



## NOMINATION FORM - BOARD OF DIRECTORS

**This form is to be completed by all individuals who are interested in being nominated for election to the Swimming Canada Board of Directors.**

### Election of Directors (excerpt from the By-Laws)

- 4.1 Eligibility** – Any individual, who is eighteen (18) years of age or older, who has the power under law to contract, who has not been declared incapable by a court in Canada or in another country, who does not have the status of bankrupt, who meets one or more of the skills and characteristics defined in Section 4.3, and does not hold any elected, employment or contract employment position(s) with the Corporation, a Provincial Section Member or Special Interest Group Member, or with a National Swim Centre, may be nominated for election as a Director.

The Nominations Committee has identified qualifications and core competencies that ideally will be reflected in the Swimming Canada Board. To ensure that the Board is composed of qualified and skilled persons capable of, and committed to, providing effective leadership to Swimming Canada, the Nominating Committee is looking for individuals having expertise in one or more of the following areas:

- Strategic/business planning;
- Human resource management;
- Legal expertise;
- Risk management;
- Finance;
- Accounting;
- Governance;
- Business/corporate management; and
- Marketing/communications

Name:	
Address:	
Email:	
Telephone:	
Tel: where you can be reached on election day: Wednesday, September 18 <sup>th</sup> , 2019	

On Thursday, September 19, 2019, the new Board will convene to determine the Director positions to be held by the Board members and to set meeting dates. It is expected that this meeting via conference call will take place at 3:30pm ET. Further information will be forwarded to you in advance of the AGM.



**Profile/photo:**

- Maximum 250 word profile is to be submitted with the nomination form and should identify your areas of expertise as they relate to the Swimming Canada Board of Directors. All profiles will be translated, posted on the Swimming Canada website and circulated to the Swimming Canada AGM delegates. A profile is preferred but not mandatory.
- Please submit a head and shoulders photo with a plain background, with the nomination form (jpeg format)

**DECLARATION**

I consent to let my name stand for election to the Swimming Canada Board. I am aware that if elected, I will be required to resign any elected or employed position that I may hold with a Provincial Section, Special Interest Group member of Swimming Canada, or with a National Swim Centre.

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**Signature**

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**Date**

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Please return this completed form, profile and photo by email ([nomination@swimming.ca](mailto:nomination@swimming.ca))

OR fax to 613-260-0804.

Please indicate "Nominating Committee - Confidential" on the email subject or the fax cover sheet.

**TO BE CONSIDERED FOR NOMINATION, COMPLETED FORMS MUST BE RECEIVED BY AUGUST 18, 2019.**