



CALL FOR NOMINATIONS TO SWIM ONARIO BOARD OF DIRECTORS

FROM: Nominations Committee (Rick Hannah, Anne Bell, Suzanne Paulins)

DATE: May 17, 2016

Here is your opportunity to run for a position on the Swim Ontario Board of Directors!

The Swim Ontario Board of Directors is comprised of seven (7) positions. Four (4) positions are elected for a two (2) year Term, in even number years (2016), and three (3) positions are elected for a two (2) year Term, in odd number years (2017).

Nominations Committee is responsible for ensuring, on a continuing basis, that the Board of Swim Ontario is composed of qualified and skilled persons capable of and committed to providing effective leadership to Swim Ontario. The Nominations Committee's mandate is to:

- 1) Present a slate of qualified candidates to stand for election to the Board.
- 2) Ensure that the number of nominees precludes acclamation.
- 3) Identify potential Board nominees and Committee members for future consideration.

To be eligible for nomination, individuals must be a "resident" of Ontario as that term is defined in the Income Tax Act (Canada).

The following persons are disqualified from being a director:

- a) A person who is not an individual.
- b) A person who is under 18 years old.
- c) A person who has been found under the Substitute Decisions Act, 1992 or under the Mental Health Act to be incapable of managing property.
- d) A person who has been found to be incapable by any court in Canada or elsewhere.
- e) A person who has the status of bankrupt.
- f) A person not in Good Standing with Swim Ontario or any other sport organization.

Each Director shall not be an employee of Swim Ontario, Swim Ontario Regions, Swimming/Natation Canada, or any other PSO.

Skills beneficial to a governance board model include those related to finance, business, legal expertise, change management, marketing, communications and the sport of swimming. Previous board experience is an asset.

Nominees must fill out an "Acceptance of Nomination Form and Bio" (see attached Form) and forward it **prior to midnight on August 31, 2016**, to:

Rick Hannah	Nominations Committee Chair	rickhannah@aol.com
Anne Bell	Nominations Committee	anne.bell1@bell.net
Suzanne Paulins	Nominations Committee	rpaulins040@rogers.com

Elections for these positions will take place during the Annual General Meeting, Sunday, October 02, 2016.

A nomination list will be circulated by the Executive Director at least fifteen (15) days prior to the Annual General Meeting. **Nominations from the Floor will NOT be accepted at the 2016 Swim Ontario AGM Meeting. All nominations must be submitted by the submission deadline** so that all Nominees and their Bios can be circulated to voting members of Swim Ontario, prior to the AGM, for consideration.