



BOARD OF DIRECTORS – NOMINATIONS FORM

Election of Directors (excerpt from the By-Laws)

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 High Performance Centre, may be nominated for election as a Director.

The Nominations Committee has identified qualifications and core competencies that ideally will be reflected and possessed amongst the Directors on 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:

- Business/corporate management
- Communications
- Finance
- Fund development
- Governance
- Government relations
- Human resource management
- Legal knowledge and expertise
- Marketing and branding
- Negotiation
- Organizational development
- Policy development and implementation
- Risk management
- Strategic/business planning

Beginning in 2023, the AGM will fill one of the director positions with a retired competitive swimmer. The criteria for this position is: a swimmer retired from the Senior National Team within the last eight (8) years as of the date of election to the Board. Should a retired swimmer candidate not put their name forward, the Nominations Committee, may choose to fill the retired athlete position with a regular candidate from the general election.

Please return this completed form, resume and profile by email (nominations@swimming.ca).

Please indicate “Nominating Committee - Confidential” in the email subject.

**TO BE CONSIDERED FOR NOMINATION, COMPLETED NOMINATION FORM AND SUPPORTING DOCUMENTS
MUST BE RECEIVED BY JULY 7, 2023.**



BOARD OF DIRECTORS – NOMINATIONS FORM

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

Name:	
Address:	
Email:	
Telephone:	
Tel: where you can be reached on election day: Wednesday September 20, 2023	
Are you applying for the retired competitive swimmer director position?	Yes No

On Thursday, September 21, 2023, the new Board will convene to determine the executive positions to be held by the Board members. It is expected that this meeting via conference call will take place at 12:00 ET. Elected candidates will be contacted to join this meeting.

Supporting Documents to include with the Nominations Form

- Résumé
- Maximum 250-word profile that describes your experiences and qualifications based the criteria 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.

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 Swimming Section, Special Interest Group member of Swimming Canada, or with a Swimming High Performance Centre.

Signature

Date

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