



2015-16 Board of Directors – Nomination Application

March 29, 2015

Under the bylaws passed at the Special General Meeting on Saturday, March 29, 2015 the Nominating Committee will be accepting applications for election to the Board of Directors at this year's Annual General Meeting – June 28, 2015 in Kingston, Ontario.

The new bylaws allow for eight individuals to be elected to positions on the Board (4 positions for two (2) year terms and 4 positions for one (1) year terms). If you are interested in running to be on the Board please read this document and submit the application to the Nominations Committee prior to June 1st @ 12:00 pm.

QUALIFICATIONS and CORE COMPETENCIES OF ELECTED DIRECTORS

A Director shall fulfill all requirements of the OCA Bylaws, Policies, Guidelines and applicable legislation.

Directors of the OCA commit themselves to ethical, businesslike and lawful conduct, including proper use of authority and decorum when acting as Directors. Accordingly, Directors must be able to represent un-conflicted loyalty to the interests of everyone affiliated with the OCA's including members, athletes – recreational and high performance, clubs etc. This accountability supersedes any conflicting loyalty such as to advocacy or interest groups, and membership on other Boards. It also supersedes the personal interest of any Director acting as a participant in the OCA's services, or having a family member who is a participant in the OCA's services. All conflict of interest must be clearly voiced to the other Board members prior to any discussion involving items of conflict.

Directors will be recruited and be able to apply based upon their demonstrated ability to contribute significantly to the leadership of the OCA and to fulfill their statutory fiduciary responsibilities. The core competencies that ideally will be reflected in the Board as a whole are:

- Knowledge of strategic and business planning;
- Human resources management expertise;
- Legal and risk management expertise;
- Business and corporate experience, including expertise in financial management; and
- Demonstrated leadership skills in the non-profit sector or other endeavours.

A time commitment of approximately 10-15 hours per month includes attending Board and Committee meetings; as well, there may be involvement in other daytime, evening and weekend commitments with the curling community and quality educational sessions.

All candidates for election as a Director will complete and submit a Candidate Application Form (attachment 'B')



2015-16 – CANDIDATE APPLICATION FORM
ATTACHMENT 'B'

*This form must be submitted to the OCA - nomination committee by **June 1st @ 12:00 pm***

This form is to be completed by any person seeking nomination for election as a Director with the OCA.

NAME OF CANDIDATE: _____

ADDRESS: _____

PHONE: (Home) _____ (Cell) _____

EMAIL: _____

Please attach a document with the following information:

1. A brief summary of your experience in curling, in Associations engaged in curling or previous experience with the OCA.
2. A brief summary of Board experience with other voluntary or community organizations as a Director.
3. Highlight additional skills or competencies that would contribute to the effective leadership and governance of the OCA.

Signature

Date

By checking this box the candidate agrees to release this information to the nominating committee, Board of Directors and Voting Members of the Ontario Curling Association.

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Candidate Endorsement

The Nominations Committee hereby endorses _____ as a candidate for election as a Director with the OCA.

Chair of Nominations Committee (Name)

Signature

Date