



*Responding to Your
Unique Housing Needs*

425 Elgin Ave. | Winnipeg, MB Canada R3A 1P2 | Phone: (204) 942-0991 | Fax: (204) 957-5829

S.A.M. (Management) Inc. Board of Directors Information

A. Introduction

S.A.M. (Management) Inc. is governed by a Board that has a maximum of 10 directors.

The Board strives for representation that includes professional diversity such as social services, spiritual care, accounting, legal, architectural, business and other professionals. Board members will be elected at a special meeting of the members (*instead of waiting until the next AGM*).

B. Mission

S.A.M. (Management) Inc. is a non-profit property management corporation that provides socially responsible property management in partnership with organizations offering affordable non-profit housing options in the community.

C. Governance Characteristics of Board Members

- Commitment to linking with the ownership of the organization to validate organizational impact and outcomes
- Willingness to think in terms of systems and context – to see the big picture
- Willingness to discuss the values underlying the actions taken in the organization and to govern through the broader formulations of these values
- Willingness to delegate the operational detail to others
- Willingness to deal with vision and the long term, rather than day-to-day details
- Willingness to participate assertively in deliberation, while respecting the opinions of others
- Willingness and commitment to honor board decisions
- Commitment not to make judgments in the absence of previously stated criteria.

D. Eligibility Requirements

Board Members:

- must be sponsored by an existing Board member
- must be 18 years of age or over
- cannot be an employee of S.A.M. (Management) Inc. or any of its related corporations

E. Time Commitment

There are 10 scheduled Board meetings per year (no meetings in July and August). Board meetings are held on the third Wednesday of each month from 12:00pm to 1:15 P.M.

Directors are expected to review written documentation in advance of meetings. Directors are also expected to attend events such as the annual meeting and other related-Board meetings.

In addition to sitting on the Board, directors are expected to participate on committees as established by the Board.

S.A.M. (Management) Inc. is the sponsoring corporation for a number of related non-profit boards and expects its directors to assume directorship for some of these boards.



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Board Application Form

I. Contact Information

Name:	Telephone (day):	() -
Address:	Telephone (evening):	() -
Postal Code:	E-mail:	

II. Qualifications and Experience

Resumé attached?	Yes No
SAM Management values contribution from board members in a number of specific areas. Please indicate the areas in which you have experience.	<input type="checkbox"/> Housing <input type="checkbox"/> Legal <input type="checkbox"/> Accounting <input type="checkbox"/> Social/Public Policy <input type="checkbox"/> Health promotion/prevention <input type="checkbox"/> Marketing and Communications <input type="checkbox"/> Human Resources <input type="checkbox"/> Other
Please describe the nature of your experience and involvement, indicating areas of particular interest to you.	
Please describe how you believe your experience will contribute to the mission and vision of SAM Management.	

By submitting this application, I understand and accept the eligibility and conditions described in the Board of Directors' Information sheet. I also understand that the information entered in this application form is confidential and will be used solely for the purpose of recruitment.

Signature (required):	Date:
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