

AO Board Candidates Properly Nominated by deadline.

The business affairs of Athletics Ontario (AO) are managed by a Board of Directors comprised of a minimum of six (6) and a maximum of nine (9) elected directors.

At the 2017 Annual General Meeting (AGM) of Members on November 19, up to four (4) directors can be elected. There are five (5) directors with one year remaining on their two (2) year terms; two (2) elected members up for re-election; and two (2) elected members not seeking re-election.

This Fall, AO advertised for board nominations and received seven (7) candidates who properly completed the AO Board of Directors Nomination Application Form.

AO is committed to a skills-based governance model to ensure sound oversight and effective decision-making. The Nominations Committee, which included two (2) independent AO members, reviewed each nomination very carefully, conducted reference checks, and interviewed candidates to assess their experience, skills and competencies against those of the remaining Board members.

Based on its assessment, the Nominations Committee will recommend a slate of four (4) nominees for election at the AGM from the following complete list of nominees:

- Petrina Dolby
- Michael Doyle
- Lisa Ferdinand (existing Director)
- Brian McClelland
- Christina Nolan
- Brant Stachel
- John Stevenson (existing Director)

The recommended slate of four (4) nominees shall be deemed elected as Directors of Athletics Ontario if approved by a majority of the votes cast by the Members. In the event that the slate does NOT receive majority approval, the names of the nominees on the slate, as well as all other nominated candidates listed above, shall be submitted for election individually, and approved or rejected by majority of the votes cast by the Members present.

The Athletics Ontario Annual General Meeting will be held on November 19, 2017, at 1:00 pm at the Holiday Inn Toronto International Airport, 970 Dixon Road, Toronto, Ontario.