



Canadian Ophthalmological Society
Société canadienne d'ophtalmologie
EYE PHYSICIANS AND SURGEONS OF CANADA | MÉDECINS ET CHIRURGIENS OPHTHALMOLOGISTES DU CANADA

Call for Nominations:

COS Board of Directors
Treasurer, Secretary

In keeping with the COS' strategic direction to develop career pathways for physician leaders seeking to be engaged with the organization, the Canadian Ophthalmological Society (COS) has released a Call for Nominations to attract two (2) qualified candidates to join the COS Board of Directors. Each Board member is in a unique position to make an invaluable contribution to the effectiveness of the COS Board, the performance of the organization and the advancement of ophthalmology in Canada.

The COS is looking for enthusiastic and committed COS members with strong collaboration and communication skills to govern the organization ensuring the organization stays aligned with its mission and values, in addition to complying with all federal laws. The Board provides financial, legal, management, and program oversight of all COS initiatives.

Nomination Process:

- a) COS members may nominate themselves or a colleague
- b) Nominations must be submitted by January 31, 2022

Selection Process:

The COS will release a call for nominations to attract qualified candidates to serve on the COS Board of Directors. The COS Nominating Committee will review all nominations according to the eligibility criteria. The committee will then propose a slate of candidates to the COS Board of Directors in the spring of 2022 and to members for ratification at the COS Annual General Meeting in June 2022. Those currently holding the position (if a renewable term) may be added to the slate of candidates for approval.

Our goal is to ensure that our physician leaders reflect the diversity of the profession in terms of age, gender, ethnicity, geographical distribution, subspecialty society representation, and a representation of community-based and academic physicians.

Eligibility Criteria

- Willingness and ability to advance the purpose of the COS as set out in the COS vision and mission statement
- Demonstrated leadership, collaboration, and communication skills
- Demonstrated commitment and enthusiasm
- Respects confidential information
- Candidate must be a COS Member
- Must be available to attend all COS Board meetings

Treasurer

Term

The term of office for the Treasurer is three (3) years, non-renewable (2022-2025).



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Call for Nominations:

COS Board of Directors
Treasurer, Secretary

Responsibilities

- Understanding of Financial Statements, audit process
- Attend all COS Board meetings (The COS Board usually meets face-to-face three times a year – in the fall, in the spring, and at the COS Meeting in May/June) and provide a Financial Report to the COS Board
- Attend the COS Annual General Meeting
- Chair the COS Investment Committee (two conference call meetings a year – in the spring and in the fall)

Secretary

Term

The term of office for the Secretary is three (3) years (2022-2025). A Member may serve as Secretary for two (2) consecutive terms.

Responsibilities

- Responsible for reviewing and signing minutes of all meetings and ensuring minutes are entered into the Corporations minute book
- Attend all COS Board meetings (The COS Board usually meets face-to-face three times a year – in the fall, in the spring, and at the COS Meeting in May/June)
- Attend the COS Annual General Meeting
- Other duties as specified by the COS Board

How to be considered for nomination

If you are interested in being considered for the position of COS Treasurer, or Secretary, please complete the [online nomination form](#) by Monday, January 31, 2022, at 11:59 PM ET. For any questions, please contact **Kate Cooke**, Governance Coordinator, at coordinator@cos-sco.ca.