



BOARD OF DIRECTORS CALL FOR NOMINATIONS

August 23, 2017

To: Active Masters Swimming Clubs
Provincial Masters Organizations
Provincial Swim Associations

From: Nominations Committee, Masters Swimming Canada

Pursuant to the Masters Swimming Canada (MSC) By-Laws, the term of office for four Directors ends during the Annual Meeting to be held October 28, 2017. This is intended as a notice that nominations for the Board of Directors of MSC must be submitted to the MSC Office by **September 13, 2017**.

It is the mandate of the Nominations Committee to present a list of candidates in advance of the Annual General Meeting to be held October 28, 2017 via electronic means.

From the bylaws:

4.3 Eligibility - Any individual who is eighteen (18) years of age or older, has the power under law to contract, is registered with the Corporation as a Masters Swimmer (in 2016-17 or 2017-18), and is in good standing, may be nominated for election as a Director.

At a minimum, Board members must:

- Duly prepare for and participate in scheduled quarterly Board meetings, reviewing any documents distributed in advance;
- attend one face-to-face meeting annually;
- respond to regular email correspondence as required.

Board members are encouraged to participate on MSC committees.

Directors serve a term which concludes at the second Annual Meeting after their election, expected to be held in the fall of 2019 in this case. Directors may serve a maximum of three (3) consecutive terms.

Individuals currently on the Board of Directors wishing to be re-elected are not subject to the nomination process and will be automatically included on the Slate of Nominees. Other candidates must be nominated by two individuals who are currently registered with MSC and who are members of the candidate's Masters Swim Club.

MSC's Board is a policy governance board, meaning that it is not involved in day-to-day operations. This year, Candidates with experience and knowledge in sponsorship and marketing are encouraged to submit their candidacy. Dedication to working as part of a team and communication skills are assets. Nominees will be required to undergo a short interview with the Nominations Committee. Please consider those who have been and are involved with our sport that would be able to contribute on a national level.

We look forward to the submission of nominations for the MSC Board of Directors. All nominations must include the completed nomination and consent to serve form and candidate information form, including a head/shoulders photo.

The attached forms must be completed and sent via post or scanned and forwarded to MSC. Please ensure all forms and attachments are submitted at the same time.



BOARD OF DIRECTORS NOMINATION AND CONSENT TO SERVE FORM

We, _____ and _____, registrants with MSC and with the _____ Masters Swim Club, hereby nominate _____ to serve as a Director of Masters Swimming Canada for a two-year term from October 2017 to the Annual Meeting in 2019.

MSC Registrant signature

MSC Registrant signature

I _____, certify that I am currently a registered member in good standing with Masters Swimming Canada, and consent to stand for election, and to serve on the Board of Directors of Masters Swimming Canada if elected.

Nominee's Signature

Date

Please return this form with the detailed Candidate Information Form attached to:

Masters Swimming Canada
7-8362 Woodbine Avenue, Unit 236
Markham, ON L3R 2M6
or
Email marciabarrett@mastersswimming.ca

Deadline for receipt: September 13, 2017



Masters Swimming Canada
Maitres Nageurs Canada

BOARD OF DIRECTORS CANDIDATE INFORMATION FORM

NOMINEE: _____

NOMINEE'S CLUB: _____

Description of Nominee's interest in, experience in, and contribution to Masters Swimming:

Area of Masters Swimming Canada's operation where the nominee feels he/she could make a contribution to MSC (please check all that apply):

- | | |
|--|--|
| <input type="checkbox"/> Finance & Accounting | <input type="checkbox"/> Masters Swim Fitness |
| <input type="checkbox"/> Governance & Ethics | <input type="checkbox"/> Masters Competition & Coaching |
| <input type="checkbox"/> Human Resource Management | <input type="checkbox"/> International Masters |
| <input type="checkbox"/> Marketing & Sponsorship | <input type="checkbox"/> Stakeholder Engagement |
| <input type="checkbox"/> Business Administration | <input type="checkbox"/> Stakeholder Management |
| <input type="checkbox"/> Public Relations | <input type="checkbox"/> Strategic Planning |
| <input type="checkbox"/> Information Technology & Social Media | <input type="checkbox"/> Francophone or Bilingual (English/French) |

Preference will be given to those skills indicated in red in order to complement those of the Directors who will be fulfilling the second year of their term.

Please attach a head & shoulders photo (jpg or eps format), your brief bio including related volunteer experience, and any relevant information on yourself (maximum 300 words)

Nominee's signature _____ Date: _____

Please return with Nomination and Consent to Serve Form to:

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Markham, ON L3R 2M6
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