



ANIMAL RESCUE FOUNDATION

## Annual General Meeting November 16, 2016

### Nomination Form Candidate for the Board of Directors

Name of Nominee: Jane Roberts

Membership #: 64

Occupation: Engineer

Identify your skills and abilities:

Professional Project Manager (PMP)

Good understanding of animal behavior and animal welfare

Good communicator

Excellent understanding of IT systems

Outline your volunteer work for/with ARF in the last year:

I am a current member of the board for ARF. I have been involved with ARF for over seven years, and have participated in a number of different volunteer activities. I have fostered dogs, attended events, assisted with ARF's IT systems, organized the Walk n' Wag, donor relations, adoption application screening, etc.

Outline your past/present volunteer experience with other organizations:

I am a past volunteer with Cybermentor (8 years) and a founding member of 100 Women Who Care YYC (managed their webpage). I am currently on the advisory board for Mount Royal University's BCIS program.

Describe what skills/expertise you would contribute to ARF as a member of the Board of Directors:

I have a technical background, with experience in information systems. I work as a project manager and have excellent skills in managing projects. In the past, I have worked as a facilitator. I am familiar with Robert's Rules of Order.

As a past and current member of ARF's Board of Directors, I am very familiar with ARF's policies and procedures for both the dog and cat program. For the past few years, I have developed and managed ARF's budget.

I attended ARF's Board development workshop in 2015 and have a good understanding on policy development, board governance, etc.

Indicate the number of hours per month you are willing to commit to ARF:

20

As a member of the Board of Directors you are required to attend meetings, events, and speak in public. How flexible is your schedule and what conflicts would you have with your other commitments?

My schedule is quite flexible. I own my own consulting practice and set my schedule. I have child care when required.

Nominee Name: Jane Roberts

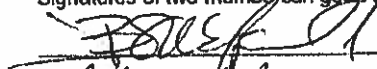
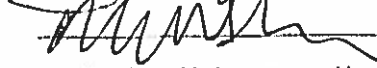
Signature: \_\_\_\_\_

Animal Rescue Foundation | arf.ab.ca  
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Registered Charity # 89980-5956RR-0001

Member # 64 Telephone # 403.680.9891

Dated: October 31, 2016

Signatures of two members in good standing:

 Member # 68 Telephone # 403 831 3631  
 Member # 47 Telephone # 403-870 9164

Please submit this form scanned by email to [general.info@arf.ab.ca](mailto:general.info@arf.ab.ca) or by mail/fax as provided below.

Nomination form must be received no later than midnight November 3, 2016. The contents of this nomination form will be posted on [www.arf.ab.ca](http://www.arf.ab.ca) until the AGM date of November 16, 2016