Nominating Committee Report

Athletics Ontario – Annual General Meeting November 12, 2015

In accordance with the procedures set out in the AO By-laws and policies, the Governance and Nominations Committee published a press release and electronic postings were placed on several electronic outlets including: AthleticsOntario.ca, SIRC, LinkedIN, Volunteer Canada and MayTree Foundation.

We received a total of 10 potential candidates through the Committee's collective efforts. All expressions of interest were reviewed by the Nominations Committee using the following criteria: a competency matrix, board experience, professional expertise, affiliation with AO and motivation.

ALL candidates were vetted, and then culled, to form a short list. Interviews were scheduled for several potential candidates and a final group selected. The slate was provided to the Board, for information only, at the November 10, 2016 Board Meeting. The recommended slate of Directors for election for the Annual General Meeting on November 12, 2016 was posted to the AO website along with all eligible nominations.

As provided in the by-laws, it is recommended that the membership at the Annual General Meeting elect as Directors for a two-year term, expiring November 2018:

- Chadi Azzi
- Sarah Boyle
- Nicole Clarke
- Murray Haines
- Dean Hustwick

In addition to the above slate being presented to the membership at the November 12th AGM, four additional Board members (Ania Ciesielski, Lisa Ferdinand, John Stevenson and Erik Wachman) are in the middle of their two year term and will join the above 5, if voted in, to make a full Board of 9 members. The following two Board members (Joanne Davidson and Paul Osland) terms have ended and they are not seeking election and Dan Fiorini resigned from the Board due to personal issues in July 2016.

Respectfully Submitted,

Ania Ciesielski - Chair, Nominations Committee John Stevenson – Member, Nominations Committee Erik Wachman – Member, Nominations Committee