



THE BOARD OF DIRECTOR – POSITIONS AVAILABLE

The Swimming Canada Nominations Committee is seeking nominations for the 2019-2020 Board of Directors. The election of Directors will take place at the Annual General Meeting on September 18th, 2019 (the “**AGM**”) [via conference call](https://swimming.ca/en/resources/board-governance/annual-general-meeting/). There are three (3) Director Positions for election at the AGM. The Rules that govern Nominations and Elections are available on the Swimming Canada website (<https://swimming.ca/en/resources/board-governance/annual-general-meeting/>).

The Board meets 4 to 5 times per year either in person or by conference call. Board members are assigned to one or more of the following Board Committees:

- Audit, Finance and Risk
- Policy and Governance
- Nominations
- High Performance
- Sport Development
- Human Resources
- Marketing and Communications
- External Relations

Experience in the field of competitive swimming, although an asset, is not required.

The Board of Directors is composed of nine (9) persons that, together, have skills in one or more of the following areas:

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

Persons seeking to be nominated for election as a Director at the AGM must submit a properly completed “Nomination Form – Board of Directors” (the “**Form**”) by email to nomination@swimming.ca no later than Sunday, August 18, 2019. As the Nominations Committee will review each nomination in detail, you are encouraged to submit the Form as soon as possible.

Sincerely,

Swimming Canada Nominations Committee