



IMPORTANT NOTICE – CALL FOR NOMINATIONS

The BOARD OF DIRECTORS OF THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL (operating as “SPORT4ONTARIO”)

In accordance with the provisions of Articles 3.43, 3.44 and 3.10 of By-Law 1 of The Provincial Sport Organizations Council, operating as SPORT4ONTARIO, the Nominating Committee invites nominations for the following positions on the Board of Directors:

Three (3) only Directors – 2 year term – Executive Director/CEO or staff designate

Three (3) only Directors – 2 year term – Volunteer Chair/President or volunteer designate

Please note that the following three (3) Directors will complete their respective terms as Directors at the upcoming **2010 Annual General Meeting** scheduled to take place on **September 8, 2010** and are eligible to stand for re-election. In addition, there are three vacant volunteer positions.

Margaret Emin (Volunteer)

Ilene Watt (Volunteer)

Cathy Vincelli (Staff)

Of these, Margaret Emin and Ilene Watt are prepared to stand for re-election for a subsequent two-year term.

Nominations:

- Nominations must be submitted by Members to the Nominating Committee Chair *fifteen (15) days* prior to the Annual General Meeting (Article 3.10 (b))
- Nominations must be received in writing via mail, courier, hand delivery or fax before midnight on *Tuesday, August 24, 2010*
- Nominations must be endorsed by the Board of Directors of the nominating Member Organization.
- Nominees must be a member of a Member Organization in good standing for the year 2010. (Article 3.8)

- Self-nominations, endorsed by the respective Member Organization, shall be accepted.

2010 Annual General Meeting details:

Date: Wednesday, September 8, 2010

Time: 12:00 Noon Eastern Standard Time

Location: Boardroom 3 and 4, 3 Concorde Gate, Toronto, ON M3C 3N7

Nominees will be expected to address the Annual General Meeting attendees with respect to their candidacy, qualifications and/or particular areas of interest within the Ontario sport sector.

Attachments:

To view all relevant documents including the complete Nomination Package, Director Nomination Form and Directors' Roles and Responsibilities, please go to our 2010 Annual General Meeting dedicated [webpage](#).

Nominations:

Please forward all **nominations and nominee profiles** by fax or mail **before midnight on Tuesday, August 24, 2010** to the attention of **Mike Beaton, Chair of the Nominating Committee,**

SPORT4ONTARIO office as follows:

By mail, courier or hand delivery to: 102-3 Concorde Gate, Toronto, ON M3C 3N7

By fax to: 416 426-7326

If you have any questions or wish to discuss the Call for Nominations further, please contact any of the following Nominating Committee members:

Mike Beaton	(416) 426-7205
Jim Crosscombe	(416) 426-7243
Derek Ventor	(416) 426-7001

Dated this 9th day of August 2010, Toronto, Ontario,

Mike Beaton
Chair, Nominating Committee
SPORT4ONTARIO