



IMPORTANT NOTICE – CALL FOR NOMINATIONS

The BOARD OF DIRECTORS OF THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL
(Operating as "SPORT4ONTARIO")

The Provincial Sport Organizations Council, operating as SPORT4ONTARIO, Nominating Committee invites nominations for the following positions on the Board of Directors:

One (1) only Director – 2 year term – Executive Director/CEO or staff designate

One (1) only Director – 2 year term – Volunteer Chair/President or volunteer designate

One (1) only Director at Large – 2 year term

Please note that the following two (2) Directors will complete their respective terms as Directors at the upcoming **2014 Annual General Meeting** scheduled to take place on **December 9, 2015** and are eligible to stand for re-election: Matt Kennedy

Nominations:

- Nominations must be submitted to the Nominating Committee Chair **fifteen (15) days** prior to the Annual General Meeting
- Nominations must be received in writing via mail, courier, hand delivery or email before midnight on **Tuesday, November 24, 2015**
- Nominations for Active Member representatives must be endorsed by the Board of Directors of the nominating Member Organization
- Active Member representative Nominees must be a member of a Member Organization in good standing for the year 2015
- Self-nominations for Active Member representative Nominees, endorsed by the respective Member Organization, shall be accepted. (See Nomination form for Active Member representatives)
- Self-nominations for Directors-at-Large shall be accepted. (See Nomination form for Directors-at-Large)

2015 Annual General Meeting details:

Date: Wednesday, December 9, 2015

Time: 12:00 Noon Eastern Standard Time

Location: Boardroom 1, 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 2014 Annual General Meeting dedicated [webpage](#).

Nominations:

Please forward all **nominations and nominee profiles** by email, mail or courier **before midnight on Tuesday, November 24, 2015** to the attention of the **Chair of the Nominating Committee, SPORT4ONTARIO office as follows:**

By mail, courier or hand delivery to: SPORT4ONTARIO 102-3 Concorde Gate, Toronto, ON M3C 3N7

By email (**signed and scanned**) to: Chair of the Nominating Committee c/o **George Potter** at nominations@sport4ontario.ca.

If you have any questions or wish to discuss the Call for Nominations further, please contact the Chair of the Nominating Committee via nominations@sport4ontario.ca or **(416) 426-7192**.

Dated this 9th of November 2015, Toronto, Ontario,

Chair, Nominating Committee

SPORT4ONTARIO