provide day-to-day direction and oversight to the staff coordinating action items of the Board with the staff and ensuring task/project assignments are completed on time. The National Secretary shall be responsible for coordinating the internal communication of the board, including notification of meetings, planning of discussions and dissemination of accurate information including Minutes, Agendas, Memos and Electronic Notifications.

Treasurer

The Treasurer shall chair the Finance Committee and will provide the overall management of the organization's finances. The treasurer shall be responsible for reviewing and reporting on the financial activity of the organization, and for budgeting and developing a funding strategy for the organization's operations, programs and activities.

Members At Large

The Member At Large shall be a member in good standing of the UNF of Canada, and is expected to take an active role chairing, or being a member of one or more of the organization's Standing Committees.

Audit Committee Chair

The Audit Committee Chair shall serve as Chairperson of the organization's Audit Committee who monitor the activity of the organization and prepare a report to the UNF National Convention every three years.

Audit Committee Member At Large

The Audit Committee Member At Large shall serve on the Audit Committee and work with the chair to monitor the activity of the organization and prepare a report to the UNF National Convention every three years.

UNF Board of Directors - Committees

The Board of Directors shall, at its first meeting appoint committees of the Board which will be made up of members of the board of directors and may include associate membership from the general membership of the UNF of Canada. The Committees of the Board shall be responsible for Organizing, Executing & Reporting on activities & programs specific to their terms of reference. The following are the standing committees of the UNF of Canada Board of Directors, however the board may choose to expand the list of committees as the activities of the organization demand. *Note: the following list does not constitute the full terms of reference for each committee, it is simply an indicatory/explanatory note on the standing committees of the UNF.

Executive Committee

The Executive Committee is chaired by the President, and is comprised of the Vice Presidents, the Secretary & the Treasurer. The Executive Committee holds the signing authority for the Organization, and shall work to set the vision, and strategy for the Board of Directors during each 3 year term.

Audit Committee

The Audit Committee shall be responsible for auditing the activity of the organization on a quarterly basis and ensuring the preparation of the organization's annual reporting requirements. The committee shall provide their 3-year report to the Convention of the UNF of Canada.

Nominations Committee

The Nominations Committee shall work primarily during the final year of the Board's 3 year term to complete a slate of the incoming Board of Directors.

Ridna Shkola Committee

The Ridna Shkola committee shall be the organizer, Point of Contact and Coordinator of education initiatives of the UNF across Canada. Working with Branches & Local Committees to ensure a shared vision and deliver a consistent Ridna Shkola Program in as many of the UNF's branches as possible.

New Pathway Oversight Committee

The New Pathway Oversight Committee shall be responsible for the operations of the New Pathway-Ukrainian News Media Group, setting the direction and strategy for the operations on behalf of the UNF Board of Directors.

Paul Yuzyk Institute for Youth Leadership Committee

The Paul Yuzyk Institute for Youth Leadership Committee shall be responsible for Planning, Organizing & Executing on the vision of the PY Institute, ensuring that its programs are funded, effective and addressing the needs of the community.

Canada-Ukraine Parliamentary Program Integration Committee

The CUPP Integration Committee shall be responsible for developing the integration and funding plan which envisions the implementation of the CUPP Program as an internal initiative of the UNF. The committee will also develop and implement the strategy of a Canadian-Ukrainian component of the CUPP Program, opening the experience up to Canadian-Ukrainian students.

Branch Engagement & Development Committee

The Branch Engagement & Development Committee is responsible 1) The ongoing engagement of UNF & AO Branches across Canada, ensuring that a common vision of the organization is shared from coast to coast, and that regular communications, information, meetings and visits take place between the Board of Directors and the Branches, and also between Branches themselves. 2) The identification of programs in regions targeted as prime for the expansion of the UNF through new branches.

Finance Committee

The finance committee shall be chaired by the Treasurer. The committee will set the National Budget of the organization, develop funding strategies and work with the Board of Directors to ensure the sustainable development of National Programs. The committee shall review & present the financial and other reports required for mandatory reporting on behalf of the organization.

See Next Page for Nomination Form

UNF Board of Directors Nomination Form

Any member in good standing of a branch of the Ukrainian National Federation is eligible to be nominated by any other member in good standing for any position on the UNF of Canada's Board of Directors.

Nominations will be accepted at any time up to **May 1, 2021**.

To submit your nomination please email it to info@unfcanada.ca and complete the online nominations form, or via mail to:

UNF Nominations Committee,
210- 145 Evans Ave Toronto, Ontario M8Z5X8

Nominator Information

First Name:		Last Name:	
Branch Membership:			
Phone Number:			E-Mail:

Nominee Information

First Name:		Last Name:	
Branch Membership:			
Phone Number:			E-Mail:
Position To Be Nominated For:			