



2022 BOARD OF DIRECTORS

CANDIDATE NOMINATION FORM

Please complete this form and email it along with a headshot to the Czech Chamber of Commerce at **contact@czechchamber.com.cn** by March 18th, 2022.

A) Name: _____ B) Title: _____

C) Company: _____

D) Autobiography (no more than 100 words):

E) Reasons for running for the Board (No more than 100 words):

My signature below reflects that the above statements are true.

Candidate's Signature: _____

Date: _____

Please list one CzechCham's voting member who supports your candidacy:

Name: _____
Company: _____
His/Her Signature: _____
Date: _____

PLEDGE OF COMMITMENT

You MUST sign this agreement and send it along with the nomination form. Otherwise, we will consider your application incomplete and as a result, you will not be qualified to run for board positions.

As Elected Representative of the CzechCham Shanghai, I solemnly declare:

- a) That I shall be committed to serving only the interests of the CzechCham Shanghai for the duration of my term;
- b) That I shall faithfully discharge my responsibilities listed below;
- c) That I shall represent the CzechCham Shanghai in such a way as to preserve and enhance its image locally and internationally;

Board Meeting Attendance:

I understand that I must actively participate in the Board of Directors meetings and attend as many board meetings as possible (with a minimum attendance rate of 75% including by phone/zoom).

Board Meetings:

The Board of Directors aims to meet quarterly to review the progress of objectives set by the board in relation to the operations of the Czech Chamber of Commerce in Shanghai. Board meetings are scheduled at the most mutually convenient time during the prior meeting or thereafter. Additional meetings might be requested prior to large events, or via electronic platforms for timely resolutions.

Board Retreats:

At the board retreat, the directors review objectives of the past year and lay down new objectives and strategic plan for the coming year.

Monthly Time Allotment

I understand that I will be required to contribute, participate and lead various chamber activities including new board initiatives.

Event Participation and Support

I understand that I am expected to represent CzechCham Shanghai as a board member at various types of events where the chamber is involved as regularly as possible. I shall also aim to provide sponsorship support for CzechCham events.

Membership Recruitment

I understand that I am expected to promote CzechCham Shanghai and to provide recruiting support to the officer in charge of membership development at the operational level and introduce new members to the Chamber.

Financial Commitments

I understand that financial commitments related to obligations of the chamber are not covered by CzechCham Shanghai. I also understand that I should support the Chamber financially by supporting their activities.

My signature below reflects that I have read and agreed to the above statements, and that I consent that failure to meet such requirements will result in a review of my standing on the CzechCham Shanghai Board of Directors and may result in a request for my resignation.

Candidate's Signature:

Date:

IMPORTANT DATES FOR 2022

March 18 th	Last Day for members to submit their candidacy and resolutions
March 22 nd	List of nominees, resolutions and absentee vote form sent to members
April 5th	Last day for members to submit their absentee votes
April 7th	2022 AGM and Election of the Board
End of April	1 st Board Meeting