



2011 ICD FELLOWSHIP AWARD NOMINATION FORM

Please submit the completed nomination form to Vicki Jordan at
vjordan@icd.ca or fax it to 416-593-0636

Part I – NOMINEE'S CONTACT INFORMATION

Name:

Address:

Address 2:

City:

Province:

Postal Code

Telephone: Work

Home

Cell

Email Address:

Part II – BACKGROUND INFORMATION

Complete to the best of your knowledge.

1. Education

<i>Name & Location of School or Institution</i>	<i>Course, Program, Major field</i>	<i>Credits, Diploma, Degree attained</i>	<i>Date Completed</i>



2. Directorships (If space does not permit send additional document)

<i>Name of organization</i>	<i>Years served</i>	<i>Position held (e.g. Board Chair, Governance Committee Chair, Director)</i>

3. Current or past employment

<i>Organization</i>	<i>Position</i>	<i>Years Served</i>

4. Membership in professional organizations (List):

5. Other designations, awards or other recognition (List):

6. Nominators comments about candidate

Part III – AWARD SELECTION CRITERIA
Describe how the Nominee meets each of the Award Selection Criteria.

1. Leadership and Stewardship

Nominees have demonstrated outstanding leadership and stewardship over several years applying experience, knowledge, insight, and discernment. He/she is a person of integrity, exhibits a strong understanding of the director’s fiduciary duty and fosters a climate of ethical business practices.

In looking to the future, he/she has embraced the organization’s values, helped shape its vision, mission and strategic direction and ensured appropriate management succession including oversight of risk management and internal controls.

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2. Accountability to Stakeholders

Nominees understand and endeavour to balance the interests of shareholders and/or other stakeholders and put the interests of the company or organization above self-interest. He/she has demonstrated a commitment to transparency and disclosure. He/she is committed to superior corporate performance, consistently striving to go beyond the legal and /or regulatory governance requirements to enhance, not just protect, shareholder value.

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3. Contributions to Governance

Nominees have advanced corporate governance practices in the boardroom. He/she has taken a leadership role in the boardroom to ensure that the organization benefits from superior governance practices. He/she has also made a recognizable contribution for Canadian corporate governance outside of the boardroom.

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4. Relationship with the CEO and Management

Nominees contribute to effective governance through their superior, constructive relationships with the CEO and management. He/she has served as an advisor, sounding board and coach to the CEO, helping the CEO recognize and manage major opportunities, risks and exposures. He/she has helped senior management to shape the strategic direction of the company and assisted senior management achieve a balance between the conflicting pulls of long-term versus short-term performance and diverse internal and external demands.

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5. Enhancing the Effectiveness of the Board

Nominees possess a solid understanding of the role of the board, as well as the legal duties and responsibilities of directors. He/she has impacted organizational effectiveness and enhanced board operations. He/she continually questions and probes beyond numbers and words and is not afraid to challenge traditional approaches and thinking in order to make the board a competitive advantage for the company or organization. The nominee reflects the right corporate tone and culture and excels at board and management relationships

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6. Collegiality

Nominees should possess the quality to work effectively with others and the maturity to criticize without getting personal as well as the good judgment to respect the views of other directors when they differ from your own. He/she has the common sense to know when to talk and when to listen and the skill to ask tough, relevant questions pointedly but civilly in a respectful manner.

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Part IV - REFERENCES:

The following individuals (maximum 3) support this nomination and may submit letters of reference in support of the application.

Name:	Occupation:
Address:	Business telephone:
Home telephone:	
Email:	
Name:	Occupation:
Address:	Business telephone:
Home telephone:	
Email:	
Name:	Occupation:
Address:	Business telephone:
Home telephone:	
Email:	

Part V – NOMINATOR’S DECLARATION:

*To the best of my knowledge the information contained in this application is true and
_____ (print name of Nominee) meets the ICD code of conduct
[PROPER NAME]*

Signature

Date

Part V – NOMINATOR’S CONTACT INFORMATION

Name:

Address:

Address 2:

City:

Province:

Postal Code

Telephone: Work

Home

Cell

Email Address: