



2018 CALL FOR NOMINATIONS TO THE BOARD OF DIRECTORS OF SQUASH CANADA

DEADLINE – May 24, 2018, 11:59 pm EDT

Board Composition

In accordance with the provisions of Article 4.1 & 4.2 of By-Law 1 of Squash Canada:

- 4.1 The Board will consist of six to eight Directors, as follows:
- A President, elected by the Members at the Annual Meeting to serve a term of three years;
 - A Vice-President Finance, elected by the Members at the Annual Meeting to serve a term of three years;
 - Three to Five Directors-at-Large elected by the Provincial/Territorial Association Members at the Annual Meeting to serve terms of three years; and,
 - One Athlete Director elected by the National Team Athlete Members using an electronic ballot procedure, the results of which will be announced at the Annual Meeting. The Athlete Director will serve a term of three years.
- 4.2 No Director may serve more than three consecutive terms, inclusive of any term served as President. No person may serve more than two terms as President.

Current Board Terms of Office

The schedule for elected Board positions is as follows [INCUMBENTS, election intent]:

2015 – 2018:	(1) Director at Large [GENE TURK – does not intend to run for re-election] Athlete Director (as elected by National Team Athlete Members; ANDREW MCDUGALL – does not intend to run for re-election)
2016 – 2019:	(2) Directors at Large [SANDRA THOMPSON, CAROL STEWART, not up for election]
2016 – 2018*:	President (*limited to a 2 year term due to maximum term limits in By-Law 4.2) [LOLLY GILLEN – not eligible for re-election]
2017 – 2020:	VP Finance, (1) Director at Large [SHAUN THORSON, STEVE WREN – not up for election]

Positions Up for Election in 2018

The Nominating Committee therefore invites nominations for the following positions on the Board of Directors of Squash Canada from 2018 – 2021:

President
One (1), Possibly (2) Director at Large positions*

** Steve Wren has declared his intention to run for election as President. If he were to win this election, he would immediately vacate his position as Director at Large, and an election would be held to elect a Director at Large, 2018-2020, for the 2-year balance remaining on this position's term.*

Elections will take place at the Squash Canada Annual General Meeting to be held on June 23, 2018 at the Ottawa Marriott Hotel in Ottawa, Ontario.

Eligibility Criteria

A nominee must meet all the below criteria:

- Be a resident of Canada for not less than three (3) years;
- Be 18 years of age or older, who has the power under law to contract;
- Has not been declared incapable by a court in Canada or in another country;
- Does not have the status of bankrupt;
- Satisfies the requirements of the Canadian Income Tax Act in relation to the eligibility to serve as a director of a registered charity;
- Be a member in good standing of their Provincial or Territorial Squash Association and that Association must be a member in good standing with Squash Canada;
- Is not subject to a disciplinary investigation or action by Squash Canada, or if subject to disciplinary action previously, has fulfilled all terms and conditions of such disciplinary action to the satisfaction of the Squash Canada.

Desired Skills for Squash Canada Board of Directors

Potential candidates for the Board of Directors of Squash Canada should possess a high level of experience and capability in board oversight responsibilities, including specifically the areas of fundraising, finance, marketing, management, not for profit, communications and events. Potential candidates should possess some of the following skills:

- Policy governance model, nonprofit stewardship and risk management;
- Fundraising and funding source contacts;
- Financial management;
- Legal knowledge, experience or designation;
- Human resource management;
- Events management;
- Media/Marketing/Public Relations contacts and experience;
- Senior management/executive experience;
- Government relations/contacts;
- Organizational development/strategic planning; and,
- While not essential, sound knowledge of the Canadian sport system, and/or of the sport of squash

Nomination Process

- Nominations must be received no later than **11:59 pm EDT on May 24, 2018** to the attention of Dan Wolfenden, Executive Director by email to: dan.wolfenden@squash.ca, or fax to 613-228-7232;
- The nomination must include all of the following information (see Nomination Form):
 - Name and full contact information for the nominee;
 - A curriculum vitae of the nominee, summarizing professional, volunteer and sporting experience;
 - Written consent from the nominee, also declaring that they meet all eligibility criteria;
 - Support letter and verification of membership from a Provincial/Territorial Member;

If prospective candidates have any questions or wish to discuss the Call for Nominations, they may contact any of the following Squash Canada Nominating Committee members:

Dennis Bishop, Chair dbishop@aei.ca

Gene Turk, Board Member gturk@consolidatedsupply.ca

Spider Jones, Provincial/Territorial Squash Association Representative spider@sportnorth.com

Andrew Mount, Provincial/Territorial Squash Association Representative andrewmount.squash@gmail.com

Dan Wolfenden, Executive Director (ex-officio) dan.wolfenden@squash.ca