



Board of Directors: Candidate Nomination Form

I Legal Compliance

I understand that I am responsible to submit, and confirm receipt of, the complete Candidate Nomination Form to the Athletics Canada office at least sixty (60) days prior to the Athletics Canada Annual Meeting at which I am standing for election.

I agree to stand as a candidate for the Board of Directors of Athletics Canada, whether by election by the Members (the provincial/territorial branches) or by appointment.

I affirm that:

- I am of legal age (18 years) and a resident of Canada,
- I understand and will fulfil my obligations as a director under the *Canada Not-For-Profit Corporations Act* (a good resource to understand these obligations is the CPA publication, “20 Questions Directors of Not-For-Profit Organizations Should Ask about Fiduciary Duty”),
- I understand and will fulfil the requirements of the *Canada Income Tax Act* as they relate to directors of registered charities (available at [CRA](#)),
- As a candidate for Director-at-Large, I have the support of two Associates and one Member, or the support of the Governance and Nominating Committee,
- As a candidate for Athlete Director, I have the support of the Athletes Council, and have been a member of a National Team in the last four years, and
- I am an Associate of Athletics Canada, or, if not, I undertake to become an Associate within 10 days of being elected.

I understand and agree that Directors of Athletics Canada commit to ethical and lawful conduct, including the proper use of my authority.

I hereby agree to be bound by the Athletics Canada Code of Conduct and Ethics (Rule 129) and to respect the independence of the Commissioner’s Office (Rule 140).

In accordance with the Code of Conduct, I will recuse myself from board discussions and decisions where there may be a perceived or actual conflict of interest, and I will act in the best interests of Athletics Canada at all times.

Name (please print)

Signature

Date

II Qualifications:

Athletics Canada seeks candidates for the Board of Directors who come from a wide range of perspectives and experiences, and who share a deep commitment to the advancement of athletics in Canada (participation, performance and positive experience for all).

We believe that better decisions are made when the challenging questions are asked, when different perspectives are brought to the question, and when decision-makers adopt a problem-solving attitude.

In a sport that is organized by gender and ability, we are particularly committed to ensuring that the board reflect this fundamental aspect of athletics.

Given the above, please respond to the following questions:

I am standing for election to the Athletics Canada board of directors because (outline your ideas for change, for continuity, your commitment to a particular aspect of the sport etc.):

In brief, my life (including sport) experience, and my most significant qualifications are (please also complete the matrix and you may attach a resume):

Please complete the following matrix regarding your specific qualifications and competencies.

Gender
Visible Minority
Bilingual

Sport Community – please be specific (official, coach, athlete etc.)
Paralympic
Private Sector
Non-profit/Public Sector
Other

Leadership/Board Experience

High Performance
Participation/Sport Development
Financial Management
Risk Management
Human Resources

Legal/Governance
Non Profit/Public Sector Management
Strategic Planning
Media/PR
Government Relations
Contacts (corporate, foundations etc.)
Special Events Experience