

Indication of Interest to serve on the Board of Directors of Pro-Demnity Insurance Company

The Nominations Committee is conducting a search for OAA members interested in being considered as potential Directors of the Company, that possess a knowledge and understanding of:

- the OAA (Shareholder of Pro-Demnity) and its role as an association;
- the architectural profession and its insurance needs;
- current operation and management of an architectural practice;
- business and/or finance
- Board governance.

In addition to the above requirements, preference is given to candidates who possess one or more of the following attributes:

- Broad understanding of construction delivery services;
- Experience in purchasing requirement and supply chain;
- Experience with insurance applications;
- Understanding of leading edge architectural practices and materials.

Moreover, to display an appreciation of the role and responsibilities of directors, the attributes of a team player, consensus-building, acceptance of upgrading knowledge through continuous education or orientation courses arranged by the Board, and a multi-year commitment subject to our ultimate term of 9 years.

The "criteria" for selection (copy attached) outline the type of experience, knowledge, time commitment and traits that will be considered in the evaluation of candidates during the interview process.

To assist the Nominations Committee, please complete and return this Indication of Interest, the References Form and Competency Self-Assessment, together with your curriculum vitae, to the Assistant Corporate Secretary of Pro-Demnity (email: dilharap@prodemnity.com), prior to November 30, 2024 so that the Committee may review the applications and prepare a short-list of members to be interviewed.

Applicant

1. Name:
Name of Practice
Address:

Phone (office):
Phone (Cell):
Email:
2. Indicate your reason(s) for serving on the Board of Directors of Pro-Demnity Insurance Company.
3. Outline areas of expertise and experience that you can bring to the Board of Directors, particularly as it relates to the business of Pro-Demnity and board governance
4. Outline areas of expertise and experience that you can bring to the Board of Directors, as it relates to the attributes as outlined on the first page of the Indication of Interest
5. Indicate the continuing education efforts pursued by you in board work and your experience as a director or trustee of any other boards (for-profit or not-for-profit).

CRITERIA FOR SELECTION OF MEMBERS AT LARGE

The Committee shall give regard to the following, in no particular order:

1. A member of the Ontario Association of Architects.
2. Principal or partner of an Ontario architectural practice with responsibility for the purchase of insurance, reporting and cooperation in the handling of professional liability claims, contract agreements, and the management of personnel.
3. Experience in management and operation of an Ontario multi-disciplinary practice (architecture, engineering, interior design, etc.).
4. Knowledge or understanding of leading-edge architectural practices and materials; sustainability; procurement and contract.
5. Former member of the OAA Council, Discipline, Complaints, Experience Requirements, and Practice Committees.
6. Business qualifications (CPA, CFA, MBA, LLB, ICD.D, or other related executive management or business courses).
7. Engaged in forensic architecture, claims handling for adjusters or insurance companies or expert witness services.
8. Experience with other boards involving governance of any institution, business enterprise, not-for-profit, club, trust, etc.
9. Experience of out of province or country projects. Dealing with other regulatory jurisdictions, etc.
10. Time commitment may be up to 15-20 hours each month.
11. Diversity including but not limited to business enterprise, geography, age, gender, and ethnicity and aboriginal status.
12. Team player and consensus builder.
13. Prepared to accept upgrade and development of knowledge through continuing education or orientation courses arranged by the Board.