



*...Coast promotes recovery of persons with mental illness.*

COAST FOUNDATION SOCIETY (1974)

## INVITATION TO THE ANNUAL GENERAL MEETING

We hereby invite Directors and Members to the Annual General Meeting  
which will take place on September 30, 2008 at 4:30 pm  
Heritage Hall  
3102 Main Street, Vancouver, BC

### Call for Nominations to the Board of Directors

The Board of Directors of Coast Foundation Society (1974) is currently seeking nominations of individuals who are willing to serve as a Director on the Board for 2008/2009.

The bylaws provide for 18 directors – six client directors and 12 “at large” directors. This year there are at large vacancies and client vacancies for consumers of Coast’s services.

If you do not find a nomination form attached to this notice or you wish to discuss the process or involvement of the Directors please contact Darrell Burnham in the Administration Office.

Thank you and we hope to see you on the 30<sup>th</sup> of September.

Sincerely,

Margaret Perry  
Board Secretary  
Coast Foundation Society  
Board of Directors

### *2007/2008 Board of Directors*

*Pat Zanon, Chair*

*Baldwin Wong, Vice-Chair*

*Calvin Fong, Treasurer*

*Margaret Perry, Secretary*

*Peter Brannon*

*Keith Elliott*

*Peter Gibson*

*Elliot Goldner*

*John Higenbottam*

*Ultan Kampff*

*Rosemary Mah*

*Gail McGonigal*

*Peter Ng*

*Zerom Seyoum*



## APPLICATION FORM

Name:
Home Address:
Work Address:
Home Phone No:
Work Phone No:
Fax No:

Thank you for your interest in being considered for our volunteer board. We will require a copy of your resume as part of our selection process.

Why do you wish to serve on the volunteer board of Coast Foundation Society (1974)?

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### THREE REFERENCES

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Full Name			
Address			
Day Contact #			
Evening Contact #			
Fax #			

The personal information in the Representation section of this form is collected and will be used by Coast Foundation Society (1974) to develop selection criteria and to determine the demographic and geographic representation of the board. The information will assist the society with issues of equity in relation to the composition of the board. The Nominations Review Panel will review the information for the intended purposes described above.

If you have any questions about the collection and use of this information, please contact the Executive Director by telephone at (604) 872-3502

Representation

Gender:  Female  Male

Date of Birth: \_\_\_\_\_

Age:  18-35  36-50  51-65  65+

Ethno cultural background: \_\_\_\_\_

For the purpose of this document, this section pertains to individuals who understand and practice, and associate with a community of people who understand and practice, the rites or customs of a specific, established ancestry/heritage.

Disability: \_\_\_\_\_

For the purpose of this document, 'disability' refers to a permanent physical or mental health condition.

**KNOWLEDGE / SKILLS / EXPERIENCE**

Below please rank yourself on a scale of 1 to 5, where:

- 1 = no knowledge/experience/skill,
- 3 = some knowledge/experience/skill, and are confident you would be able to contribute,
- 5 = substantial knowledge/experience, and are quite skilled

General	Level	Specific	Level
Labour relations		Policy & Standards	
Public relations/Marketing		Human Resource Planning	
Legal		Vocational Planning	
Financial		Fund Raising	
Information systems		Physical Plant	
Leadership		Housing	
Governance process/board development		Banking & Trust	
Training/Educating		Real Estate	
<b>General Previous Experience</b>		<b>Specific Precious Experience</b>	
Board involvement		Strategic Planning	
Corporations		Mental Health Issues	
Small businesses		Research	
Government		Public Speaking/Presentations	
Education Institutions		Business Development	