



HCH *Here to Care.*

Holland Christian Homes Inc.
7900 McLaughlin Road South
Brampton, ON L6Y 5A7
T. 905.459.3333
www.hch.ca

January 2026

Dear fellow members:

Re: 2026 Annual General Meeting (“AGM”) of Members

We request that you reserve the date for the 2026 annual general meeting (AGM) of Holland Christian Homes Inc. (“**HCH**”). The meeting details are as follows:

2026 Annual General Meeting of Holland Christian Homes Inc.
Saturday, June 13th, 2026, at 10:00 a.m.
Heritage Hall, 7900 McLaughlin Road South, Brampton, ON, L6Y 5A7

Every year, HCH solicits from its members names of individuals who could potentially serve on the HCH Board of Directors (the “**Board**”). There are typically **four (4) Board positions** to be filled at each AGM. Each Board position has a three-year term.

Please find attached our “Call for Nominations” information sheet. If you or someone you know is interested in serving on the Board and meets the criteria for serving in such capacity, please submit your (or such other candidate’s) name and contact information by email to nominations@hch.ca, or complete the form in the “Call for Nominations” insert and deliver it to:

Nominating Committee
Holland Christian Homes Inc
7900 McLaughlin Road South, Brampton, ON, L6Y 5A7

Thank you for your consideration.

Yours truly,



Case Geleynse,
Chair of the Board

Call for Nominations For the Board of Directors of Holland Christian Homes

Holland Christian Homes (“**HCH**”) is a community committed to providing a supportive, secure, caring and Christian environment that encourages independence, preserves each person’s dignity, and promotes a high quality of life for seniors.

Our Vision: To be recognized for exemplary and innovative seniors care in a community where Jesus Christ is honored and glorified.

Our Mission: We are a Christian seniors’ community, providing a professional, supportive and safe environment, respecting individuality and dignity, and living out our faith in all that we do.

What does it take to become a Director at Holland Christian Homes?

ACCOUNTABILITY

The HCH board of directors (the “**Board**”) is collectively accountable to the members, community, funders and other stakeholders. They are accountable for HCH’s performance in relation to its mission and strategic objectives, and for the effective stewardship of financial and human resources.

AUTHORITY

Individual Board members have no authority to approve actions by HCH, to direct staff, or to speak on behalf of HCH unless given such authority by the Board.

TIME COMMITMENT

Approximately ten hours a month (preparing for and attending Board meetings, participating in committee work/meetings, attending special events).

RESPONSIBILITY

The fundamental responsibility of the HCH Board is to act in the best interests of HCH. This generally involves a duty of care (i.e. a duty to be informed and to act with a certain level of skill / competence) and a duty of loyalty (requires a director to act honestly and in good faith, avoiding situations in which such duty will conflict with a personal interest or duty to another person or organization).

TERM OF OFFICE

Three-year term, renewable once

PRINCIPLE DUTIES

Every member of the Board is expected to do the following:

- Prepare for and participate in Board and committee meetings
- Listen to others' views, advocate their own, identify common interests and alternatives, and be open to compromise

- Support governance decisions once made
- Participate in the review of HCH's mission and vision and in the development of a strategic plan
- Help the Board to monitor the performance of HCH in relation to its mission, strategic plan, core values and reputation
- Abide by the by-laws and governance policies that apply to the Board
- Participate in the approval the annual budget and monitor HCH's financial performance in relation to it
- Help establish, review and monitor operational policies
- Participate in the hiring of and, if required, the releasing of the CEO
- Participate in the evaluation of the CEO
- Identify and facilitate recruitment of prospective Board members
- Participate in the evaluation of the Board itself (annual Board selfevaluation)
- Contribute to the work of the Board as a member of one or more Board committees
- Attend and participate in the Annual General Meeting
- Be an ambassador for HCH – ensure one's involvement is known within their own network of friends and contacts.
- Keep informed about community issues relevant to the mission and vision of HCH

QUALIFICATIONS

To be eligible as a director of HCH, a candidate should, in addition to meeting statutory requirements:

- be a professing Christian who respects the basis of HCH, subscribes to HCH's statement of faith, and shares the values promoted by HCH
- be a member of HCH, or become a member of HCH within 10 days of being elected a director
- have knowledge of the community
- support the purposes, mission and vision of HCH
- be able to meet the time commitments for serving as a director of HCH
- be open to learning, and willing to listen to different opinions
- be able to maintain confidentiality and discretion
- be free of substantial conflicts of interest (e.g. may not be serving as a director or officer of a competitive business, or otherwise have personal/business interests that might undermine a duty of loyalty to HCH)

Candidates for election to the Board should have complementary knowledge, skills and expertise to enable them to positively contribute to the achievement of the Corporation's purposes/mission. We are currently interested in sourcing candidates with the following expertise:

- Finance
- Legal/Regulatory
- Facilities Management
- Governance (e.g. prior board experience with a mid-to-large not-forprofit organization)
- Long Term Care

If you or someone you know is interested in serving on the Board and meets the qualifications for HCH directors, please provide your (or such other candidate's) name and contact information below, and return this form to HCH front reception (or by delivering to Nominating Committee, Holland Christian Homes, 7900 McLaughlin Rd. South, Brampton, ON L6Y 5A7) by **5 p.m. on February 15, 2026**. Alternatively, you can email such information to nominations@hch.ca.

Name: _____

Telephone _____

No(s).

Email

Address:

The foregoing is not itself an official nomination as prescribed by the HCH by-laws (but it may lead to a nomination by the Board). If you wish to present an official nomination at the 2024 AGM for the election of a particular candidate to the HCH board of directors, advance notice in proper written form as prescribed by the HCH by-laws must be submitted. For information on providing such advance notice, please contact nominations@hch.ca. The Board must be satisfied that every nominee meets the criteria for directors prescribed by the HCH by-laws before being presented to the membership for election.