



About Martindale Place

Located in St. Catharines, Martindale Place is a unique community for seniors where Christian values and excellence are celebrated. We provide housing and services to approximately 250 seniors that live in 5 different building areas all on the same campus. We have three main types of housing including Life Lease, rental and rental with enhanced services. The enhanced services include three daily chef prepared meals, weekly housekeeping, flat linen service, a full activity program and assistance with transportation.

About the Board

Our Board members are passionate about serving seniors. They are invested in providing affordable housing without compromising quality. They lend specific expertise to the governance of the organization through their professional knowledge and experiences. They profess a saving faith in Jesus Christ and provide spiritual leadership in the governance of the organization.

The Board of Directors consists of 7-9 members with a diverse mix of experienced business and industry professionals. The Board's work is supported by specialized committees in the areas of Finance, Fund Raising, Resident Assistance, Governance and Capital Planning. The Board of Directors is the legal authority for 60 Plus (St Catharines) Residences Inc. (O/A Martindale Place) As a member of the Board, a Director acts in a position of trust for the community and is responsible for the effective governance of the organization.

Board meetings are held monthly and there are yearly strategic planning sessions. Members of our Board serve as volunteers to advance Martindale Place's mission, vision and values. As a Board Director, you would be expected to prepare for, attend and conscientiously participate in Board meetings and participate fully in one or more committees.

Invitation for nominations

The Martindale Place Board is currently seeking individuals to join our Board of Directors and is inviting applications with one or more of the following qualifications:

- Experience with not-for-profit organizations
- Competency in one or more of the following areas:
 - organizational management
 - financial management
 - policy development
 - strategic planning

- government relations/advocacy
- fundraising
- marketing/public relations
- human resources
- legal experience
- senior's care

Process

Please complete the attached form and submit in confidence with an up to date resume and three references, by mail to: Governance Committee, Martindale Place, 1128 Vansickle Road N, St Catharines, ON, L2S 3W1, or by email to governance@martindaleplace.com

The Governance and Human Resources Committee will review submissions and make recommendations to the Board of Directors for interview. The nomination process is conducted in strict confidentiality. We wish to thank all those who apply, however, only those nominations whose skills and experience most closely match our requirements and specific needs will be pursued.



Application to Serve on the Board of Directors

Name:

Occupation:

Email:

Phone (home)

Phone (mobile)

Committees or Councils of the Board I am interested in serving on:

Finance

Resident Assistance

Fund Raising

Capital Planning

Governance and Human Resources Committee

Please answer the following questions in order for the Governance and Human Resources Committee to better understand your potential contributions.

1. Briefly outline the specific skills you bring and/or contributions you hope to make to the Martindale Place Board. You may reference the specific areas listed below or additional areas you feel are important.

Skills & Experience Areas:

- organizational management
- policy development
- government relations/advocacy
- fundraising
- human resources
- Knowledge of and commitment to Martindale Place's vision and mission
- financial management
- strategic planning
- legal experience
- marketing/public relations
- senior's care

2. Are you currently serving on a Board of Directors? If so, please state the organization name, whether non-profit or for-profit, and your position/role/contributions to that Board. Please also specify the past Boards and associated Committees you have served.