



OAS BOARD OF DIRECTORS – NOMINATION FORM 2021 - 2024

Name of nominee: _____ Email: _____
Address: _____ Tel: _____
Signature: _____ Date: _____

To be considered for election, nominees must email the completed Nominations Form to the OAS Board of Directors by no later than August 30, 2021 at 4:00pm EST to nominations@ontarioartisticswimming.ca

DIRECTOR ELIGIBILITY:

Please refer to section 4.02 of the OAS Bylaws, which is available [here](#).

To be eligible for election as a Director, an individual must:

- a) Be eighteen (18) years of age or older.
- b) Not have been found under the Substitute Decisions Act, 1992 or under the Mental Health Act to be incapable of managing property.
- c) Have the power under law to contract.
- d) Have not been declared incapable by a court in Canada or in another country;
- e) Not have the status of bankrupt.
- f) Not be a person not in Good Standing with OAS or any other sport organization.
- g) Be a "resident" of Ontario as that term is defined in the Income Tax Act (Canada).
- h) Not hold any employment, or contractor positions with CAS, any other CAS Member, or with the Corporation or its Members.

The OAS board may only have one (1) Director affiliated with a Member club at one time. Affiliation includes being employed by, or engaged in activities with, a club including as a director, officer, committee member, coach, manager, athlete family member, or other individual registered with the club. For clarity, if the OAS board has a current Director who is affiliated with a Member club, an individual who is also affiliated with that same club would not be permitted to stand for election.

Nominations will NOT be accepted from the floor during the Annual General Meeting

Submit to: Nominations Committee
Email: nominations@ontarioartisticswimming.ca



OAS BOARD OF DIRECTORS – NOMINEE PROFILE

Name of nominee: _____

Please provide the following information:

1. A brief summary of your experience within the sport community and any experience with OAS.
2. A brief summary of your experience with other voluntary or community organizations.
3. A brief summary of prior Board experience.
4. Additional skills or competencies that you believe would contribute to the effective leadership and governance of OAS.
5. The reason for your interest in serving and the contribution you would like to make to the OAS board.
6. A current CV.

Diversity (Optional Disclosure)

OAS is committed to diverse representation and including voices that are reflective of Canadian Society and of our sport community. We encourage candidates to voluntarily self-identify on their application around their dimensions of diversity. Please check the following that apply:

- If you are a Francophone
- If you are an Anglophone
- If you are bilingual (English/French)
- If you identify as a person with a disability
- If you identify as Indigenous
- If you identify as Black or as a Person of Color
- If there are other aspects of diversity you would like to articulate, please list below:

Conflict of Interest:

Please disclose any possible conflicts of interest by being elected as a Director of OAS:



Please review and acknowledge:

I consent to run for a position as a Director on the OAS Board of Directors and if successfully elected, I understand that I must be a registrant in good standing with both OAS and Canada Artistic Swimming (CAS) and provide a valid police records check and any other background check that OAS, at its sole discretion, may request. If I am not currently a member of OAS or CAS, I must submit my registration information to the Executive Director within 5 business days following my election at the Annual Meeting.

Acknowledged by:

Candidate Endorsement (to be completed by Nominating Committee)

The Nominating Committee hereby endorses _____ as a candidate for election as a Director of SSO or an appointee to a Committee.

Chair of Nominating Committee:
