Nominations for the WeRPN Board of Directors

Dear WeRPN Member:

WeRPN is seeking nominations for members of the association's Board of Directors. We are currently recruiting members to represent Regions 1, 3, 5 & 7 for 2-year term 2025-2027 and Regions 6 for 1-year term 2025-2026. All terms to begin in October 2025. In accordance with association by-laws, to be eligible, a nominee shall:

- have maintained a Membership in the Association for minimum of two consecutive years preceding his or her nomination;
- meet the requirements for directors in the Act;
- be a member in good standing, of the College of Nurses of Ontario

Board members will be elected from the pool of nominees through votes cast in advance of the WeRPN Annual General Meeting (AGM) on October 23, 2025.

Completed nominations forms are due no later than <u>Tuesday, July 15, 2025</u>.

Nominating a Candidate

To nominate someone for the WeRPN board, the nominator must be a current member of WeRPN. The nominator must reside or work in same region(s) of the nominee. Nominators are required to complete and submit the nomination form, along with a brief biography of the nominee.

Commitment Required of Directors

Board members must commit to a two-year term and expected to attend Board meetings that take place five times per year. Board members may also be expected to chair a committee and prepare reports and recommendations for board discussion.

Bylaws

1.0 Division Into Regions

 The Association shall be divided into seven (7) regions, with each region representing the geographic areas covered by two Local Health Integration Networks (LHINs).

Currently, there are five regions region 1, 3, 5, 6*,7 that are up for election for the board of directors of WeRPN.

WeRPN Region	LHIN Numbers	LHIN Names		
1	1, 2	Erie-St. Clair & South West		
3	4, 6	Hamilton Niagara Haldimand Brant & Mississauga Halton		
5	10, 11	South East & Champlain		
6*	9, 12	Central East & North Simcoe Muskoka		
7	13, 14	North East & North West		
*one year term				

1.02 Qualification for Directors

- 1. Each Director shall:
- a) Have maintained a Membership in the Association for a minimum of two consecutive years preceding his or her nomination;
- b) Meet the requirements for directors in the Act;
- c) Be a member in good standing of the College of Nurses of Ontario

1.03 Election of Directors

 Directors shall be elected for a two-year term at an Annual General Meeting (AGM) of the Association members.

The role of the Board of Directors is to represent the member in issues of Governance for the Association.

Competencies include but are not limited to:

- Working with people;
- · Consensus-building;
- Conflict resolution;
- Teamwork;
- Leadership and motivation;
- Ambassadorship;
- Ethical conduct and conflict of interest;

Please Print Form Details

- Knowledge of today's nursing environment; and
- Engagement.

Nomination Form for WeRPN Board of Directors Regions 1, 3, 5, 6*,7

Nominee's Name		
Address		
Postal Code		
WeRPN Region		
WeRPN Reg #	College of Nurses #	
E-mail Address		
Signature of Nominee		
Nominator's Name		
Postal Code		
WeRPN Region		
WeRPN Reg #	College of Nurses #	
E-mail Address		
Signature of Nominator		

MAIL: Send to WeRPN, 5025 Orbitor Dr, Bldg 5, Suite 200, Mississauga, ON L4W 4Y5

If you have any questions, please contact:

EMAIL: Complete this form and send to kflores@werpn.com by July 15, 2025.

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TF 1.877.602.4664, ext. 234