

MEMO

To: OWSA Members
From: Ken Thom – President (Chair OWSA Nominating Committee)
Date: September 17, 2015
Re: **Call for Nominations**

The Ontario Wheelchair Sports Association 2014 Annual General Meeting will take place in Toronto, Ontario on Thursday, October 15, 2015 at 6:30 pm.

Seven (11) positions on the OWSA Board of Directors are up for election. Six (6) positions will be elected to two-year terms and one (5) position will be elected for a one-year term. Details of the current Board of Directors and the positions open for election are:

The following positions are up for election in 2015:

- Sport Director (Basketball) two-year term
- Athlete Representative two-year term
- Public Relations two-year term
- Sport Director (Athletics) two-year term
- Director of Development one-year term

The following vacation was filled after the 2014 AGM and needs to be confirmed:

- Director of Finance* one-year term Chris Meledes
- Director at Large* one-year term Dena Coward

The following positions were elected in 2014:

- President* Ken Thom - two year term
- Director of Classification Emilie Newell – two year term
- Sport Director (Tennis) Flavio Pagliero – two year term
- Sport Director (Rugby) Erika Schmulz – two year term

* denotes members of the Executive Committee of the Board of Directors

** positions are for one-year terms as per the terms in OWSA's Constitution and By-Laws which outlines which positions are up for election in any given year. Due to vacancies, these positions are/were elected mid-way through the prescribed two-year terms.

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In accordance with OWSA's Constitution:

- “any member who is eighteen (18) years of age or older and who has the power under law to contract and is a member of the Association in good standing may be nominated for election as a Director.”
- “any Active Member who is eighteen (18) years of age or older, who has the power under the law to contract and who is a member of the Association in good standing may be nominated for election as the Athlete Representative.”
- “any nomination of an individual for election as a Director will: a) include the written consent of the nominee by signed signature; and b) be submitted to the Head Office of the Association fourteen (14) days prior to the Annual General Meeting.”
- “individuals currently on the Board of Directors wishing to be re-elected are not subject to nomination.”
- “valid nominations will be circulated to voting Members at the Annual General Meeting prior to the elections.”

Nominations, excluding incumbents, must include a brief resume providing information that will ensure that the voting members are fully aware of the experience, character and background of the nominee and what skills he or she would bring to the Board. Nominations will be accepted until October 8, 2015.

Respectfully submitted,



Ken Thom - President
OWSA Board of Directors