## 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 2018 Annual General Meeting (AGM) of Members on November 18, up to five (5) directors can be elected. There are four (4) directors with one year remaining on their two (2) year terms; three (3) elected members up for re-election; and one (1) elected members not seeking re-election.

This Fall, AO advertised for board nominations, with a deadline date of Oct 12<sup>th</sup>, and received seven (7) candidates who properly completed the AO Board of Directors Nomination Application Form by the deadline date.

AO is committed to a skills-based governance model to ensure sound oversight and effective decision-making. The Nominations Committee, which included two (2) Board and one (1) 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.

After the interview process, one (1) candidate declined to move forward, leaving six (6) eligible candidates. Based on its assessment, the Nominations Committee will recommend a slate of five (5) nominees for election at the AGM from the following complete list of nominees:

- Dean Hustwick
- Jason Bunston
- Laura Houston
- Nicole Clark
- Sarah Boyles
- Scott Currier

The recommended slate of five (5) 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 18, 2018, at 2:00 pm at the Canadian Sport Institute of Ontario (CSIO), 875 Morningside Ave #100, Scarborough, ON M1C 0C7